

ADRC Meeting Minutes

DATE: 10/28/10

PRESENT: Maureen Henry, Mark Smith, Scott McBeth, Derrek Larson (for Yvette Woodland), Rick Hendy, Michael Styles, Sarah Brenna, Steve Wrigley, Andrew Riggle, Jason Stewart, Louise Tonin, Brooke Plumlee; via conference phone: Maughan Guymon, Marilyn Hammond, Nancy Bentley, Carrie Schonlaw

TOPIC	DISCUSSION	ACTION
Division of Services for People with Disabilities (DSPD) Presentation	Utah Program Administrator Steven M. Wrigley presented an overview of DSPD, its services, mission, funding, and areas of the program that will interweave into ADRC Options Counseling.	Steve will send to the Committee the number of DSPD clients aged 60-years and over.
Discussion of 211 Contract / Statewide I & R Database	Maureen presented an update on contract negotiation regarding the I & R database with 211. Additional potential providers were discussed. The I & R subcommittee will re-convene to investigate the options. The target date for entering into a contract is no later than 1/1/2011.	Louise will schedule an I & R Committee meeting in November to consider options.
IT	Louise will take the names of individuals who wish to serve on an ad-hoc Information Technology (IT) subcommittee which will be formed to consider options for client tracking at ADRC sites.	Interested individuals will notify Louise of their interest in serving on this committee Louise will schedule an IT Committee beginning in November
Steering Committee Representation	The committee voted on an older adult representative "Member of the Public" for the Steering Committee. Don Mueller was approved.	Maureen will notify Don Mueller Brooke and Louise will update contact lists
Other Topics	Jason Stewart updated the Committee on the Health Department's progress with the Money Follows the Person (MFP) grant.	Jason Stewart will send Medicaid waiver enrollment numbers to Maureen by Monday, November 1, at noon. Michael Styles will send Alternatives enrollment numbers to Maureen by Monday, November 1, at noon.
Meeting Times and Minutes Protocols	It was agreed that meeting minutes will be shortened; highlighting action items and the meetings will be recorded and archived on the University's Wimba system. Due to holidays, the next meeting will be Tuesday, December 7 from 11 a.m.-1 p.m., location TBD. A regular schedule of every fourth Thursday of the month from 1-3 p.m. will begin January 27, 2011, location TBD.	Louise will send a meeting announcement for meeting on Tuesday, December 7 from 11-1, location TBD. A regular schedule of every fourth Thursday of the month from 1-3 pm will begin January 27, 2011, location TBD.

Submitted by: Brooke Plumlee

Date: 10/29/10