

Aging & Disability Resource Center—Grant County Board Meeting

Wednesday, March 21, 2012

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

Attendance: Mary Yager John Beinborn Dale Hood Dick Kilian
 Carol Beals Carrie Bell Shirley Pink Jan Lintvedt

Excused: Linda Adrian

Others Present: Gayle Mason, John Patcle, Fred Naatz

Beinborn/Beals: Motion that we are in compliance with the open meeting law. (Published via online, our website, radio, newspaper, and posted at the Grant County Administration Building) Motion carried.

Beals/Lintvedt: Motion to approve as presented.

Beals/Killian: Motion to approve February 15, 2012 Minutes. Motion carried.

Public Comment:

John Patcle (Grant County Board Chair) informed the ADRC Board of the upcoming department meeting to discuss agency options. He stated that the meeting is scheduled for Friday, March 30th. The agenda has yet to be set. He will expect a report from the meeting in April.

Fred N. provided information concerning the lack of savings if and when departments are combined. He expresses caution about combining departments if the expectation is to save money. Dale Hood suggested that saving money may not be achieved. Mary Yager also stated that this is not a new subject. John Beinborn stated it is good to review ways to save money.

Mary Yager and Carrie Bell reported on their visit to the Lancaster Meal Site. They stated the food was wonderful but the location is not warm and inviting. They stated difficulty in getting into the site and that it is dark. She and Carrie expressed concerns over the location of the current site.

Reports:

- ADRC Annual Report– Review by Gayle M. – the Board reviewed the annual report and Mary Yager expressed approval for the new format. Gayle stated that staff provided program reports. No other questions or concerns noted.
- Family Care CAP will be lifted in the near future. Gayle stated there are approximately 45 individuals on the waitlist who would be enrolled right away when the CAP is officially lifted. Gayle is waiting further direction once the CAP is lifted.
- Contract Requirement – hire additional I & A Staff
- Sustainability Study – DHS is reviewing current ADRC services and reviewing possible ways to save money. Gayle stated topic areas included: medication management, I&A staff completing the dementia screen and other changed expectations.
- Volunteer Party – will be held at the Youth and Ag Building on Wednesday, April 18th. The ADRC Board Meeting will be held in the conference room at the Youth and Ag Building at 9:00 a.m. This will allow the board to attend the event.

- EBS (Elderly Benefit Specialist) – Rita and Gayle met with Julie S. from BADR/DHS to discuss the use of a new claims form. The claims form will help with program and contract allocations.
- Preventive Health Programs – Chronic Disease Self Management offered in Blue River. Carol Hughey will offer the 6 weeks course. Jan L. stated 10 individuals are meeting at the Blue River Municipal Building for 6 weeks.
- Transportation Coordination – Planning for the next cycle is reviewed and plans are underway to complete the plan in 2013.
- Powerful Tools for the Caregiver – Grant and Lafayette Counties will offer the class in April and May. Location yet to be determined.
- LEEPS (Dementia specific community study)– program staff are now full time with benefits .
- The posting for new Board members has been sent out. New Board member interviews will take place in April and the ADRC Board may also have new elected officials as well. Dick Kilian will complete his term and new Board members will be approved at the May meeting. Mary Y. requested invitations be sent out to past Board members to attend the May meeting.
- LogistiCare – Update current problems for clients requesting transportation. Information shared at the Transit Meeting. Revised contract requirements provided by LogistiCare representative. LogistiCare reported a 98% satisfaction rate. The ADRC Board voiced continued concerns regarding MA Brokerage Transportation. Carol B. encouraged the members to document concerns and send them to our elected officials.
- 3 D Plan Amendment – Revised plan amendment to include evidenced based programs to be included in revised Plan.

Approval of Title Three D Plan Amendment- Hood/Kilian: Motion Carried

Advocacy:

- Regional ADRC Board –Dale reported about the report for SW-CAP and the Homeless Task Force. He reported that there are over 200 homeless individuals in the region. The Task Force has limited resources to serve the homeless. The Regional ADRC Board expressed concerns and requested it be discussed at the next ADRC Regional Board meeting as an unmet need.
- Three members of the ADRC Regional Board will attend the regional Advisory in March and bring back an update at the April meeting.

Action Items.

Approval of Vouchers—Beinborn/Bell: Motion Carried

Approval to hire additional I & A staff – 1 FTE – Kilian/Lintvedt: Motion Carried

Beinborn/Hood: Motion to adjourn: Motion Carried. (10:32 a.m.)

Adjourned: There being no further business the meeting was adjourned at 10:32 a.m. Next meeting date is Wednesday, April 18, 2012 at the Youth and Ag Building.

Respectfully Submitted,
Shirley Pink, Secretary
cc Gayle Mason