



Minutes

ADRC Executive Committee Meeting

Monday, August 12, 2019 @ 1:00 PM
DHS Fellman Center, 607 E Elizabeth St., Shawano WI

Members Present:

Alphia Creapeau - Director of Human Services Stockbridge-Munsee Community, Richard Kane - Director Shawano County Human Services, Mike Reimer - Director Oconto County Health and Human Services, Norman Shawanokasic designee for Shannon Wilber - Director Menominee County Human Services

Members Absent:

Others Present:

Kim Wolfmeyer - ADRC Director, Kristine Tuma - Fiscal Support Specialist, Haley Stevenson - Disability Benefit Specialist

1. Call meeting to order.

Called to order at 1:00 pm by Chairperson Kane.

2. Approve minutes from previous meeting.

Motion made by Reimer, second by Creapeau, to approve the July 8, 2019 minutes. All aye. Motion carried.

3. Motion to deviate from the order of the agenda, if necessary.

No action was taken to deviate from the posted agenda.

4. Introduction of new Disability Benefit Specialist.

Haley Stevenson is the new Disability Benefit Specialist for the ADRC. She began employment with the ADRC in July 2019 and will primarily be working out of the Oconto Falls ADRC office location. Haley is a graduate from UW-Green Bay and has previous experience working with disabled individuals. The ADRC is excited to have her as part of the team.

It was noted that Haley left the meeting at 1:02 pm.

5. Approval of ADRC accounts payable for the period of 07/02/2019 - 08/05/2019.

Motion made by Reimer, second by Creapeau, to approve the bills and vouchers as presented. All aye. Motion carried.

It was noted that Shawanokasic joined the meeting at 1:04 pm.

6. Review, discuss and approve the ADRC 2020 Budget and Budget Forms.

Budget packets were handed out to all Committee members for review. After review and discussion, Reimer motioned to approve the ADRC 2020 budget and budget forms. Second by Shawanokasic. All aye. Motion carried.

7. Discussion and possible approval for the resolution to amend the ADRC of the Wolf River Region Organizational Chart to include two Dementia Care Specialist positions.

Updated ADRC organizational charts were handed out for Committee members to review. Updated charts included the addition of two Dementia Care Specialists. After discussion, motion made by Reimer, second by Shawanokasic, to approve the updated ADRC organizational charts as presented. All aye. Motion carried.

8. Discussion and possible approval of the resolution to hire for the ADRC Dementia Care Specialist position.

After review and discussion, motion made by Creapeau, second by Shawanokasic, to approve the resolution to hire two Dementia Care Specialists. The resolution was signed by all Committee members. All aye. Motion carried.

9. Update on Managed Care Organization (MCO) options.

Beginning on 08/15/2019, Care Wisconsin will no longer be an option as a Managed Care Organization (MCO) for individuals who choose to enroll into for Family Care. Inlusa will be the MCO added to GSR 13 for 2020. Individuals who are Family Care eligible may begin services with Inlusa beginning 01/01/2020. All individuals who are currently on Family Care and have Care Wisconsin as their MCO will be meeting with ADRC Information & Assistance Specialist staff for options counseling and enrollment counseling.

10. SAMS Report - Information & Assistance.

Kim Wolfmeyer presented information regarding customers served by ADRC staff. In the month of July 2019, Information & Assistance Specialist (I&A) staff members had over 1,300 contacts with persons or organizations in our service area. Common topics discussed included housing, transportation, home services, and other public benefits.

11. Disability Benefit Specialist Report.

Kim Wolfmeyer presented information regarding the number of contacts the Disability Benefits Specialist (DBS) had in July 2019. The DBS worker had 103 open cases. The most common assistance provided is assistance with the Social Security Disability application process and understanding benefits.

12. Aging and Disability Resource Center Status Report

Billing for the month of July was 47%.

There will be Medicare Basics classes being held in Shawano County. Upcoming dates are September 30 at the Wittenberg Community Center, October 2 at the Shawano Middle School and October 28 at the Shawano Library.

The ADRC will have a booth at both the Oconto and Shawano County fairs.

The Shawano ADRC office will be moving on September 25, 26 and 27. The Shawano ADRC location will be closed those days but individuals can still receive assistance coming to any of the other three offices or by calling the ADRC toll free at 1-855-492-2372. The Shawano office will reopen on Monday, September 30, at the new address of W7327 Anderson Avenue in Shawano.

The 2020 edition of the ADRC Resource Directory is currently being update. The directory is expected to be available by the end of 2019.

The ADRC has updated the packets they use for memory screens. New packets will include more information and resources for families who are looking for a baseline screen or are concerned about memory issues.

13. Committee member comments or new business to be considered at a future meeting.

None.

14. Set next meeting date.

The next tentative ADRC Executive Committee meeting will be held on Monday, September 9, 2019 at 1:00 pm. The tentative meeting place is at Shawano County Human Services – Fellman Center.

15. Adjournment.

Motion to adjourn the meeting made by Creapeau. Second by Reimer. Kane adjourned the meeting at 1:41 pm.

Recorded by: Kristine Tuma, Fiscal Support Specialist