



Minutes

ADRC Governing Board Meeting

Tuesday, September 10, 2019 @ 1:00 PM
DHS Fellman Center, 607 E Elizabeth St., Shawano, WI

Members Present: Quinton Bowman Jr., Richard Ferfecki, Kathy Gohr, Forrest Perez, Joe Stellato, Terrie Terrio, Lynnae Zahringer

Members Absent: Leslie Peters, Anthony Waupochick

Others Present: Kim Wolfmeyer - ADRC Director, Kayla Lemorande - ADRC Supervisor, Haley Stevenson - Disability Benefit Specialist, Kristine Tuma - Fiscal Support Specialist

1. Call meeting to order.

Called to order at 1:00 pm by Vice Chairperson Stellato. It should be noted that Vice Chairperson Stellato will be Chairperson of the ADRC Governing Board as of the December 2019 meeting. Voting for a new Vice Chairperson will be held at the December 2019 Governing Board meeting.

2. Approve minutes from previous meeting.

Motion made by Gohr, second by Terrio, to approve the June 11, 2019 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. Introduction of new ADRC 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 Stevenson left the meeting at 1:04 pm.

5. Introduction of new At Large Governing Board member.

Forrest Perez is the new At-Large Governing Board member. Forrest has a Degree as a Paralegal and is also a US Veteran. The ADRC is grateful to have Forrest as part of the ADRC Governing Board.

6. Update on ADRC 2020 budget.

The 2020 budget was handed out for all Board members to review. This budget is based on a 41% Federal match rate.

7. Discussion and possible approval of ADRC By-Laws.

Updated ADRC By-Laws were distributed to all Board members. Board members will review this document for possible approval at the next Governing Board meeting.

8. Update on the ADRC Shawano office relocation.

The ADRC Shawano office is expected to move on October 9, 10, and 11. The Shawano site will be closed on those dates. The Oconto County, Menominee County and Stockbridge-Munsee Community site will all be open. All phone calls to the toll-free number will be sent to the Oconto County site. On Monday, October 14, the ADRC will be at its new location on W7327 Anderson Avenue in Shawano. There will also be an open house at the new facility on November 2, 2019.

9. Update on the ADRC Oconto Falls office renovation.

The Oconto Falls ADRC office is in the middle of an office renovation project. Once this project is complete, there will be 3 additional offices and 2 additional storage closets at this facility. The renovation project is expected to be completed by the end of the month.

10. Update on Managed Care Organization (MCO) options and IRIS agency options.

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. Inlusa is the new MCO in this region and individuals who choose to enroll with Inlusa will begin services with them as of 01/01/2020. Individuals who choose Lakeland can enroll on or before 01/01/2020. There is also a new IRIS agency that will be available for individuals to enroll in. The new IRIS agency is Advocates4You. Beginning on 09/15/2019, individuals may choose this IRIS agency as an option in addition to the other two IRIS agencies. Updated options charts were handed out to all Committee members for both MCO and IRIS agencies.

11. Update on Dementia Care Specialist (DCS) position.

The ADRC Dementia Care Specialist (DCS) positions went to the Shawano County Board and were approved. One position is posted and applications are being accepted. The State is also offering a grant opportunity for ADRCs to apply to receive funding for a DCS position. It is a requirement that 2 ADRCs apply jointly per application. The ADRC is looking into potentially pairing up with another ADRC and apply for this grant. Once more information is available it will be brought to a future meeting.

12. SAMS Report - Information & Assistance.

Kim Wolfmeyer presented information regarding customers served by ADRC staff. In the month of August 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 long term care services, housing, and other public benefits.

13. Disability Benefit Specialist Report.

Kim Wolfmeyer presented information regarding the number of contacts the Disability Benefits Specialists (DBS) had in August 2019. The DBS workers had 112 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.

Billing for the month of August was 48%.

Governing Board members are encouraged to bring any suggestions of unmet needs to the upcoming Governing Board meeting to discuss with the group.

The ADRC meets twice a year with agencies and providers to discuss policies and better ways to streamline processes. The ADRC is also part of the Dementia Network and participates in outreach events with the Dementia Network, such as dementia live tours and silver society club meetings. The Board expressed interest in participating in a dementia live tour and learning more about

Dementia. This information will be brought to a future meeting. It was also noted that the Board is interested in hearing more information regarding the basics of Family Care.

On September 24, Dakota Maynard will be speaking at the Suring High School about his life with autism. His presentation begins at 7:00 pm and is free for anyone wishing to attend. A flyer for this event was handed out to all Board members.

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. A flyer for this event was handed out to all Board members.

15. Per diem and mileage approval for July 2, 2019 Governing Board orientation.

Motion made by Gohr, second by Zahringer, to approve the per diem and mileage for the July 2, 2019 Governing Board orientation. All aye. Motion carried.

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

Motion made by Terrio, second by Gohr, to approve the per diem and mileage for the September 11, 2019 Governing Board meeting. All aye. Motion carried.

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

Dementia Live Tour and dementia information, review and possible approval of ADRC By-Laws, basic Family Care information, unmet needs in the community

18. Set next meeting date.

The next tentative ADRC Governing Board meeting will be held on Tuesday, December 10, 2019, at 1:00 pm. The tentative meeting place is at Shawano County Human Services.

19. Adjournment.

Motion made by Terrio to adjourn the meeting. Second by Ferfecki. Stellato adjourned the meeting at 2:31 pm.

Recorded by: Kristine Tuma, Fiscal Support Specialist