

Minutes
ADRC of Eagle Country Governance Board Meeting
June 24, 2016

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 9:30 a.m., Friday, June 24, 2016 in Conference Room A&B of the Health & Human Services Building at 221 W Seminary St, Richland Center, WI.

Members Present: Elling Jones, Vern Demers, Lane Delaney, Marie Rakow, Bette Smart, Donna McGinley, Donald Seep, Ken Schneider,

Members Absent: Belinda Granger, Andrea Lombard, Becky Hovde

Others Present: Roxanne Klubertanz-Gerber, Becky Dahl, Susan Blodgett, Char Norberg, Ingrid Kovars

The meeting was called to order by Board Vice Chairperson, Vern Demers, at 9:30 am.

Approval Agenda and Posting: Motion by Donald Seep, second by Lane Delaney to approve the agenda and proper posting. Motion carried.

Approval of Minutes: Motion by Bette Smart, second by Lane Delaney to approve the minutes of the May 27, 2016 meeting. Motion carried.

Citizen Comments none

Board Membership – Nomination for Board Membership

Welcome Ken Schneider. Round robin introductions. Becky Hovde and Andrea Lombard were also passed by county process so hopefully the July meeting we will have a full board.

Don Stirling, Crawford County Board of Supervisors

Motion by Elling Jones, second by Lane Delaney to approve the nomination of Don Stirling to the board. Motion carried.

Regional budget

The budget is at a \$20,000 surplus. Becky Dahl explained to the board how the budget works in the region to new board members. Discussion of Mauston office funding. There has been no increase or decrease in GPR since our ADRC was established. The staff knows how to time report properly and maximize the capture of federal dollars. The possibility of extra funds from the state to meet the contract was discussed. Wisconsin state budget and trends in the past/predictions in the future were discussed. Publicly funded and private insurance limitations were discussed.

Approval Confidentiality Policies. All Staff/Benefit Specialists

Becky Dahl summarized the new confidentiality policies. Best practices to be compliant to confidentiality requirements were discussed. Discussion of policy. Motion by Lane Delaney, second by Donald Seep to approve the Confidentiality Policy. Motion carried.

Regional and Statewide Advocacy Actions

DHS Withdraws Family Care and IRIS 2.0 Concept Paper

Becky Dahl summarized the letter that Family Care and IRIS 2.0 Concept paper has been withdrawn. At this point Family Care and IRIS will remain the same. News of Kitty Rhodes death was shared.

Speaker's Task Force on Alzheimer's and Dementia Report in Dodgeville

Roxanne Klubertanz-Gerber reported that having a Dementia Care Specialist in each county was not passed due to it being an ongoing funding need. Members of the task force are looking ways to change the language so it's not ongoing and then re-address the need again. The task force has come to completion but the individual legislators are taking up this issue and carrying it forward. Medicare rate, caregiver needs and the future of care for those living with Dementia are things they are looking forward to in the future.

Legislative/Advocacy Committee – Advocacy Award!!

The Aging and Disability Professionals Association of Wisconsin (ADPAW) Legislative/Advocacy committee will be receiving an advocacy award. This is the committee that did a great deal of advocacy work and organizing during the last budget session. The committee is now a sub-committee of ADPAW and strong advocates.

Board Education: Paper: Aging and Disabilities Professional Association for ADRC and Aging Integration

Becky Dahl summarized the integration paper, where the ADRC of Eagle Country stands in integration and areas of improvement. The ADRC of Eagle Country meets the minimum standards of integration. There will be a concept paper to address the conflict of interest issues to be fully integrated but still unbiased when talking about services. For the time being we won't make any system changes until that conflict of interest issue has been resolved. Becky Dahl summarized specifics of the paper. Discussion of how willing our region is to integrate and the feeling of teamwork throughout the region.

Summarize Regional Updates – Office Managers:

RC: Dementia Friendly Stakeholder meeting was well attended. They have decided to move forward towards Purple Angel Program in the community. There will be a Train the Trainer session in August. Roxanne Klubertanz-Gerber attended a Dementia Lead training so in the future she can train new staff to do memory screens throughout the region. The Elder Benefit Specialist (EBS) is working on a Medicare Part D training this fall. Richland Center is offering 3 sessions of Stepping On this year. The region is part of a research project for person centered training.

PdC:

Mauston: Wisconsin Health Literacy contacted the office to talk about a medicine presentation in dining sites. EBS and Medicaid Part D Specialist are holding an "All You Want To Know About Medicare" class in July. The office has an ADRC booth at the Elroy fair where they are using their new game wheel as part of a process improvement project. Char Norberg is looking at redrafting bus driver job description and possible travel training for the higher functioning adults with disabilities. There was a stakeholder meeting about establishing a Caregiver Coalition. This coalition could take on a dementia friendly function as well.

Baraboo: There will be a Dementia Friendly Communities stakeholder meeting in July. The new county board members in ADRC oversight committee would like to go out to experience what the ADRC does. Transportation grant in progress. Interviewing for new staff in July.

Citizen Comments: none

Next meeting date: July 22, 2016

Other Discussion and Suggested items for Next Agenda:

Board education of organizational chart – Office of Resource Center Development (ORCD), Department of Health Services (DHS), Aging and Disability Professionals Association of Wisconsin (ADPAW), etc of who everyone is and how they filter into what the ADRC does. Board Elections for next month.

Managed Care Organizations (MCOs) and Include-Respect I Self-Direct (IRIS) to visit in August.

Adjourn: Motion by Donald Seep, second by Ken Schneider to adjourn the meeting. Meeting adjourned at 11:21a.m.

Respectfully Submitted,
Ingrid Kovars
Administrative Secretary