



Minutes

ADRC Executive Committee Meeting

Monday, September 9, 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, 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 Creapeau, second by Reimer, to approve the August 12, 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 08/05/2019 - 09/03/2019.

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

5. 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 to. Updated options charts were handed out to all Committee members for both MCO and IRIS agencies.

6. Update on the ADRC Shawano office relocation.

The ADRC Shawano office is expected to move on October 9, 10, and 11. On Monday, October 14, the ADRC will be at its new location on W7327 Anderson Avenue in Shawano.

7. 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.

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

The ADRC Dementia Care Specialist (DCS) positions went to the Shawano County Board and was approved. This 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.

9. 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.

10. 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.

11. Aging and Disability Resource Center Status Report

Billing for the month of August was 48%.

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.

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 State is holding an informational session regarding the changes to Care Wisconsin no longer being an option in this region. The meeting will be held on September 9 at the College of Menominee Nation beginning at 6:00 pm. ADRC staff will also be present to meet with customers.

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

None.

13. Set next meeting date.

The next tentative ADRC Executive Committee meeting will be held on Monday, October 14, 2019 at 1:00 pm. The tentative meeting place is at Shawano County Human Services.

14. Adjournment.

Motion to adjourn the meeting made by Creapeau. Second by Wilber. Kane adjourned the meeting at 1:34 pm.

Recorded by: Kristine Tuma, Fiscal Support Specialist