

Minutes



ADRC Governing Board Meeting

Tuesday, June 20, 2023 @ 1:00 PM
Stockbridge-Munsee Health and Wellness Center
W12802 County Rd A, Bowler WI 54416

Members Present: Carolyn Barke, Stephanie Holman, Carolie Miller, Forrest Perez, Grant Staszak, Terrie Terrio

Members Absent: Leslie Peters, James Lowey, Joe Stellato, Lynnae Zahringer

Others Present: Kim Wolfmeyer - ADRC Director, Melissa Rosenow - Elder Benefit Specialist, Kristine Tuma - Fiscal Support Specialist

1. Call meeting to order.

Called to order at 1:02 pm by Chairperson Staszak.

2. Approve minutes from previous meeting.

Motion made by Terrio, second by Holman, to approve the March 14, 2023 minutes. All aye. Motion carried.

3. Motion to deviate from the order of the agenda, if necessary.

Motion made by Terrio to deviate from agenda if necessary. Second by Barke. All aye. Motion carried.

4. Introduction of new ADRC Governing Board member.

Carolyn Barke is the newest member on the ADRC Governing Board. Carolyn is representing Oconto County for a three-year term.

5. Presentation regarding scams.

Melissa Rosenow, Elder Benefit Specialist with the ADRC, spoke to the Board regarding scams and how scammers are targeting vulnerable populations, including those on Medicare. Handouts were provided to all Board members with information about scams and how individuals can better protect themselves against them. Individuals who believe they have been victims of Medicare fraud can contact the Senior Medicare Patrol at 1-877-808-2468.

It was noted that Melissa left the meeting at 1:18 pm.

6. Discussion and possible approval of appointing Anne Miller as a Governing Board member for Shawano County.

After discussion, a motion was made by Terrio to approve to appoint Anne Miller to the ADRC Governing Board as recommended by Shawano County. Second by Miller. All aye. Motion carried.

7. Review and sign the Confidentiality Agreement and Conflict of Interest policy.

ADRC Governing Board members are required by the State to annually sign Confidentiality and Conflict of Interest Policies. These policies were handed out to Board members to review and sign.

It was noted that Carol Miller left the meeting at 1:24 pm.

8. Information regarding the Katie Beckett Medicaid Program.

The ADRC Director presented information to the Board regarding the Katie Beckett Medicaid program. This program is for children under the age of 19 who live at home and have certain health care needs. Handouts with information about the Katie Beckett Program were provided to all Board members.

9. SAMS Report - Information & Assistance.

The ADRC Director presented information regarding customers served by ADRC staff. In the month of May 2023, Information and Assistance Specialist (I&A) staff members had 1,031 contacts with persons or organizations in our service area. Common topics discussed included home services, transportation, and public benefits.

10. Benefit Specialists Reports.

The ADRC Director presented information regarding the number of contacts the Disability Benefits Specialists (DBS) had in the month of May 2023. The DBS workers had 140 open cases. The most common assistance provided is assistance with the Social Security Disability application process and understanding healthcare benefits.

The Elder Benefit Specialist (EBS) had 52 open cases in the month of May 2023. The most common assistance provided included assistance with disability applications, health insurance benefits, income benefits, and Medicare information.

The Dementia Care Specialists are offering multiple educational trainings and caregiver programs. Currently, the programs being offered include caregiver support groups, purple angel training, boost your brain workshops, and Alzheimer education classes. The ADRC also offered a free caregiver workshop on June 7 in Shawano and on June 14 in Oconto Falls. Both events were well attended.

11. Aging and Disability Resource Center status report.

The Managed Care Organization Includa was recently bought out by Humana Health Insurance.

Menominee County is in the process of appointing 2 new members to the ADRC Governing Board.

The Public Health Emergency ended in May of 2023 and Managed Care Organizations (MCO) are able to disenroll individuals who do not meet program requirements. If an MCO is unable to get in contact with one of their members, the MCO will disenroll the individual. Once the ADRC receives the disenrollment, ADRC staff will also try to get in contact with the member to get them re-enrolled in programs.

The ADRC published a newsletter that was included in a recent edition of the Market Messenger newspaper. Copies of this newsletter were handed out to all Board members. The ADRC will continue to publish newsletters on a quarterly basis. The next edition will come out in September 2023.

12. Per diem and mileage approval for Governing Board orientation on May 3, 2023.

Motion made by Terrio, second by Holman, to approve the per diem and mileage for the May 3, 2023 Governing Board orientation. All aye. Motion carried.

13. Per diem and mileage approval for Governing Board orientation on June 13, 2023.

Motion made by Terrio, second by Holman, to approve the per diem and mileage for the June 13, 2023 Governing Board orientation. All aye. Motion carried.

14. Per diem and mileage approval for today's meeting.

Motion made by Holman, second by Barke, to approve the per diem and mileage for the June 20, 2023 Governing Board meeting. All aye. Motion carried.

15. Committee member comments or new business to be considered at a future meeting.

None.

16. Set next meeting date.

The next tentative ADRC Governing Board meeting will be held on Tuesday, September 12, 2023 at 1:00 pm.

17. Adjournment.

Motion to adjourn the meeting made by Holman. Second by Barke. Staszak adjourned the meeting at 1:56 pm.

Recorded by: Kristine Tuma, Fiscal Support Specialist