

Minutes



ADRC Governing Board Meeting

Tuesday, September 13, 2022 @ 1:00 PM
Shawano County Department of Human Services
Building A, Room 115
W7327 Anderson Ave, Shawano WI 54166

Members Present: Kathy Gohr, Carolie Miller, Forrest Perez, Grant Staszak, Joe Stellato, Terrie Terrio, Lynnae Zahringer

Members Absent: Stephanie Holman, James Lowey, Leslie Peters

Others Present: Kim Wolfmeyer - ADRC Director, Amber Chapin - Disability Benefit Specialist, Johanna Huskey - Dementia Care Specialist, Gisela Peterson - Office Assistance, Melissa Rosenow - Elder Benefit Specialist, Kristine Tuma - Fiscal Support Specialist

1. Call meeting to order.

Called to order at 1:00 pm by Chairperson Stellato.

2. Approve minutes from previous meeting.

Motion made by Terrio, second by Miller, to approve the June 14, 2022 minutes. All aye. Motion carried.

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

Motion made by Gohr to deviate from agenda if necessary. Second by Miller. All aye. Motion carried.

It was noted that Lynnae Zahringer joined the meeting at 1:03 pm.

4. Introduction of new ADRC staff.

Gisela Peterson is the new office assistance with the ADRC. Gisela is a part-time employee working out of the Oconto Falls office.

Johanna Huskey is the new Dementia Care Specialist with the ADRC. Johanna is a full-time employee working out of the Shawano office.

It was noted that Gisela Peterson and Johanna Huskey left the meeting at 1:06 pm.

5. Input on the ADRC 2023 budget.

The 2023 budget was handed out for all Board members to review and discuss. This budget is based on a 41% Federal match rate. The ADRC has no tax levy.

It was noted that Amber Chapin and Melissa Rosenow joined the meeting at 1:09 pm.

6. Update on changes to the 2023 contract.

The 2023 Scope of Services between the ADRC and the State of Wisconsin has been released. Some of the proposed changes to the contract include requiring regional ADRCs to have a transition plan in place, DCS workers need to submit a work plan within three months of being hired, and a new ADRC application needs to be submitted if there are any changes to the partnering agencies within an ADRC.

7. State Health Insurance Assistance Program (SHIP) Grant Agreement for 2022 - 2023 between the ADRC and the State of Wisconsin Department of Health Services.

The ADRC received the SHIP Grant from the State of Wisconsin for the time frame of 04/01/2022 - 03/31/2023. This contract is pertaining to the Elder Benefit Specialist position.

8. Update regarding MTM transportation.

The Wisconsin Medicaid non-emergency transportation service provider is currently Veyo. MTM has purchased this company and will be taking over this transportation service. Individuals who are looking to schedule a non-emergency medical transportation ride can still call the toll-free number of 1-866-907-1493.

9. Information regarding changes to Manage Care Organizations.

Molina Healthcare of Wisconsin has bought out the Managed Care Organization (MCO) My Choice Wisconsin. Humana is also in the process of purchasing the MCO Inclusa. The State of Wisconsin is in charge of approving these purchases.

10. Presentation regarding Medicare Open Enrollment.

Melissa Rosenow, Elder Benefit Specialist, and Amber Chapin, Disability Benefit Specialist, provided information to the Board regarding Medicare and the open enrollment period. The Medicare open enrollment period begins October 15 and goes through December 7, 2022. Disability and Elder Benefit Specialists from the ADRC can assist individuals with reviewing their current Medicare plans and enroll in a new plan during the open enrollment period.

It was noted that Melissa Rosenow and Amber Chapin left meeting at 1:55 pm.

11. SAMS Report - Information & Assistance.

The ADRC Director presented information regarding customers served by ADRC staff. In the month of August 2022, Information and Assistance Specialist (I&A) staff members had 988 contacts with persons or organizations in our service area. Common topics discussed included public benefits, long-term care, in-home services, food resources, and housing.

12. Benefit Specialists Reports.

The ADRC Director presented information regarding the number of contacts the Disability Benefits Specialists (DBS) had in the month of August 2022. The DBS workers had 116 open cases. The most common assistance provided is assistance with the Social Security Disability application process and understanding healthcare benefits.

The Elder Benefit Specialist had 47 open cases in the month of August 2022. The most common assistance provided included assistance with disability applications, health insurance benefits, income benefits, and Medicare information.

The Dementia Care Specialist is offering multiple educational trainings and caregiver programs. Currently, the programs being offered include caregiver support groups, memory cafes, and book clubs. A free caregiver conference will be held on November 1, 2022 at Waubee Lake Lodge in

Lakewood. Topics include a presentation from former Governor Martin Schreiber, memory screens, and more. Anyone interested in attending can contact Mary Jo at 715-526-4712.

13. Aging and Disability Resource Center status report.

The ADRC has hired a new I&A worker named Tracy Pillsbury. She will begin employment at the ADRC later this month and will primarily be working out of the Oconto Falls office location.

The Remember Project arranged for a play called In the Garden to be offered on August 15 at the Oconto Falls High School and August 16 at Franklin Park in Shawano. This play reenacted some of the struggles a family may go through when their loved one has a cognitive impairment. This play was well attended and options for additional plays are being considered.

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

Motion made by Gohr, second by Staszak, to approve the per diem and mileage for the September 13, 2022 Governing Board meeting. All aye. Motion carried.

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

Unmet needs in the community.

Stellato inquired about any updates pertaining to the Stockbridge-Munsee Tribal ADRS. Terrio gave an update regarding Stockbridge-Munsee considerations at this time.

16. Set next meeting date.

The next tentative ADRC Governing Board meeting will be held on Tuesday, December 13, 2022 at 1:00 pm.

17. Adjournment.

Motion to adjourn the meeting made by Zahringer. Second by Gohr. Stellato adjourned the meeting at 2:17 pm.

Recorded by: Kristine Tuma, Fiscal Support Specialist