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**ADRC Governing Board Minutes
May 8, 2014**

- I. **Certification of Open Meeting Law**
- II. **Pledge of Allegiance**
- III. **Call to Order** – Chairman Warren Brewer called the meeting to order at 1:00 pm. He determined that there were not enough members for a quorum, so this meeting was informational only. No motions were adopted.
- IV. **Introduction of New Members, if applicable.** Three new members were welcomed: Joy Waterbury from Green Lake County (replacing Jack Meyers) and Jan Banicki and Gerald Hebert II from Marquette County (replacing Dan Klawitter and Shirley Floeter).
- V. **Roll Call/Mileage** –

Adams:

Green Lake:

Marquette:

Waushara:

Joy Waterbury

Jan Banicki

Warren Brewer

Dave Benson (came late)

Russell Heise

Gerald Hebert II

Bernadette Krentz

Absent: Bobbie Jo Anderson, Heidi Roekle, Beverly Ward (Adams); Suzi Giesen, Cindy Skipchak (Green Lake); Fred Kaiser, Linda Manske (Waushara)

Guest(s):

Green Lake County Staff Present:

Marquette County Staff Present: Mandy Stanley

Waushara County Staff Present: Glenn Johnson

ADRC Staff: Jennifer Dille, Fran Geier

- VI. **Adoption of the Agenda:** N/A
- VII. **Approval of Minutes of the Previous Meeting:** N/A
- VIII. **Public Comment (3 minutes/person, maximum of 15 minutes):** None
- IX. **Reports**

A. ADRC Local Activities (Jennifer):

- 1. **Staffing Updates:** Jamie O'Dell has been hired as a Resource Specialist in Adams County. She will be shadowing the resource specialists in the other three counties over the next week. On Friday, May 9, interviews will be conducted to fill the vacant DBS (disability benefit specialist) position vacated by Rachel Heinzman. Three candidates will be interviewed. Mandy Stanley noted that there were not many applicants. Jennifer hoped to have the new DBS start by the end of May. Shannon Myers (Promotion Programs) was invited to be part of a "Million Hearts" initiative. A session of *Living Well With Chronic Conditions* was videotaped. Warren will bring the tape to the next meeting. Matt Wecker received a letter from a client with a terminal illness who thanked him for all his help dealing with SSI and Medicare.
- 2. **Staff Trainings:** The Resource Specialists attended a training seminar that included a refresher on the Assistive Technology Kits and a presentation on working with the deaf and hard of hearing. There was no discussion on using the I-Pads for dealing with deaf clients. There are only 1.5 translators available in the State. Mandy Stanley suggested using texting or downloading an American Sign Language app onto the I-Pads. SAMS (the federal database system) has been upgraded to SAMS3 and all staff received training from the State. The old version expired May 8. The State will offer training on 100% time reporting soon. The State is also offering training for

Resource Specialists, DBS, and EBS staff on estate recovery in June. Our ADRC did not get a Dementia Specialist – they went to larger counties.

B. State Activity:

- 1. ADRC Directors Meeting Updates (Jennifer):** The directors met on May 7. The “Music and Memory” program was discussed using the IPOD shuffle for dementia clients. Jennifer stated she could write a \$3,000 grant to implement a program, perhaps start a “Memory Café”. Glen Johnson remarked that *60 Minutes* ran a good story about the need for CBRFs and dementia care facilities. Jennifer announced that Governor Walker has signed a bill to expand Family Care (still does not include Adams County). The bill is with the State Finance Committee now and should be up and running by 2016.

X. Old Business: None

XI. New Business: None

- XII. Other:** Warren asked for feedback on the State’s transportation provider, Medical Transportation Management (MTM). Mandy Stanley noted that the Milwaukee Journal Sentinel monitors complaints – mostly about “no shows” or “denials of service”. Warren asked about any upcoming marketing plans and commented that Shannon Myers does a good job of marketing. Jennifer stated that she is already signed up for the Green Lake and Adams county fairs with plans to also go to Waushara County.

Jan Banicki stated that being one of three new members on the Governing Board, she would like more information on what the ADRC does. Jennifer and Warren explained that the ADRC provides a variety of services: 1) gateway to long-term care; 2) options counseling; 3) functional screening for long-term care; 4) help with the Medicaid process; 5) information on Care Wisconsin, IRIS, and ContinuUs; 6) the DBS staff help with the disability application process and appeals; 7) health promotion classes; 8) produce a Resource Directory; 9) a toll-free telephone number is shared among the four counties; 10) use a shared database so all counties can access the same information on clients.

- XIII. Adjournment: *Motion to adjourn:*** N/A. The next meeting is scheduled for Thursday, July 10, at 1:00 pm in Adams County.

Respectfully Submitted

Fran Geier, ADRC Resource Assistant