

ROCK COUNTY AGING AND DISABILITY RESOURCE CENTER (ADRC) COMMITTEE
October 10, 2018

Call to Order and Introductions: Chairperson Thomas called the meeting of the Rock County Aging and Disability Resource Center (ADRC) Committee to order at 1:03 p.m. on Wednesday, October 10, 2018 at the Rock County Job Center.

Committee Members Present: Terry Thomas, Rob Wilkinson, Carrie Glover, Gregg Schneider, Harold Luther and Tom McCool.

Committee Members Absent: Tom Moe

Staff Members Present: Jennifer Thompson, Steve Hare, Jamie Dix and Jamie Austin, A.A.

Others Present: None

Approval of Agenda: Mr. Wilkinson moved to approve the agenda, seconded by Mr. Schneider. APPROVED

Approval of Minutes: Mr. Schneider moved to approve the minutes from April 11, 2018, seconded by Mr. Wilkinson. APPROVED

Citizen Participation: None

Old Business:

A. Family Care:

- Ms. Thompson shared guidelines from a meeting with the state on October 1st that both she and Mr. Hare attended regarding the plan for removing the remaining people from the waitlist by July 1, 2019. As of September 27, 2018 362 people are on the waitlist. Of the 362, 140 have requested to be skipped, 72 are in the process of being enrolled leaving an actual number on the waitlist to 150.
- Ms. Thompson shared the timeline for removing people from the waitlist.
- The 140 people that requested to be skipped will receive a letter in June 2019 notifying them that there is no longer a waitlist and should call when they are ready to enroll. The remaining 150 on the waitlist will start the enrollment process in the beginning of 2019 to open July 1, 2019. In January or February letters will be sent out explaining the timeline for enrollment for July. In March and April staff will begin the application process for those not already Medicaid eligible.

B. Change Project Update:

- Ms. Thompson explained that 1 month into the project there has been no change in the number of Hispanic/Latino consumers served by the ADRC. Outreach efforts included a booth at the Latino Festiva, met with the Latino Services Coalition in Beloit. Ms. Thompson concluded from meetings she attended that there is a fear of deportation among the Hispanic/Latino population.
- Ms. Thompson shared she attended a meeting in September held twice a year, coordinated by Rene Bue from the Hedberg Public Library. Attendees are a group of community service providers wanting to assist the Hispanic/Latino population get the services they need or qualify for. Providers share the services they provide with the group so the others are aware and can share the services available with the consumers they work with. Ms. Thompson will continue to attend this meeting after the change project is complete.
- Committee members shared the names of churches that hold services in Spanish. Mr. Wilkinson suggested the Homeless Intervention Task Force and Community Action as agencies to share with the community what services the ADRC provide.

C. Board Binders:

- Ms. Thompson explained the purchase of pad folios was denied at the accounting level as a non-allowable expense. Ms. Thompson made business cards available for committee members to have on hand to share with groups or individuals they meet with in the community.

New Business:

A. Transitional Services – Jamie Dix:

- Ms. Dix shared recent events she attended for children programs at the local libraries, as the children will transition into adult services in the future.
- Ms. Dix has spoken with Beloit Memorial High School and Edgerton High School transition teachers. Future presentations are planned for teachers and students on what services the ADRC provides and the timeline for the transition from children to adult programs. Similar presentations have been successful in the Janesville and Milton High Schools.
- Ms. Dix explained the Project Search opportunity for transition age students with developmental disabilities to intern with Mercy Hospital throughout the school year. The 2018/2019 school year is the first year for this project, there are 8 students participating. The internships are in 8 week rotations to gain skills in different areas of the business. Students had 3 weeks of classroom skills training prior to starting the onsite internships. The ribbon cutting was October 16th from 1-3.
- Mr. Schneider shared Mercy Pharmacy wants to hire one student currently interning in that department, but that will not happen until towards the end of the school when the project ends. Mr. Schneider shared the successes of Project Search throughout the United States and that it is expanding into 10 other countries.
- Ms. Dix explained program is funded through the school district generally because students are in their last year of school. But students up to age 24 can be accepted so Long Term Care funding can also be used to pay for the program.
- Ms. Dix shared she works with the Children's Long Term Support Program (CLTS), identifying children from the waitlist and those currently in CLTS to ensure their eligibility for adult services isn't missed.

B. 2019 Meeting Dates:

- Ms. Thompson shared the 2019 meeting dates of January 9, 2019, April 10, 2019, July 10, 2019 and October 9, 2019. Committee members agreed with continuing to meet quarterly on the 2nd Wednesday in January, April, July and October at 1:00 pm.

Statistical Information:

A. Call Numbers:

- Ms. Thompson shared the bar graph of incoming call numbers. September was down a little but with open enrollment for Medicare Part D, the call volume for October and November should increase.
- Ms. Thompson shared the SAMS Agency Call Report quarterly information for July, August and September, which reflects actual call volume.

Complaints and Appeals:

- Mr. Hare shared there were no complaints or appeals during the previous quarter.

Committee Member Comments:

- Ms. Thompson stated Darcy Toberman the ADRC Outreach/Marketing person will attend the January 2019 committee meeting.

- Ms. Thompson asked if committee member know of any events in the community to let her know, if possible the ADRC could have a booth or do a presentation for that event. Committee members shared potential outreach events, monthly UAW and Electrical retiree's meeting, Blackhawk Tech health fair and Evansville health fair.

Next Meeting:

- January 9, 2019, April 10, 2019, July 10, 2019 and October 9, 2019

Adjourn: Meeting was adjourned at 1:57 p.m. on a motion by Ms. Glover, seconded by Mr. Schneider.
CARRIED.

Respectfully submitted,

Jamie Austin, Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE