



Aging & Disability Resource Center Advisory Committee  
Minutes of Meeting  
Monday, June 6, 2011

**Call to Order**

The meeting was called to order by Jones at 1:10 p.m.

**Roll Call**

Present: Richard Jones, Virgene Lawson, Jim Mode, Marian Moran, Mary Ann Steppke & Sharon Van Acker.

Also Present: Sue Torum, Aging & Disability Resources Division Manager; & Sharon Olson, ADRC Supervisor.

**Certification of Compliance with Open Meetings Law**

Torum certified compliance.

**Review Agenda**

The agenda was reviewed without comment.

**Public Comment**

None.

**Approval of 5/3/11 Minutes**

A motion to approve the 5/3/11 minutes was made by Mode and seconded by Lawson. The motion passed unanimously.

**ADRC Monthly Activity Report**

- **Review Statistical Report:** The ADRC had 401 contacts in May. Ten consumers were enrolled in Family Care, five in Partnership and 3 in IRIS. Aging & Disability Specialists are working feverishly to enroll new people when there are openings in order to maximize enrollments before the Family Care cap is implemented.

**Advocacy**

- The joint finance committee voted to preserve Senior Care without any changes.

- Income Maintenance programs will be administered via the counties under a hybrid model. Jones recognized Mode and the Human Services Department Director, Kathi Cauley, for all of the hard work they did on this proposal.
- The proposal to cap Family Care passed and will go into effect 6/30/2011.
- Discussion on Older American's Act Programs was tabled.

**Discussion with Michael Bernhagen, Co-producer and Director, Community Engagement & Care Partner Relations, Rainbow Hospice, LLC on "Consider the Conversation: A documentary on a Taboo Subject."**

Bernhagen shared bits of pieces of the documentary film with committee members and shared his personal story involving the death of a parent that motivated him to change professions and work with people experiencing issues related to death and the dying experience. The film will debut on public television later this month.

Bernhagen also provided a tour of the new facility to those who were interested.

**Update on Non-Emergency Transportation Changes – Tabled due to time.**

**Set next meeting date and possible agenda items**

The next meeting will be on July 5th, 2011 at the ADRC. The topics will be on the state and federal budgets, transportation program changes, advocacy issues and the Medicaid Broker System.

**Adjourn**

A motion to adjourn was made by Lawson, seconded by Van Acker and passed unanimously.

Respectfully submitted,

Susan Torum, Manager  
Aging & Disability Resource Division