

FPCMC PLANNING MEETING MINUTES

4/2/08

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
- Patti Ferris

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

FPCMC

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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
- Lori Fellon

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 9:32 AM.
2. David Titus shared some education wisdom with the group.
3. There was no public comment at this time.
4. Minutes from 3/19/08 were approved and will be posted to the website.
5. Announcements/Updates:
 - Bill from Sauk County summarized the progress the SW consortium is undertaking.
 - Ed from Community Care briefly reported on the financial status with Racine and Kenosha Counties. This included the matter of late billings and other hidden costs that have come up. The state has helped with last year's deficit & is supportive. They are in the process of re-negotiating with providers and revising care plans (regarding transportation, room & board, and care service issues).
6. a. Transition Planning:
 - Columbia County – have received approval and all is going as planned. Still feel very positive.
 - Washington County – started yesterday and going good so far.
 - Waukesha County – opened ADRC yesterday.b. DHFS Memo #6: Kathleen Luedtke again did not participate in today's meeting-deferred.
c. County Board resolutions: Nothing new to report at this time. This will be taking off the agenda.
d. ADRC Workgroup: Sue reported on county updates. The question was raised if the consultant will still be needed. The members all agreed that it would depend on each individual county's needs.
e. ESS: Lori reported no updates in today's meeting.
f. IT Workgroup: Over the next few months, counties will be contacted to see how program operations are running.
g. Communication/Stakeholder Workgroup: Joan did not attend today's meeting.
7. Other Business: Patti Ferris from Community Care updated the members on the transportation committee. The group met and discussed various issues regarding coordination, training, and insurance issues. This program will end in June, however, New Freedom Grant will be available this fall. There are different levels to this grant, i.e. rural, small urban, urban, and members will obtain the contact person at the state to start the process. Ozaukee and Waukesha Counties have already submitted application and will be shared with the rest of the consortium to use as a guideline.
8. There was no public comment at this time.
9. The meeting scheduled for 4/16/08 is cancelled due to Long Term Care Council meeting and also 5/7/08 has been canceled due to members attending WCHSA meeting. If something pertinent comes up a teleconference may be scheduled, otherwise the next meeting will be held on 5/21/08.
10. Meeting was adjourned at 10:45 AM.