

## ADRC Meeting Minutes

**DATE:** 3/1/2011

**PRESENT:** Maureen Henry, Scott McBeth, Yvette Woodland, Judith Holt, Michael Styles, Michelle Benson, Carrie Schonlaw, Gina Cook, Mark Smith, Louise Tonin, Sandra Curcio; via conference phone: Nancy Bentley, Marilyn Hammond

**Guest:** Shawn Jolley, DWS

TOPIC	DISCUSSION	ACTION
DWS Presentation	<p>Yvette and Shawn from DWS presented My Case, an online application and case management for public benefits. Customers can opt in for online access versus postal mail. The links to the current application process are up and running. The timeline for My Case to be functional is August 2011. The Steering Committee requested that third party access be made available. The target goal for this timeline is April 2012. A formal agreement needs to be in place, to include having DWS make referrals to ADRC sites when individuals are found not to be eligible for long-term care Medicaid so that the options counselors could explore other sources of support.</p> <p>It was noted that options counselors are already helping individuals enter information into the online application, as well as receiving notices on their behalf. The Steering Committee requested that the ADRC options counselors have a relationship/linkage with DWS Long-Term Care.</p> <p>The ultimate goal would be for ADRCs to take some of the burden from DWS with regard to long-term care.</p>	<p>Include target goals for fully functional criteria of streamlining eligibility determination for public programs in the state five-year plan.</p> <p>Yvette, Maureen and Louise will meet to discuss.</p>
ADRC Priorities	<p>Members of the Steering Committee and others completed an online survey indicating their priorities for the ADRC. Options Counseling was the highest priority. A link to the presentation will be added to the ADRC web site. The priorities will be included in the State Plan.</p>	<p>Louise will add link to priorities to the ADRC website.</p>
State Plan	<p>Maureen will draft the State Plan to include input from the Steering Committee, as well as our stated goals in the application. The Steering Committee will provide critical feedback via e-mail.</p>	<p>Maureen will send out draft State Plan to Steering Committee and all AAA Directors by Monday, March 7.</p>
I & R	<p>A motion was made and seconded to pursue a sole source contract via the University of Utah with Universal Advertising Solutions/MySeniorServices for I &amp; R services. The motion passed.</p>	
Updates	<p>Sandra Curcio, Director, Ability First is taking over officially to serve on the ADRC Steering Committee. She is taking Bill Young's position.</p> <p>VDHCBC for Utah is on AoA's radar. A representative from AoA will talk to the VA regarding Utah becoming part of the program. AoA has stated that AAAs and ADRCs are part of the future for the VA, as well as for care transitions and care management. This will reconfigure what AAAs will look like in the future.</p>	

	Two hospitals in Utah County, and one hospital in Davis County have the highest readmission rates. HealthInsight and the ADRC will apply for an upcoming grant for care transitions.	Maureen will send report to Sandra and Scott.
Next Meeting	The next meeting will be Tuesday, April 26 from 11:00-1:00 p.m. at a location TBD.	

Submitted by: Louise Tonin

Date: 3/3/2011