



Serving Adams, Green Lake, Marquette & Waushara Counties
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ADRC Governing Board Minutes
August 11, 2016

- I. **Certification of Open Meeting Law**
- II. **Pledge of Allegiance**
- III. **Call to Order** – Chairman Warren Brewer called the meeting to order at 1:00pm.
- IV. **Introduction of New Members, if applicable.** Donna Richards introduced Marge Edwards as one of the new members representing Adams County.
- V. **Roll Call/Mileage** –

<u>Adams:</u> Marge Edwards	<u>Green Lake:</u> John Gende Suzi Giesen Joy Waterbury	<u>Marquette:</u> Jan Banicki Dave Benson Mike Raddatz	<u>Waushara:</u> Warren Brewer Russell Heise Bernadette Krentz Linda Manske
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- Absent:** Dave Benson and Lori Djumadi
Guest(s): Dawn Buchholz, Donna Richards, and Mandy Stanley
ADRC Staff: Jennifer Dille, & Kim Rachel
- VI. **Adoption of the Agenda:** *Motion was made to adopt the agenda by Mike Raddatz, seconded by Bernadette Krentz. Motion carried.*
- VII. **Approval of Minutes of the Previous Meeting:** *Motion by Joy Waterbury to approve the minutes of May 12, 2016, seconded by Jan Banicki. Motion carried.*
- VIII. **Public Comment (3 minutes/person, maximum of 15 minutes):** None
- IX. **REPORTS:**
 - A. **ADRC Local Activities (Jennifer Dille):**
 1. **Staffing Updates:** Jennifer informed the members that Kris Bergh, the Marquette County Veterans Service Officer, and Crystal Holmes, the Resource Specialist in Adams County are leaving their positions. Therefore, Green Lake and Waushara Counties will be the only counties that will be fully staffed. Jennifer also mentioned that every Resource Specialist passed the continuing skills test for screeners.
 - B. **State Activity (Jennifer Dille):**
 1. **ADRC Directors Meeting Updates:** Jennifer reported that the discussions at the last few director meetings have primarily been about what is and what is not compliant within the current 2016 contract. She reported that there have not been any confirmed solutions to the items that are not in compliance.
 2. **2016 ADRC Contract Compliance Updates:** Nothing in writing from the state concerning the compliance issues.

3. 2017 ADRC Contract Changes: Jennifer reported the minimal changes in the 2017 Contract this year. Two of which include the “warm and welcoming” entrances and public restrooms available at all locations. In addition, home visits are being suggested to be completed in 7 days and functional screens within 14 days. Jennifer commented that this opposes a problem as these, at times, conflict with one another. Also, SAMS data entry is suggested to be completed within 2 days, which also may be difficult to complete within the suggested time frame. Jennifer mentioned that Rhonda Lechner, Ann Olson, and Maureen Strickland will be sharing the Amy Flowers survey results for the Consortium in Green Lake on November 9, 2016 from 9:30am-12:30pm and invited everyone to attend. Kim will send out reminders to all members.

4. DHS Governing Board Report: Jennifer reported that the state did submit their recommendation after doing a study to see if governing boards are necessary or not and the results were that governing boards are necessary and will remain as is for now. Jennifer mentioned that the full report is available upon request.

5. Family Care Expansion: Jennifer reported that about 2 weeks ago Care Wisconsin announced that they would expand to the rest of the state and that in July 2017, the transition from county services to Care Wisconsin would begin. Services will be consistent throughout our consortia, and “wait lists” would eventually be obsolete.

X. OLD BUSINESS: None.

XI. NEW BUSINESS: None.

XII. OTHER: Warren informed the members that the Management Team would be meeting next week to discuss the 2017 ADRC budget and asked that a copy of the budget be sent along with the agenda for the next meeting.

XIII. MEETING DATE & LOCATION/SUGGESTIONS FOR FUTURE AGENDA ITEMS: The next meeting will be on November 10, 2016 in Montello at 1:00pm.

XIV. ADJORNMENT: *Motion to adjourn the meeting at 1:35pm was made by Jan Banicki, seconded by Linda Manske, and the motion carried.*

Respectfully Submitted

Kim Rachel, ADRC Resource Assistant