



**Aging and Disability Resource Center of the North**  
Serving Ashland, Bayfield, Iron, Price and Sawyer Counties  
**1-866-663-3707**

**ADRC-N Governing Board Meeting**  
**April 27, 2016**  
**9:30 am to 12:00 pm**  
**United Church of Christ 13445 Co Hwy M Cable, WI 54821**

Welcome and Introductions

Donna Williamson, Martin Vitek, Linda Bailey, Terri Perry, Ashland County; Jim Crandall, Elizabeth Skulan, Nikki Revak, Deanna Yost, Bayfield County; Carol Matson, Norene Gilbertson, Iron County; Sally Huml, Travis Nez, Price County; Amy Nigbor, Warren Johnson, Denise Marquardt, Sawyer County; Barb Peterson, ADRC-N Regional Director  
Chair Crandall called the meeting to order at 9:30 a.m.

Approval of December Minutes

Motion by Williamson and second by Johnson, to approve the minutes as presented. Motion passed unanimously.

2015 Budget/MA Claims

Revak reviewed the final 2015 claim. During the 2015 fiscal year, Ashland and Sawyer expended more than their contract amount, but the region as a whole did not spend the total State contract amount. Discussion continued about reimbursement for counties for overages and AMSO and indirect costs of regional position. A motion was made indicating that counties will receive 100% reimbursement for over contract amounts. AMSO and indirect costs of regional positions will be reimbursed at 100%. Counties will be invoiced back for 50% of each portion of the reimbursements. A motion was made by Travis Nez and seconded by Warren Johnson. Motion approved.

2015 DCS Budget/MA Claims

Revak reviewed the 2015 final Dementia Care Specialist claims.

2016 Budget MA Claims

Revak reviewed the January – February 2016 year to date claims.

2016 DCS Budget/MA

Revak reviewed the January – February 2015 year to date claims.

ADRC Proposed Allocations

The ADRC fiscal agent presented a draft document with possible options for redefining how local allocations are developed and dispersed that reflect current trends in populations, updated demographic information number of contacts and cost per contact. Much discussion was generated with more questions than answers. Deanna Yost suggested pulling together a work group to work on ADRC allocations and help the full Board to have a better understanding of the allocation process. The Regional Director was asked to facilitate a meeting time and determine who would be interested in participating on this work group.

#### Amy Flowers Enrollment Survey

The Regional Director updated the Board regarding an upcoming State survey about satisfaction with the enrolment process administered by the ADRC. Amy Flowers represents Analytic Insights, a company the State contracts with to do satisfaction surveys. Report about ADRC services. Once completed the Board will get the results. Analytic Insights talks directly with customers who have received enrollment services through the ADRC.

#### ADRC 2016 Contract Updates

There continues to be minor changes to the 2016 ADRC contract and ongoing discussion about reception areas, signage, LTCFS waivers and ADRC-Aging Integration.

#### ADRC/Income Maintenance Report to Joint Finance

2015 Wisconsin Act 55 requires the Department of Health Services to study the integration of Income Maintenance (IM) consortia and Aging and Disability Resource Centers (ADRCs), and report to the Joint Committee on Finance no later than April 1, 2016, with recommendations regarding potential efficiencies that may be gained, if any, from the integration of these entities and whether an integration would be appropriate considering the responsibilities of each entity.

The Department recommends that IM consortia and ADRCs should not be structurally integrated and instead recommends that the Department should work with the ADRCs and IM consortia to develop statewide and local or regional strategies to improve efficiency by better coordinating and streamlining the processes that govern access to the state's managed long-term care programs, without merging or restructuring the IM consortia and ADRCs. This approach focuses on improving efficiencies in areas where IM consortia and ADRC responsibilities intersect, rather than consolidating two organizations that are distinctly different in who they serve, the services they provide, and the organizational characteristics best suited to their assigned responsibilities.

#### ADRC Governing Board Report to Joint Finance Committee

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The Department recommends that IM consortia and ADRCs should not be structurally integrated and instead recommends that the Department should work with the ADRCs and IM consortia to develop statewide and local or regional strategies to improve efficiency by better coordinating and streamlining the processes that govern access to the state's managed long-term care programs, without merging or restructuring the IM consortia and ADRCs

#### Dementia Care Crisis Grant Update

Barb reported that the first round of training for first responders, Law Enforcement, APS and others is scheduled to begin in May. There will be eight trainings provided by the Alzheimer's Association. Follow up trainings will be held in three-month increments after the initial training. The grant funding is for an 18-month period.

#### Alzheimer Information

Barb provided statistical and demographic information about Alzheimer's disease for Wisconsin.

#### Tribal Updates

Barb reported that the Bad River Tribe is hiring a new ADRS due to the retirement of the previous ADRS.

#### Other

#### Adjournment

The meeting was adjourned at 11:45 am.