

FPCMC PLANNING MEETING MINUTES

1/16/08

Columbia County:

- Dennis Wittig
- Cathy Karlo
- Christine Vincent Cee
- 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 Conners
- Tom Meaux
- Michelle Pike
- Eileen Newby
- Mary Ferrell

Sauk County:

- Sue Hebel
- William Orth
- Dan Brattset

Sheboygan County:

- Joan Ketterman
- Ann Wondergem
- Liz Mahlock

Walworth County:

- Lori Muzatko
- Etty Wilberding
- Andy Lamping
- Linda Seemeyer

Washington County:

- Michael Bloedorn
- Jim Strachota
- Mary Knoeck
- Doug Johnson
- Jenny Kertscher
- Jeanne Faber

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
- Maralyn Traylor

Community Care, Inc.:

- Paul F. Soczynski
- Stephanie Griggs
- Ed Kohl

Community Living Alliance:

- Todd Costello
- David Sievert
- Mary Olen

Care Wisconsin:

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

Lutheran Social Services:

- Ron Hauser

DHFS:

- Gail Propsom
- Monica Deignan
- Judith Frye
- Diane Waller
- Chuck Wilhelm

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
 Julie Miller

Clearview LTC

Gaye Bajack
 Dawn Oechsner

HearthStone of Wisconsin:

Ray Cary
 Peggy Feider
 Frank Sterzen
 Sue Ann Schuh

Opportunities, Inc.:

Linda Bronson

Jefferson County:

Linda Langhaff
 Barbara Dehneit

St. Coletta

Kim Ray

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 9:34 AM.
2. David Titus shared some insightful advice for the group.
3. There was no public comment at this time.
4. Minutes from 12/19/07 were approved and will be posted to the website.
5. Announcements/Updates: The group raised questions regarding DD 3 level of care. A summary of these questions will be forwarded to a state rep who will be invited to our next meeting to answer them:
 - Will non-nursing home clients be eligible for Family Care?
 - What will be the impact on the client?
 - How would it affect county contributions?
 - Who is responsible for clients that are protectively placed in another county?
 - What happens if the county that the client resides in is not in Family Care?

Any other questions should be submitted to Paul within a week to add to the summary of above. Also it was mentioned that the Monthly Family Care Conference Call is scheduled for today at 2:00 PM. Members were given the number to call in.

6. a. Transition Planning: CLA stated that certification process will be delayed for Columbia and Dodge Counties, however, will not affect the dates for the remaining counties in the consortium. Dodge County reported on the progress of ADRC and the negotiation of salary. Sheboygan County indicated that 94 clients would be enrolled on 2/1/08. Applications are going smoothly and have been able to make deadlines in a timely manner. Even though they are only working with one CMO, they are still finding bumps in the road through this process. Staff has indicated that they are in need of additional assistance through the transition.
- b. Operations Council MOU: There were questions as to some of the wording in the MOU. Wayne will e-mail the members his recommendations regarding 5A and 6B.
- c. Grant Funding:
 - i. All were approved by DHFS except for the following three items (a detailed list of the breakdown pertaining to expenses is needed):
 - ES training - materials, travel, etc.
 - Transportation – location as some counties are more rural than others and some trips are out-of-county (Ed from Community Care will request info from provider, advocates, county staff).
 - ADRC Space Planning – Is it accessible for the public? Is there room for growth? Was an amount allotted for this already?
 - ii. Ron from LSS went over the reimbursement request with the members.
- d. County Board resolutions: Dodge County reported that the board passed their resolution yesterday. Members who are interested in using the resolution as a model should let Paul know and he will e-mail them a copy.
- e. ADRC Workgroup: A meeting was held a week ago. Sue reported on how staff needs to develop a “conflict of interest” list. This is in regards to not having company logo (calendars, pens, etc.) identifying a certain CMO in the ADRC offices. She also reported on the progress of the person hired for data entry (Lisa), who has a firm understanding of Beacon, has managed the data base, and is obtaining pertinent information to pass along.
- f. County Negotiations: Nothing new to add at this time. This topic will be taken off the agenda.
- g. ESS: Lori attended today's ES meeting and came into our discussion with questions/concerns pertaining to:
 - ES training – not being approved. This was discussed earlier in the meeting and explained of the need for additional details.

- If there were funds available to use the WisLine instead of ES workers meeting in person to save on travel expenses. Paul will set this up with a week's notice. It was mentioned that maybe using another phone service might be less expensive and easier to use. Paul will check into this.
 - Another training will be held later this spring.
 - Make sure ES staff have access to information.
- h. IT Workgroup: Ken stated there was a conference call with area directors. It consisted of sharing information, experiences, and discussion of the grant money. Another call will be scheduled next month.
- i. Communication/Stakeholder Workgroup: Joan briefly reported that a conference call will be scheduled weekly for issues that arise or e-mails are welcomed too.
7. Other Business: There was nothing further to discuss at this time.
8. There were a few public comments at this time:
- What is the CMO's perspective on client's living in an ICF-MR, should they be enrolled in Family Care? It was stated by the consortium that if they are eligible – yes, and also that the guardian has a choice in regards to their best interest. They might not gain any services, but may loose if not in Family Care. This will be added to the questions directed to the state representative.
 - A representative from Gemini indicated that they would be a good resource for the CMO's to use in obtaining positions for additional staff.
 - What is the proper way to market ADRC? Sue from Jefferson stated that as the implementation process is under way, timing would be the key. Right now the caseloads are so overwhelming that once they are decreased, more time will be directed toward new calls.
9. The next meeting is scheduled for 2/6/08.
10. Meeting was adjourned at 11:29 AM.