

Aging & Disability Resource Center-Grant County Board Meeting Wednesday, March 16, 2011

The meeting was called to order by Chair, Mary Yager at 9:00 a.m. in the Conference Room of the ADRC in Lancaster, Wisconsin.

Attendance: Mary Yager Mary Lou Bausch Dick Kilian Carrie Beals
 David Fritz Carrie Bell Linda Adrian Hans Kostrau
 John Beinborn Dale Hood

Excused:

Others Present: Gayle Mason, Fred Naatz, Jeff Kindrai, John Patcle

Kostrau/Fritz: Motion that the meeting was published via online, via our website, radio, newspaper and posted at the Grant County Administration Building. Motion carried.

Beinborn/Killian: Additions – Motion to approve Agenda. Motion carried.

- Resolution to both Dale Schultz and Travis Tranel for voting no on the budget bill
- April meeting location change

Bell/Adrian: Motion to approve the minutes as presented. Motion carried.

Public Comments:

- Report from Fred Naatz – DSS Director – Fred Naatz, DSS Director reviewed possible changes in DSS Departmental Staff. He expressed concern over the possible relocation of Economic Support functions to the state office. He also stated Milwaukee County has attempted to contract out ES functions with limited success. He stated concerns over errors in completing applications. Estimated process will eliminate 250 positions state wide. The state expects to hire 1200 additional ES/IM staff. Fred also stated other states who have implemented this process have high error rates on Medical Assistance Applications.
- Fred assigned staff to develop solutions and suggestions for the Department of Health Services.
- Fred stated his hope that Governor Walker and DHS Dennis Smith would re-consider this action.
- Fred also stated that Governor Scott Walker has been invited to WHA.
- The ADRC Board asked Jeff Kindrai how the state budget would impact his department. Jeff shared that the impact has not yet been evaluated and he felt the budget would harm one program.

Reports:

ADRC Managers Report – Gayle Mason

- ADRC/OAA Programs impacted by the proposed State Budget:
 - ❖ County Shared Revenue – a list of programs with County Levy includes: Congregate and Home Delivered Meals, National Family Caregiver Support Program, ADRC Board, Nutrition Council and Advisory, Elderly and Disabled Transportation (Bus, Taxi, TRIPS), Preventive Health Programs.
- Advocacy – Gayle encouraged the ADRC Board to contact Dale Schultz and Travis Tranel and to advocate for the proposed cuts in shared revenue.

- Gayle also reviewed the Elder Abuse MOU – Gayle/Ruth
- National Family Caregiver Support Program Policy – Gayle/Ruth
- Gayle also discussed Medical Assistance Transportation – DHS has awarded Logisticare a contract for the coordination of Medical Assistance Transportation(MA). Letters will be sent to all MA recipients by June 1st. The new system is expected to be operational by July 1, 2011. Fred and Gayle expressed concern over current MA recipients and the volunteer drivers. Gayle, Rita and Ruth will attend regional informational meetings sponsored by Logisticare.
- ADRC Board drafted and reviewed a Resolution to both Dale Schultz and Travis Tranel for voting no on the Governor's Budget.
 - ❖ "Resolution: Whereas, Governor Scott Walker introduced his budget repair bill that had many negative ramifications including collective bargaining rights, budget cuts for many human service programs and in education and jeopardizes federal transit funding; Whereas, the Senate Democrats left the State of Wisconsin to allow the public to be heard for three weeks while protesters rallied the Capital; and Whereas, this body considers that the budget repair bill will have negative impact on the lives of all the residents in Grant County, especially the elderly and the disabled. Now, therefore, be it resolved that the Aging and Disability Resource Center of Southwest Wisconsin South – Grant County, Board does hereby commend and thank Senator Dale Schultz and Assemblyman Travis Tranel for voting their conscious and not on party lines. We strongly encourage you to vote on behalf of the residents of the 17th and 49th Districts, for the welfare of the people you serve.
- Gayle discussed relocating the April Board meeting to the Youth and Ag Building. The move would allow the ADRC Board to attend the Volunteer Banquet.
Yager/Beals: Motion to relocate the April 20th Board meeting to the Youth and Ag building: Motion Carried

Action Items

- **Approval of Vouchers** – No discussion or questions
Kostrau/Kilian: Motion to approve the vouchers as presented. Motion carried
- **Approval of the Resolution-** Voting against the Budget Repair Bill
Kostrau/Adrian: Motion carried.
- **Elder Abuse MOU** – DSS and ADRC to address APS and Elder Abuse Cases
Bausch/Bell: Motion Carried
- **NFCSP** – Policy to provide case management for Family Caregivers
Beinborn/Beals: Motion Carried
- **Approval of Vouchers** – No discussion or questions
Fritz/Kostrau: Motion to approve the vouchers as presented. Motion carried.
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Beinborn/Adrian: There being no further business the meeting was adjourned at 11:02 a.m.
Next meeting is Wednesday, April 20, 2011

Respectfully submitted,
Mary Lou Bausch, Secretary
cc Gayle L. Mason