

## FPCMC PLANNING MEETING MINUTES

3/5/08

### **Columbia County:**

- Dennis Wittig
- Cathy Karlo
- Christine Vincent See
- 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 Dehnert
- 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

### **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

### **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
- Kathleen Luedtke

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

- Anita Ostergard
- Jim Hoegemeier

### **WCA**

- Craig Thompson

### **Cretonomy:**

- 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 Bajeck  
 Dawn Oechsner

**HearthStone of Wisconsin:**

Ray Cary  
 Peggy Feider  
 Frank Sterzen  
 Sue Ann Schuh

**Opportunities, Inc.:**

Linda Branson

**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 9:30 AM.
  2. David Titus provided some points to ponder on.
  3. There was no public comment at this time.
  4. Minutes from 2/20/08 were approved and will be posted to the website.
  5. Announcements/Updates:
    - Community Living Alliance (CLA) regretfully announced that they will not be participating in Family Care due to financial reasons. CLA extended well wishes to the continued support for this consortium.
    - Community Care reported that due to multiple factors of financial losses in Racine and Kenosha Counties, they would only be working in Sheboygan, Ozaukee, Washington, Waukesha and Walworth counties. It is not practical to expand into the remaining counties at this time.
    - Care Wisconsin stated they felt confident to handle the case load in this region due to the consortium working together well.
    - State is well aware of the situation in Racine and Kenosha Counties and is diligently working to come up with a plan to resolve this dilemma. Costs are more than originally expected.
    - Managed care can be done with Family Care. The cost of services, medical care, and the number of clients are increasing, therefore the same amount of funding will not be able to cover these services anymore.
  6. a. Transition Planning:
    - Columbia County – So far the transition is going well and is having a positive experience. It was mentioned that Dennis Wittig will be retiring in April.
    - Ozaukee County – Still have some questions arise and is wondering why they haven't been addressed before, otherwise training is going well and attitudes of staff have been positive.
    - Sheboygan County – Transition seems to be going smoothly, but having trouble keeping up with case load and staff is feeling the pressure.
    - Washington and Waushara Counties are next to rollover.
    - Bob from Ozaukee County commented on a case from his county that was mentioned in last meeting (client will be taking off of Family Care, but still is in need of services-non-nursing home: Lifeline/homemaker). State was consulted to find a way to have client eligible on the functional screen, which turned out that something was missed and services were integrated.
    - Paul will contact state to clarify who retains out-of-county clients that reside in a county's facility.
  - b. County Board resolutions: It was reported that all was moving forward.
  - c. ADRC Workgroup: No updates were given in today's meeting. There was a question as to the size of the ADRC sign for its location. An additional person hired for the Beacon.
  - d. ESS: Nothing new was reported at this time.
  - e. IT Workgroup: There was a conference call last week in which the main purpose was to share information between the counties and to inform of the Beacon licensing.
  - f. Communication/Stakeholder Workgroup: Joan stated nothing new to report.
7. Other Business: None at this time.
  8. Gemini commented on the availability of the company in helping with hiring of employees, providers, etc.
  9. The next meeting is scheduled for 3/19/08. It was agreed that due to members attending a conference in La Crosse on 4/16/08, this meeting will be cancelled.
  10. Meeting was adjourned at 10:50 AM.