

## FPCMC PLANNING MEETING MINUTES

11/14/07

### **Columbia County:**

Dennis Wittig  
 Cathy Karlo  
 Christine Vincent Lee  
 Erik Pritzl  
 Katie Parlier  
 Wendy Metealf

### **Dodge County:**

Kathryn Ryan  
 David Titus  
 Ken Kamps  
 Denise Grabarkiewicz  
 Judy Billington (Parent Advocate)  
 Shirley Kitchen  
 Sheila Drays  
 Melanie Macdonald

### **Green Lake County:**

Linda Van Ness  
 Suzi Giesen  
 Deb Lyons

### **Jefferson County:**

Tom Schleitwiler  
 Sue Torum  
 Dan Gebuner  
 Barb Dehnut  
 Linda Langholff  
 Jill Johnson  
 Patti O'Brien

### **Marquette County:**

Carol Wright  
 Terri Smyth  
 Sylvia Phillis  
 Jennifer Vote  
 Cheryl Selbach  
 Diane Voth

### **Ozaukee County:**

Robert Haupt  
 Frank Peterson  
 Anne Connors  
 Tom Meaux  
 Michelle Pike  
 Eileen Newby  
 Mary Ferrell

### **Sauk County:**

Sue Hebel  
 William Orth  
 Dan Brattset

### **Sheboygan County:**

Joan Ketterman  
 Ann Wondergem  
 Liz Mahlock  
 Dale Deterding

### **Walworth County:**

Lori Muzatko  
 Etty Wilberding  
 Andy Lamping  
 Linda Seemeyer  
 Pat Sharp  
 Jennifer Selz

### **Washington County:**

Michael Bloedorn  
 Jim Strachota  
 Mary Knoeck  
 Doug Johnson  
 Jenny Kertscher  
 Jeanne Faber  
 Ruth Reines  
 Kay Thuecks

### **Waukesha County:**

Jack Bodien  
 Russ Kutz  
 Don Maurer  
 Peter Schuler  
 Mary Smith  
 Steve Krafcheck  
 Luann Page  
 Antwayne Roberston

### **Waushara County:**

Glenn Johnson  
 Jim Surprise  
 Kate Surprise  
 John Timmerman  
 Marilyn Traylor

### **Community Care, Inc.:**

Paul F. Soczynski  
 Stephanie Griggs

### **Community Living Alliance:**

Todd Costello  
 David Sievert  
 Mary Olen  
 Mary Link

### **Care Wisconsin:**

Ken Eimers  
 Wayne Hagenbuch  
 Craig DuPont  
 Maggie McCullough  
 Jill Melville  
 Rita Sievert  
 Gina Groskopf

### **Lutheran Social Services:**

Ed Kohl  
 Elaine Reis

### **DHFS:**

Gail Propsom  
 Monica Deignan  
 Judith Frye  
 Diane Waller  
 Chuck Wilhelm  
 Kathleen Luedtke

### **ARC of Columbia County:**

Anita Ostergard  
 Jim Hoegemeier

### **WCA**

Craig Thompson

### **Creatonomy:**

Priya Barnes

**SEWAAA:**

- John Schnabl
- Brad Peele

**Solaris Management:**

- Michael Schumacker
- Michelle Jetzer

**Age AdvantAge AAA:**

- Bob Kellerman
- Jayne Mullins

**Pathways to Independence:**

- Susan Bohn
- Jackie Wells
- Darci Vickman

**Community Integration Initiative**

- Faith Fanger
- Darlene Kindt

**Bethesda Luther Homes**

- Darla Gehl

**Gemini Employee Leasing, Inc.**

- Amy Weiss

**HearthStone of Wisconsin:**

- Ray Cary
- Peggy Feider
- Frank Sterzen
- Sue Ann Schuh

**Opportunities, Inc.:**

- Toni Hrolosky
- Linda Branson

**Jefferson County:**

- Linda Langhaff
- Barbara Dehneit

**St. Coletta**

- Kim Ray
- Tony Lo Duca

**Bridges of Wisconsin**

- Kathy Mc Cardell

**Citizens:**

- Ken Ramminger
- Wayne Jessen

**VIP Services, Inc.:**

- Joel Nelson
- Nancy Ward
- Cindy Simonson

**VIP Services:**

- Cindy Simonsen

**Northwoods, Inc. of WI**

- Susan Winter

**Rainbow Hospice Care**

- Karen Locke Carrig

**Creative Community Living Srvs**

- Mary Heiden

**Fond du Lac County**

- Mary Ann Flood
- Jeanne Velie

**Trinity Health Group**

- Nancy Sterwald
- Jessa Hart-Andrle

1. Meeting was convened at 9:38 AM.
2. David Titus did not attend today's meeting, instead introductions were made due to new members at the meeting.
3. There was no public comment at this time.
4. Minutes from 10/31/07 were approved and will be posted to the website.
5. Starting in December, members will call Community Care at (414) 385-6610 ext. 8440 to listen to a recorded message indicating if meeting in Juneau is cancelled due to inclement weather and conference call is scheduled instead. Paul is still working on setting up the WisLine.

Ed Kohl from Lutheran Social Services announced that he has accepted a position at Community Care starting the beginning of December.

Kathleen Luedtke, representative from DHFS, joined our meeting today to discuss a couple topics and answer questions that the members had, that are listed below.

6. a. Timeline for implementation: Updated version of the timeline was attached. Jefferson County briefly discussed some funding issues involving St. Colletta.
- b. Transition Planning: Members discussed if this should be transitioned to operations council at this time. All agreed that the agenda for future meetings would be sectioned into two parts: planning phase and operation phase. Members that are still in the planning phase may benefit by staying to listen, learn, and then receive support from the counties in the operational phase in how they are managing the rollover.
- c. Grant funding: The long discussion took place on this topic in which the state needs to know how the funding will be spent by June of 2008. Members discussed the following: training of staff, IT consultants (exempt is the purchase of software), marketing, and legal fees. The state suggested looking at the proposal from the NW region on how they used their grant money. The question of reimbursement of time spent for the past few months on coordinating and organizing meetings/trainings, mileage, time spent in correspondence (e-mail, phone calls, etc.). Should counties come up with an estimate of how much should be reimbursed or keep track for the next six months on accumulating expenses? All agreed to start in January of 2008. Paul will arrange a conference call to discuss drafting a proposal to submit to the state for approval of such expenditures.
- d. Status of County Board resolutions: Kathleen defined language stated in the budget regarding approval. She also stated that the state would draft a resolution with the next ten days.
- e. Role of Regional Long Term Care Council: Kathleen informed the members that there is no need to act on this right now. Donna McDowell and the state will be working to establish the Regional Long-Term board and will be give the counties further instructions by the first of the year. There will be one local ADRC assigned, however, an alternate person may be necessary at times of illness or vacation. The question was raised on how the regions will be formed? The state indicated that the counties in this consortium might be grouped together with counties in other geographical areas. All members agreed that it would be beneficial to work together with other consortiums regarding operations, but on the whole from a relationship standpoint and the efficiency of this group of counties, it was agreed to keep the counties in this consortium together and continue the good working relationship that has been built.
- f. ADRC Workgroup: Sue reported on yesterday's meeting. Two issues that were brought up were as follows: 1) too much of the same information is being downloaded and that only priority information should be submitted; and 2) 211 was mentioned in previous meetings – how do we share information and how can it be accessed? Hyperlink is not available. It was mentioned that possibly another person needs to be hired due to heavy workload. Members should check the website for updated forms.
- g. Update on County Negotiations: Green Lake County still needs to here back from the state.
- h. ES: Ed Camen from Kenosha was today's speaker. It was stated after today meeting that maybe only e-mails will be necessary for county ES workers to community.
- i. IT: Ken reported that there have been no requests for grant dollars at this time.
- j. Communication/Stakeholder Workgroup: Meeting that was scheduled was cancelled. The pamphlet on questions regarding Family Care is in the final steps for publication.

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7. Clarification on the name change for Elder Care is Care Wisconsin First.
8. There was no public comment at this time.
9. Next meeting is scheduled for 12/5/07
10. Meeting was adjourned at 11:16 AM.