

Minutes



ADRC Executive Committee Meeting

Monday, February 10, 2020 @ 1:00 PM
Shawano County Human Services
W7327 Anderson Ave, Shawano WI

Members Present:

Kristy Malone designee for Alpha 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 1:00 pm by Chairperson Kane.

2. Approve minutes from previous meeting.

Motion made by Wilber, second by Reimer, to approve the January 13, 2020 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 01/01/2020 - 01/31/2020.

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

5. Notification of new IRIS (Include, Respect, I Self-Direct) agency to Family Care program participants.

Individuals who are currently enrolled in an IRIS program in this region received a letter from the State informing them that there is a new IRIS agency in the region. Advocates 4U LLC is the new agency. This region now has three IRIS agencies an individual may choose to enroll in. Individuals may choose to disenroll from one agency and enroll into another agency at any time.

6. Staff training collaboration.

On January 24, Alonzo Kelly came to the Shawano ADRC office and gave a presentation to staff from the ADRC of the Wolf River Region and the ADRC of the Lakeshore. The presentation was on

diversity and critical thinking. This was a very informative presentation and the ADRC looks forward to hearing Alonzo speak at other events.

7. Update on all agency meeting.

On February 27, there will be a meeting to discuss process and procedures between agencies in our region. This meeting will take place at the ADRC office in Shawano. Representative from IRIS agencies, Managed Care Organizations (MCO) agencies, Income Maintenance, Tribal agencies, Adult Protective Services and the ADRC will be present.

8. Family Care debriefing.

On January 23, the ADRC Director had a Family Care debriefing call with the State. The rollover for individuals who were on services with Care Wisconsin and needed to transition onto services with a different MCO or IRIS agency is complete. On January 1, 2021 the Partnership program is expected to come to this region and will be an option for individuals to enroll with when choosing a Family Care program. More information on this will be brought to future meetings as it becomes available.

9. Dementia Care Specialist memory screens.

The ADRC Dementia Care Specialist (DCS) is working on training agency workers on how to complete memory screens. The DCS may assist with memory screens that local Adult Protective Service (APS) Departments are requesting be done on customers in need of the screen.

10. Update on changes to options counseling.

All ADRC staff who perform Options Counseling as part of their job duties, as well as the Director and Supervisor, will need to complete modules and pass a test that was created by the State. ADRC staff members who do not perform Options Counseling as part of their job will still need to complete module 1. ADRC staff have completed their modules and anyone who needed to test has completed the test with a passing score of 80% or better. This certification will be required annually.

11. Dementia Live.

The dementia live experience is a simulation that allows individuals to experience what it may feel like to live with Alzheimer's disease. Some ADRC staff have been trained in presenting the dementia live experience. The March 2020 Governing Board meeting will include the Dementia Live experience.

12. SAMS Report - Information & Assistance.

Kim Wolfmeyer presented information regarding customers served by ADRC staff. In the month of January of 2020, Information & Assistance Specialist (I&A) staff members had over 1,200 contacts with persons or organizations in our service area. Common topics discussed included home services, homelessness, public benefits and transportation.

13. Disability Benefit Specialist Report.

Kim Wolfmeyer presented information regarding the number of contacts the Disability Benefits Specialists (DBS) had in the month of January of 2020. The DBS workers had 97 open cases. The

most common assistance provided is assistance with the Social Security Disability application process and understanding benefits.

14. Aging and Disability Resource Center Status Report

On January 29, Dakota Maynard came to the Shawano High School and spoke about his life with autism. In addition to the presentation, there were many agency booths with information for community members. This event was very well attended and the ADRC plans to host this event in Menominee County in the near future.

The ADRC Director is part of the State created reinvestment committee. This group met last week regarding reviewing the reinvestment charter, duties and functions of ADRCs throughout the State. As more information on this project becomes available, it will be brought to future Committee meetings.

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

None.

16. Set next meeting date.

The next tentative ADRC Executive Committee meeting will be held on Monday, March 9, 2020 at 1:00 pm. The tentative meeting place is at Shawano County Human Services.

17. Adjournment.

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

Recorded by: Kristine Tuma, Fiscal Support Specialist