



Minutes

ADRC Governing Board Meeting

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

Members Present: Quinton Bowman Jr., Richard Ferfecki, Kathy Gohr, Anne Miller, Diane Nichols, Joe Stellato, Terrie Terrio, Anthony Waupochick, Lynnae Zahringer

Members Absent: Leslie Peters

Others Present: Kim Wolfmeyer - ADRC Director, Kristine Tuma - Fiscal Support Specialist, Melissa Rosenow - Disability Benefit Specialist, Bill Terrio - Resource Specialist, Holly Zuleger - Disability Benefit Specialist, 1 community member

1. Call meeting to order.

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

2. Approve minutes from previous meeting.

Motion made by Terrio, second by Gohr, to approve the December 11, 2018 minutes. All aye. Motion carried.

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

Motion made by Ferfecki to deviate from agenda if needed. Second by Zahringer. All aye. Motion carried.

4. Certificate of Appreciation to ADRC Governing Board Chairperson.

Kim Wolfmeyer, ADRC Director, presented Governing Board Chairperson, Anne Miller, a certificate of appreciation for her time served on the Board. Anne served 2 terms on the ADRC Governing Board and was a charter member and a vital asset to the ADRC. Any community members who are interested in becoming an At Large member on the ADRC Governing Board may contact the ADRC Director.

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

5. Nomination and approval of ADRC Governing Board Chairperson.

With the term ending for the current ADRC Governing Board Chairperson, the Board will need to elect a new Chairperson for this vacancy. Gohr nominated Nichols for the position of ADRC Governing Board Chairperson. Hearing no further nominations, nominations for ADRC Governing Board Chairperson were closed. Motion made by Terrio to elect Nichols as ADRC Governing Board Chairperson. Second by Gohr. All aye. Motion carried.

With Nichols being elected as ADRC Governing Board Chairperson, the position of ADRC Governing Board Vice Chairperson is now vacant. Ferfecki nominated Stellato for the position of ADRC Governing Board Vice Chairperson. Hearing no further nominations, nominations for ADRC Governing Board Vice Chairperson were closed. Motion made by Terrio to elect Stellato as ADRC Governing Board Vice Chairperson. Second by Ferfecki. All aye. Motion carried.

With Stellato being elected as ADRC Governing Board Vice Chairperson, the position of ADRC Governing Board Secretary is now vacant. Stellato nominated Ferfecki for the position of ADRC Governing Board Secretary. Hearing no further nominations, nominations for ADRC Governing Board Secretary were closed. Motion made by Terrio to elect Ferfecki as ADRC Governing Board Secretary. Second by Gohr. All aye. Motion carried.

6. Tribal history presentation/DBS Medicare presentation.

Bill Terrio, Resource Specialist, presented information regarding Tribal history to the Board. He shared a book on Stockbridge-Munsee history and literature for the Board to look at. Bill's information was extremely informative and much appreciated by all Board members.

It was noted that Waupochick left the meeting at 1:43 pm. It was also noted that Bill Terrio left the meeting at 1:51 pm.

Melissa Rosenow and Holly Zuleger presented information to the Board regarding changes to the 2019 Medicare income limits, information on SeniorCare and other Medicare Savings Programs. Both Melissa and Holly will be hosting classes regarding the basics of Medicare. Flyers with dates and times were distributed to all Board members.

It was noted that Rosenow and Zuleger left the meeting at 2:11 pm.

7. Update on ADRC Shawano Office relocation.

The building project for the ADRC's new Shawano location is underway. At this time, the building project is on schedule and the anticipated completion date is July 2019. Once this building project is complete, the ADRC will be moving into the Shawano County Human Services new building.

8. Governor's budget recommendations.

The proposed Governor's budget includes many requests that could impact the ADRC. Some of these requests include hiring 27 new Dementia Care Specialists (DCS) statewide, expanding the definition of crisis to include those with an Alzheimer's or Dementia diagnosis, opening 5 short term dementia stabilization facilities in the State, increase funding for caregivers, and Medicaid expansion under the Affordable Care Act. The proposed budget is at the initial stage. Once more information is available it will be brought to the Governing Board.

9. Update on nursing home closure.

The Woodlands of Gillett Nursing Home will be closing. This facility had 21 residents and only 4 individuals remain on their roster. ADRC staff have met with each resident to provide information and options counseling. There is a weekly phone conference to ensure each resident has a smooth transition as they move from the nursing home.

10. SAMS Report - Information & Assistance.

Kim Wolfmeyer presented information regarding customers served by ADRC staff. In the month of February 2019, Information & Assistance Specialist (I&A) staff members had contacts with persons or organizations in our service area. Common topics discussed included in-home services, transportation, nursing home information 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 February 2019. The DBS worker currently has 103 open cases. The most common assistance provided is assistance with the Social Security Disability application process and understanding benefits.

12. 2018 year end summary.

Kim Wolfmeyer handed out year-end packets to all Board members. These packets included fiscal information, number of contacts for 2018, Governing Board member terms, etc. Board members can review this information and inform the ADRC Director if they have any questions.

13. Aging and Disability Resource Center status report.

Kim Wolfmeyer distributed information to all Board members regarding supportive decision making, maps on how to contact Wisconsin Senators/Representative and a brochure including the Wisconsin Legislative Directory.

Flyers were handed out to all Board members regarding an upcoming Alzheimer Class being held at the ADRC office in Oconto Falls and a Medicaid 101 class being held in Shawano.

Monday, March 18, 2019 there will be a meeting to discuss services, process and procedures that includes representatives of Managed Care Organizations, IRIS agencies, Income Maintenance, Adult Protective Services and the ADRC. This meeting will take place at the ADRC office in Oconto Falls.

April 16, 2019 is National Health Care Decision Day. Each ADRC office is planning on hosting an event to assist individuals with filling out Power of Attorney paperwork. There will also be a notary on site to help complete these applications. This event is free and open to the public.

14. Per diem and mileage approval for today's meeting.

Motion made by Gohr, second by Terrio, to approve the per diem and mileage for the March 12, 2019 Governing Board meeting. All aye. Motion carried.

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

Presentation from the ADRC Regional Quality Specialist at a future meeting. Possible presentation from the Independent Living Center in our service area.

16. Set next meeting date.

The next tentative ADRC Governing Board meeting will be held on Tuesday, June 11, 2019, at 1:00 pm. The tentative meeting place is at the Oconto Falls Aging and Disability Resource Center.

17. Adjournment.

Motion made by Gohr to adjourn the meeting. Second by Bowman. Miller adjourned the meeting at 2:39 pm.

Recorded by: Kristine Tuma, Fiscal Support Specialist