

ADRC GOVERNING BOARD
Tuesday, June 25, 2013

Gary Vanden Houten called the ADRC Governing Board meeting to order at 9:03 a.m.

Members Present

Judy Braun, Donald Gunderson, Rodger Mattson, Barbara Oakford, Gary Vanden Houten

Also Present

Melanie Macdonald and Nicole Margelofsky

Absent

Kathy Dries

Action on the Minutes of the April meeting

Don Gunderson motioned and Rodger Mattson seconded to approve the minutes from the April 26, 2013, ADRC Governing Board meeting. The motion carried.

Public Forum

Melanie Macdonald said that she attended a Town Hall meeting presented by MTM, Inc., the new NEMT (Non-Emergency Medical Transportation) broker slated to replace LogistiCare on August 1, 2013. Brief discussion followed.

Committee membership, member recruitment

Melanie said that member recruitment is ongoing. Melanie asked current members to refer possible candidates to her at (920) 386-3582.

Melanie said that the recommendation to appoint Judy Patenaude for the ADRC Governing Board will be an agenda item at the next Human Services and Health Department Board meeting. Brief discussion followed.

Review of the Dodge County Human Services and Health Department minutes – May, 2013

Melanie reviewed the May *Dodge County Human Services and Health Department Board Minutes* handout provided for members of the ADRC Governing Board. Brief discussion followed.

Review ADRC Grievance Procedure brochure and review of recent complaints and appeals

Melanie reviewed *Your Rights & the Complaint Procedure* brochure provided for members of the ADRC Governing Board.

Melanie reported that there were three fair hearings over the past few months; all of them pertained to enrollments into Family Care by individuals residing in a Community Based Residential Facility. In each case, the Administrative Law Judge found in favor of the ADRC and Economic Support. Discussion followed.

Governing Board Duties Review, Annual review of Mission Statement

Judy Braun motioned and Barb Oakford seconded to approve the Mission Statement as written. Brief discussion followed. The motion carried.

Melanie said that beginning August 1 consumers will be able to choose from two MCOs (Managed Care Organizations) for Family Care enrollment; Care Wisconsin and ContinuUs. Discussion followed.

ADRC Statistics Report 2012 and 2013

Melanie reviewed the *ADRC Call Statistics Report 2012 and 2013* handout provided for members of the ADRC Governing Board. Brief discussion followed.

ADRC Staff Turnover update

Melanie reviewed the status of the vacant ADR Specialist position. Brief discussion followed.

Next Meeting

The next meeting of the ADRC Governing Board will be Tuesday, August 27, 2013, at 9:00 a.m. at 127 E. Oak St. in Room 4C on the fourth floor of the Administration Building.

Adjournment

Rodger Mattson motioned and Donald Gunderson seconded to adjourn this meeting of the ADRC Governing Board at 9:56 a.m. Motion carried.

Respectfully Submitted By: Nicole Margelofsky Nicole Margelofsky
Gary Vanden Houten, Secretary Gary Vanden Houten

Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.