

FPCMC PLANNING MEETING MINUTES

3/19/08

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

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 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
- Karen Roots

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 9:32 AM.
2. David Titus provided insight on a couple of issues to start today's meeting.
3. There was no public comment at this time.
4. Minutes from 3/5/08 were approved and will be posted to the website.
5. Announcements/Updates:
 - Dodge County reported that the ADRD timeline is moving along.
 - Waushara County commented on the working relationship with Care Wisconsin is positive. Staff is more optimistic with the transition after meeting with Care Wisconsin to answer questions and to here directly from them where their level of commitment is.
 - Wayne from Care Wisconsin briefed the members on contract 4.6 – to protect members if the CMO files bankruptcy. There is a reserve fund for such situations, however, there an order in which that will be paid first. What would be the county's role as the contract with the CMO is invalid? The state will resume responsibility. They will have to balance formulas, revise plans, and make adjustment to rectify the situation.
6. a. Transition Planning: Care Wisconsin shared the following:
 - Columbia County – felt staff were well prepared and positive. Still in the process of training with new computer system, but going okay.
 - Washington County – still finalizing space needed for ADRC, but felt staff is very cooperative. Again computer training still in the process of being learned.

At this time the public was asked if they had any comments to make regarding the transition phase. A parent of a Jefferson County resident on the waiting list attended and stated she has not been informed or is unaware of anything pertaining to the transition. Another attendee commented that they don't feel optimistic on what they are hearing in regards to rate increase for their facility.
- b. DHFS Memo #6: Kathleen Luedtke did not participate in the conference call, therefore this was deferred.
- c. County Board resolutions: Nothing new to report at this time.
- d. ADRC Workgroup: Sue reported on last meeting which centered around the details and issues involving the Resource Center and what the state requires to be done. Beacon is going well. Sue also commented on the state's directive regarding people in nursing homes and CBRF's – 1) there will be a lot of referrals so there will be capacity issues; 2) what is the protocol for the work involved as right now the ADRC is just transitioning people. It was mentioned that the CMO's need to be involved in the discharge planning stage as the ADRC will only be responsible for enrolling and not placement planning. Sue then remarked on the public comment stated earlier regarding not being informed. She said the ADRC is having difficulty reaching everyone, especially in rural areas, however, if on a waiting list they will be receiving mailings and also information will be published in local newspapers.
- e. ESS: Nothing new was reported at this time.
- f. IT Workgroup: There were no new updates at this time.
- g. Communication/Stakeholder Workgroup: Joan did not attend today's meeting.
7. Other Business: Kevin Hayden of the Department had commented that the state is sticking to the plan for Family Care, which all members felt positive about.
8. There was no public comment at this time.
9. The next meeting is scheduled for 4/2/08.
10. Meeting was adjourned at 10:53 AM.