

## ADRC of Eagle Country Governance Board Meeting Minutes December 9, 2022

The Aging and Disability Resource Center of Eagle Country Governance Board meeting was called to order at 10:00 a.m., Friday, December 9, 2022 through video or phone call via Zoom. This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 829 7070 0267 when prompted.

### Members Present:

David Scribbins, Judy Ellington, Donald Seep, Heidi Randall, Jack Jasniski, Crystal Clark, Don Stirling, Andrea Lombard, Pat Dearth, Terry Wolkowski, Diane Cox, Jill Doll

### Members Absent:

### Others Present:

John Grothjan, Gina Laack, Roxanne Klubertanz-Gerber, Roby Fuller, Susan Blodgett, Ingrid Kovars, Lori Chipman, Quinn Hause, Brian Desmond, Brent Miller, Tricia Clements, David Lasker.

Board Chairperson, Donald Stirling, called the meeting to order at 10:00 am.

### Approval Agenda and Posting:

Motion by Judy Ellington, second by Heidi Randall to approve the agenda and proper posting. Motion carried.

### Approval of Minutes:

Motion by Jill Doll, second by Judy Ellington to approve the minutes of the October 28, 2022. Motion carried.

### Welcome from Donald Stirling, Chair of the ADRC of Eagle Country Governing Board

### Citizen Comments:

### Advocacy Update:

Two Managed Care Organizations (MCO) are going through mergers: Inlusa is being bought by Humana and My Choice WI is being bought by Molina. John Grothjan will send listening session details to this board.

Nursing home reimbursements are increasing in Jan. 2023 so members could be encouraged by MCOs to leave the nursing homes. Discussion: How this will effect

individuals, Medicaid and Medicare costs and functions, impacts of private insurance on Medicaid services/MCOs.

## Regional Budget Reports

Approve Regional Office Expense Sheet and Dementia Care Specialist Expense Sheets

Motion by Don Seep, second by Diane Cox to approve the August 2022 Regional Office Expenses. Motion Carried.

Motion by Judy Ellington, second by Pat Dearth to approve the August 2022 DCS Expenses. Motion Carried.

## Regional and Office Updates - Written Summaries

Handout included.

## ARPA HCBS Grant Update

John Grothjan updated that this grant was not awarded to Eagle Country in the first round of grants awarded.

## Allocation of the Regional Contingency Fund (Fund Balance)

Presentation by Lori Chipman, Juneau County Finance Director and Eagle County Fiscal Agent. Lori Chipman explained the document showing the fund balance. The fund balance was created to carry the region in the case of a statewide reallocation in order to have time to plan for either continuing the region or disbanding. Money in this fund is the fund balance from offices who have not spent their full contracted amount. Lori Chipman also recommends that any underspending 2022 should be sent back to the offices in order to receive their full contracted amount. Lori Chipman also explained how GPR is earned by 100% of the expenses including indirect and direct costs for each county, Medicaid Match is also received as applicable. Because this region does not have enough funding to fully fund all offices, GPR is not reimbursed on indirect cost.

David Lasker, Juneau County Corporation Counsel, added he believes similar to Lori's suggestion for 2022 underspending, we reimburse the fund balance to the offices who have contributed to the balance in the amount contributed. Gina Laack, Roxanne Klubertanz-Gerber and Roby Fuller all agree with this suggestion.

Susan Blodgett, Sauk County ADRC Director, presented numbers of unduplicated clients 2019 – 2021 and financial allocations per client. Sauk County Social Workers are exempt staff, meaning they are paid a straight salary and not compensated for overtime. Sauk County is requesting the fund balance be divided by four and Sauk County receive \$15,000.

Clarification that the state does not disburse funds by clients. The cost per client was established by dividing the contracted amount by number of unduplicated clients.

State allocation for funding was discussed. Richland County as a first generation ADRC was given a large allocation, which has been shared with the other ADRCs in the Region. The funding formula for ADRCs has not changed since 2006 despite ADRCs required services increasing multiple times over this time period. The state does not share their exact funding formula for how each ADRC is funded.

The Region receives \$\_ for Sauk county and Sauk receives \$\_ from the region in their annual contract.

Clarification that indirect cost for all counties draw GPR funding and therefore it allows the region to draw it's full contract amount before any contact overspending draws on it. The fund balance is comprised of contractual underspending.

Motion by Andrea Lombard second by Terry Wolkowski that the fund balance be divided by four resulting in 25% of the balance going to each county. Discussion: indirect costs draw full contract amount for the full region regardless of individual office over-spending of direct costs.

Roll Call Vote:

Name	yes	no
Judy Ellington	x	
Heidi Randall		x
Donald Seep		x
Pat Dearth		x
Crystal Clark		x
Diane Cox		x
Andrea Lombard	x	
Jack Jasinski		x
Teresa Wolkowski	x	
Don Stirling		
David Scribbins		x
Jill Doll		x

Motion failed.

Motion by David Scribbins, second by Diane Cox to distribute the fund balance to the counties that contributed.

Name	yes	no
Judy Ellington		abstain
Heidi Randall	x	
Donald Seep	x	

Pat Dearth		x
Crystal Clark	x	
Diane Cox	x	
Andrea Lombard		x
Jack Jasinski	x	
Teresa Wolkowski		x
David Scribbins	x	
Jill Doll	x	

**Motion Carried.**

### Allocation of Potential 2022 Underspending

Lori Chipman's recommendation is that each county is given their full contract amount after the regional office is made whole even if the GPR amount of the office's contract is not met.

Motion by Diane Cox, second by Don Seep to approve the recommendation made by Lori Chipman that any fund balance will be used to make the regional office whole in 2022 and any underspending be given to offices to make their contracts whole, and should the regional office have underspending it's disbursed to all offices pending audit.

Roll Call Vote:

<b>Name</b>	<b>yes</b>	<b>no</b>
Judy Ellington	x	
Heidi Randall	x	
Donald Seep	x	
Pat Dearth	x	
Crystal Clark	x	
Diane Cox	x	
Andrea Lombard	x	
Jack Jasinski	x	
Teresa Wolkowski	x	
David Scribbins	x	
Jill Doll	x	

**Motion Carries unanimously.**

### Next Meeting Date:

January 27, 2023 at 10:00am

Other Discussion and Suggested Items for Next Agenda:

Election of officer. Adoption of By-Laws, changes to be highlighted.

Adjourn:

Motion by Jack Jasinski, second by Donald Seep to adjourn the meeting. Meeting adjourned at 11:40 a.m. Motion carried.

Respectfully Submitted,  
Ingrid Kovars  
Regional Quality Coordinator  
And John Grothjan  
Regional Director