

FPCMC PLANNING MEETING MINUTES

7/16/08

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
- Ety 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
- Ted Hakala
- Vanessa Fixel
- WCA**
- Craig Thompson

DHFS:

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

ARC of Columbia County:

- Anita Ostergard
- Jim Hoegemeier

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
- Tonia Butler

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 Svcs

- Mary Heiden

Fond du Lac County

- Mary Ann Flood
- Jeanne Velie

Trinity Health Group

- Nancy Sterwald

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1. Meeting was convened at 9:35 AM.
2. Introductions were done as representatives from LSS, Vanessa and Ted, attending today's meetings.
3. Dave Titus provided some insight into southern living to open the meeting.
4. There were no public comments at this time.
5. Minutes from 6/18/08 were approved and will be posted to the website.
6. Announcements/Updates: none at this time.
7. FPCMC Implementation Planning
 - a. Grant Spending: Ted from LSS briefly discussed the grant spending report. Members talked about how remaining grant money should be spent.
 - b. Implementation Counties Reports:
 - i. Green Lake: Start date will be 8/1/08. In the process of training a new ADRC coordinator. All is going well. 2009 budget is due next week.
 - ii. Jefferson: ADRC has been up for two weeks. Great sense of teamwork.
 - iii. Walworth: Writing ADRC application and working on union negotiations so employees don't have to re-apply for positions. Lot of transition plans being made.
 - iv. Dodge: Going good. Training with Care WI this week.
 - c. Review draft Final Grant Report: Paul handed out packet and went over report in detail. Additions, corrections, and deletions were made at this time. Paul will revise and send out to members.
 - d. Report from SW Alliance: Long-term district was formed at the last meeting and contract from state was signed. ADRC opened on 7/1/08 - all is on track and going well.
 - e. ADRC Workgroup: The first conference call using the WisLine took place. It was a good discussion with lots of questions.
 - f. ESS: This item will be taken off agenda.
 - g. IT Workgroup: This item will be taken off the agenda (unless something pertinent comes up).
8. Managed Care Operations:
 - a. Agenda items to be added:
 - Paul handed out a sample of a survey to be distributed to Family Care members one year into operation.
 - IT will keep members informed any new software or technology available for cost effective methods.
 - Statutes, policies, or legal issues pertaining to county's subsidizing to Family Care clients (i.e. incarcerated, emergency detained-will they be placed at the end of the waiting list; will they continue in their current contacts; be placed on emergency status to obtain services immediately).
 - Service capacity gaps
 - b. Operations Counties Report:
 - i. Sheboygan: Not present.
 - ii. Ozaukee: Concerns regarding using county funding resources until client is placed in Family Care (see above #a and will be on future agendas)
 - iii. Columbia: Going well. Issues with providers about what will happen next year has come up.
 - iv. Washington: Not present.
 - v. Waushara: Start date of 6/1/08 and going well. Issues regarding staff contracts with CMO's and performance. Have not received letter from state on contributions.
 - vi. Waukesha: Started on 7/1/08 and going reasonably well. County is short staffed once shifted to ADRC.
 - vii. Marquette: Not present.
9. Other Business: Transportation Project Report will be discussed at the 8/20/08 meeting.

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10. Public Comments: External auditors require a report from CMO regarding funding. Auditors can consult with the contracting department of the CMO for further information.
11. Next meeting is scheduled for 8/20/08 at the Administration Building. A celebration to kick off Family Care will take place. Operations meeting will be held at 9:30 AM for one hour. Guest will start arriving at 10:00 AM for socialization and a short program at 11:00 AM.
12. Meeting was adjourned at 11:30 AM.