



Aging & Disability Resource Center Advisory Committee
Minutes of Meeting

Tuesday, December 4, 2012

Call to Order

The meeting was called to order by Haberman at 1:00 p.m.

Roll Call

Present: Nancy Haberman, Chair; Carol Battenberg, Georganne Mortensen, Jim Mode, Mary Ann Steppke and Earlene Ronk.

Also Present: Sue Torum, Sharon Olson, Mark Nevins and Wendy Pettit, ADRC staff.

Certification of Compliance with Open Meetings Law

Torum certified compliance.

Review Agenda

The agenda was reviewed.

Public Comment

None

Approval of 11/6/12 Minutes

A motion to approve the 11/6/12 minutes was made by Ronk and seconded by Steppke. The motion passed unanimously.

Communications

Torum informed the committee that she had received various forms of correspondence regarding Logisticare; the company has provided notice to the Department of Health Services (DHS) that it plans to terminate the contract. DHS will issue a new Request for Proposals, and has stated that they do not intend to return this program to the counties.

ADRC Monthly Report

Olson stated that there were 340 contacts in November. 280 of those contacts were asking about public benefits, and attributed that to the volume of calls the ADRC received about the Medicare

Part D open enrollment period. There were 14 enrollments in November: 2 enrolled in Partnership, 2 enrolled in IRIS and the 10 enrolled in Family Care.

Torum reported that counties are expecting a delay in regard to new managed care organizations (MCO) moving into new territories. Per DHS, the MCOs that were awarded consideration for expanding into new areas are not yet certified for those new areas so a 1/1/13 implementation is not going to happen. There is speculation that this may not happen until early spring or 7/1/13.

State Medical Society Pilot Project: Honoring Choices

Torum reported that the pilot project for Honoring Choices is beginning to take shape. Fort Hospital has identified two target groups: cardiopulmonary patients and employees 55+. They will have 4 people trained to facilitate the conversations. Rainbow Hospice will also have 2 employees trained. The 11/29 meeting was very helpful in clarifying what the project is all about. The role of the ADRC has yet to be determined.

Adult Protective Services

Wendy Pettit and Mark Nevins recently attended a seminar where Attorney Maren Beermann, CWAG discussed the proposed changes to Wisconsin's protective placement statutes and Health Care Power-of-Attorney as a result of the Helen E.F. Supreme Court Decision. The committee was provided with the updates.

Torum shared a tool that the Elder Abuse Interdisciplinary Team is developing. When complete, this tool will be used in workshops to raise awareness of abuse and neglect and what some red flags are to be aware of.

Pettit & Nevins also provided some case examples to illustrate what their workload looks like. There was a lot of discussion.

Elder & Disability Benefit Specialists State Survey

Olson talked about the Preliminary Summary of Outcome Variables and Open-Ended Responses to the Customer Survey regarding benefit specialist services. The results were highly favorable with 87.1% rating their satisfaction as excellent and 11% as good. They also rated the usefulness of help as 89.2% very useful and 9.6% as somewhat useful. A total of 457 participated in the survey: 151 were DBS clients and 256 were EBS clients.

Review Draft s 85.21 Specialized Transportation Grant Application

The final application for s 85.21 funding was reviewed. The budget pages were updated to reflect all costs and questions were answered. Torum said that no-one attended the public hearing.

On 11/13 there was an introduction to the grant with a representative from the Community Transportation Association of America. The County Administrator, Gary Petre and Steve Grabow, Community Development Educator, Professor with UWEX and Torum attended. Needs were identified during this meeting and the next step in the process is for CTAA to select a vendor that will

complete the study using the information that was gathered at the 11/13 meeting. This is expected to be completed by late spring 2013.

a motion to approve and advance the final transportation plan to the Human Services Board was made by Ronk, seconded by Mortenson and passed unanimously.

Set next meeting date and possible agenda items

The next meeting will be on January 8, 2013. Discussion will include Honoring Choices , Guardianship Program changes and the Dementia Specialist Project.

Adjourn

A motion to adjourn was made by Ronk, seconded by Steppke and passed unanimously.

Respectfully submitted,

Susan Torum, Manager
Aging & Disability Resources Division