

Minutes
ADRC of Eagle Country Governance Board Meeting
June 25, 2021

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, June 25, 2021 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 865 7106 2997 when prompted.

Members Present: Elling Jones, Judy Ellington, Heidi Randall, Kerry Severson, Crystal Clark, Diane Cox, Bill Stehling, Jack Jasinski, Don Stirling.

Members Absent: Pat Dearth, Teresa Wolkowski

Others Present: John Grothjan, Roxanne Klubertanz-Gerber, Rob Fuller, Gina Laack, Susan Blodgett,

The meeting was called to order by Board Vice-Chairperson, Elling Jones, at 10:00 am.

Approval Agenda and Posting: Motion by Jack Jasinski, second by Diane Cox to approve the agenda and proper posting. Motion carried.

Approval of Minutes: Motion by Bill Stehling, second by Jack Jasinski to approve the minutes of the May 28, 2021 Meeting. Motion carried.

Citizen Comments:

Welcome From Elling Jones and John Grothjan

Board Education: Family Care, Aaron Gray-My Choice Wisconsin, Jannifer Havlik-Inclusa, Hannah Halverson I&A-Partnership Program, Ann June I&A ADRC and MCO's

Aaron Gray, Program Manager with My Choice Wisconsin, gave a presentation of what a Managed Care Organization (MCO) for Family Care does. Presentation included My Choice WI's mission, qualifying factors of receiving Family Care, services paid for by Family Care, the goal of keeping members living healthy at home as long as possible, and community involvement.

Jannifer Havlik, Member Support Manager with Inclusa, gave a presentation of what a Managed Care Organization (MCO) for Family Care does. Presentation included understating what Family Care is, overview of how Family Care is administered, how members enroll with Family Care and How Family Care can collaborate with other agencies.

Hannah Halverson, Information and Assistance Specialist from Eagle Country Baraboo Office, presented the Partnership Program. Presentation included explanation of how Partnership is an extension of Family care which includes medical care and case management to become an all-encompassing program. This choice is usually for those with complex medical conditions who need more support.

Ann June, Information and Assistance Specialist from Eagle Country Mauston Office, presented how ADRC staff work together with MCOs. Presentation included Options Counseling, Enrollment Counseling and how the ADRC works with the MCOs in the enrollment process.

Regional Budget Reports

Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheet

Motion by Jack Jasinski, second by Bill Stehling to approve the May Regional Office Expense Sheet Motion carried.

Motion by Jack Jasinski, second by Bill Stehling to approve the May Dementia Care Specialist Expense Sheet. Motion carried.

Advocacy Updates

ADRC Reinvestment Updates, Hearing June 15

John Grothjan gave a brief update of the current status of the Governor's Biennial Budget.

Motion to approve Spending for Alive and Kickin' Tour

- a. Booking Fee \$ 7,200
- b. Mileage Stipends \$ 3,000
- c. Per Diem Stipends \$ 1,144
- d. Hotel \$ 2200
- e. Total \$13,544
- f. Total DCS carry over funding \$30,000 including Fed Match
- g. Total cash and in-kind sponsorship of 4K as of 6-18-21

Motion by Diane Cox, second by Judy Ellington to approve the proposed spending for the ADRC Alive and Kickin' summer events using Dementia Care Specialist Grant Funds. Motion Carried.

Update ADRC Alive and Kickin' Tour

Tour Dates: Aug 24 PdC, Aug 25 Vernon County, Aug 25 Mauston, Aug 26 RC.

Updated policy: Accessing Public and Private Benefits

Motion by Donald Stirling, second by Heidi Randall to approve the proposed changes to the Accessing Public and Private Benefits Policy. Motion Carried.

Motion to fill Chair and Vice-Chair Governing Board positions
Don Stirling has expressed interest in being considered for the chair position

Chairperson Elections:

Motion by Diane Cox, Second by Kerry Severson to nominate Donald Stirling for Chair Person. Motion Carried.

Hearing no other nominations, motion by Kerry Severson, second by Diane Cox to close nominations. Motion Carried nominations were closed.

A unanimous ballot was cast for Donald Stirling as Chairperson. Motion carried and Donald Stirling was declared Chairperson of the ADRC of Eagle Country Governing Board.

Vice Chairperson Elections:

Motion by Jack Jasinski, Second by Kerry Severson to nominate Diane Cox for Chair Person. Motion Carried.

Hearing no other nominations, motion by Judy Ellington, second by Heidi Randall to close nominations. Motion Carried nominations were closed.

A unanimous ballot was cast for Diane Cox as Vice Chairperson. Motion carried and Diane Cox was declared Vice Chairperson of the ADRC of Eagle Country Governing Board.

Regional and Office Updates

Handout included.

Next meeting date:

July 23, 2021 @10:00AM via Zoom

Other Discussion and Suggested items for Next Agenda:

In person meeting in September.

Adjourn: Motion by Jack Jasinski, second by Bill Stirling to adjourn the meeting.

Meeting adjourned at 11:32 a.m. Motion Carried.

Respectfully Submitted,
Ingrid Kovars
Regional Quality Coordinator