

Minutes



ADRC Executive Committee Meeting

Monday, December 9, 2019 @ 1:00 PM
Shawano County Human Services
W7327 Anderson Ave, 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, Shannon Wilber - Director Menominee County Human Services

Members Absent:

Others Present:

Kim Wolfmeyer - ADRC Director, Kristine Tuma - Fiscal Support Specialist

1. Call meeting to order.

Called to order at 1:04 pm by Chairperson Kane.

2. Approve minutes from previous meeting.

Motion made by Creapeau, second by Reimer to approve the October 14, 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. Approval of ADRC accounts payable for the period of 10/05/2019 - 12/06/2019.

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

5. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Section 19.85(1)(c), Wis. Stats., to consider compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion made by Wilber, seconded by Reimer, for the ADRC Executive Committee to go into closed session pursuant to Section 19.85(1)(c), Wis. Stats. Roll call vote: Kane, aye; Reimer, aye; Wilber, aye; Creapeau, aye.

6. It is anticipated that a motion will be made and seconded to come out of closed session, and to take action as needed on closed session item, and continue with the agenda.

Motion made by Wilber, seconded by Creapeau, for the ADRC Executive Committee to come out of closed session. Roll call vote: Kane, aye; Reimer, aye; Wilber, aye; Creapeau, aye.

After coming out of closed session, a motion was made by Reimer to accept Kim Wolfmeyer's evaluation as written. Second by Wilber. All aye. Motion carried.

It was noted that Creapeau left the meeting a 1:35 pm.

7. Update on Reinvestment Project Charter.

The ADRC Director is part of the State created reinvestment charter project group. This group has met in November and December regarding reviewing reinvestment strategies to help fund ADRCs throughout the State. As more information on this project becomes available, it will be brought to future Committee meetings.

8. Update on Family Care Managed Care rollover.

As of 08/15/2019, Care Wisconsin was no longer an option as a Managed Care Organization (MCO) for individuals who choose to enroll into for Family Care. ADRC staff are currently meeting with individuals who are on services with Care Wisconsin to enroll them into a new Family Care agency of their choosing. At this time, there is only 1 Care Wisconsin program participant left to enroll into a managed care organization or an IRIS agency after enrollment counseling with an Information & Assistance Specialist.

9. Update regarding the ADRC Scope for Service agreement with the State for 2020.

The Scope of Service Agreement between the ADRC and the State of Wisconsin for 2020 is available, along with the 2020 grant agreement. The ADRC Director, along with the Shawano County Board Chairperson, will be signing these documents.

10. Update on Shawano County Human Service open house.

The Shawano County Human Service open house was held on Saturday, November 2. There was a great turnout for the event along with positive community support for the new building.

11. SAMS Report - Information & Assistance.

Kim Wolfmeyer presented information regarding customers served by ADRC staff. In the months of October and November of 2019, Information & Assistance Specialist (I&A) staff members had over 2,600 contacts with persons or organizations in our service area. Common topics discussed included in home services, homeless resources, and nursing home relocation.

12. Disability Benefit Specialist Report.

Kim Wolfmeyer presented information regarding the number of contacts the Disability Benefits Specialists (DBS) had in October and November of 2019. The DBS workers had 104 open cases. The most common assistance provided is assistance with the Social Security Disability application process and understanding benefits.

13. Aging and Disability Resource Center Status Report

Medicare Part D open enrollment ended on December 7.

ADRC staff, along with other area agencies, presented information regarding dementia and offered Dementia Live tours to the Oconto County Sheriff's Department workers on December 3, 2019. They have another meeting scheduled with the Sheriff's Department on December 10, 2019.

The Disability Benefit Specialist Program Attorney came to review DBS files. No errors were found during this audit process.

The ADRC had a float in the holiday parade in Shawano on Friday, December 6. The ADRC float took first place in the category of best non-profit.

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

None.

15. Set next meeting date.

The next tentative ADRC Executive Committee meeting will be held on Monday, January 13, 2020 at 1:00 pm. The tentative meeting place is at Shawano County Human Services.

16. Adjournment.

Motion to adjourn the meeting made by Reimer. Second by Wilber. Kane adjourned the meeting at 2:06 pm.

Recorded by: Kristine Tuma, Fiscal Support Specialist