

FPCMC PLANNING MEETING MINUTES

8/20/08

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
- Jeanne Prochnow

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
- 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
- Jessa Hart-Andrle

1. Meeting was convened at 9:35 a.m.
2. Dave Titus provided an educational moment (or two) for partners.
3. There were no public comments at this time.
4. Minutes from 7/16/08 were approved and will be posted to the website.
5. Announcements/Updates: Survival Coalition is providing future trainings and it was advised that county and MCO staff attend as neutral participants. Next one is scheduled in Waukesha on 9/18/08 and Wautoma on 9/24/08. Information on future meetings will be sent to members for their review.
6. FPCMC Implementation Planning
 - a. Grant Spending: LSS did not attend today's meeting; however, report was submitted.
 - b. Implementation Counties Reports:
 - i. Jefferson: Staff have moved to Care WI office. There is a general sense of apprehension and excitement among staff. ADRC is going smoothly.
 - ii. Walworth: Working on ADRC application with the state. Staff start early next year.
 - iii. Report from SW Alliance: Bill commented on the SW progress stating that dental service was a plus for Partnership members who are choosing that program. They are struggling with nurse recruitment and have contracted with the Health Department until issues are resolved.
 - d. Transportation Project: Report was attached. No discussion followed.
 - e. Provider Audit: This topic came up in Public Comment from last month's meeting. No research was done since then, however, it was suggested that the auditors contact the MCO's if there remain questions on A33 audits..
 - f. Transition role as grant ends: As this phase is coming to an end, Paul from Community Care will no longer be facilitating the meeting.
7. Managed Care Operations Council:
 - a. Transition role: Future meetings will be facilitated by each county on a rotation basis in the order the county was implemented into Family Care as follows:
 - September (17): Ozaukee
 - October (15): Sheboygan
 - November (19): Columbia
 - December (17): Washington
 - January (21): Waushara
 - February (18): Marquette
 - March (18): Waukesha
 - April (15): Dodge
 - May (20): Green Lake
 - June (17): Jefferson
 - July (15): Sauk
 - August (19): WalworthCare Wisconsin will provide the note taker for these meetings. Meetings will be held on the third Wednesday of every month and all new agenda items need to be forwarded to the county that is chairing that month's meeting.
 - b. Operations Counties Report:
 - i. Sheboygan: Overall transition is going well. Community Care already running out of work space.
 - ii. Ozaukee: Following items have come up: case managers meeting deadlines and completing case notes. Focus will be on proper training of staff for these items. Also some providers are not being paid on time. The use of laptops may be helpful when case managers are on home visit. Working relationship between staff and CMO is going well.
 - iii. Columbia: Completed last transition in August. Same issues brought up as mentioned above. Staff finding it difficult learning new system

- iv. Washington: Going well. Going through same issues as listed above. Economic Support specialist was hired. Have one more month of transition.
 - v. Waushara: Noticed waiting list moving along quicker than expected. Some staff are having difficulties with the transition.
 - vi. Dodge: Care WI going well. ADRC is fully staffed and training is done weekly with case managers to prepare for transition.
 - vii. Waukesha: In the middle of transition on active case loads. Staff transition to ADRC, which has moved into their Human Service Center and is helpful with communication.
 - viii. Marquette: Had Care WI grand opening on 7/29/08 and was well received by board members, staff, and providers. Staff remain county employees. Care WI is in the same building and as mentioned above, good as far as open communication.
 - ix. Green Lake: Start date was 8/1/08. Care WI is in a different building, which works well for their county. Enrollment plan not approved yet. Each month a meeting is held for the upcoming clients to be transitioned.
- c. Ken from Care WI indicated that they are meeting periodically to continue their efforts to make sure counties are getting served the best they can. He also mentioned that future reporting (enrollment/cost share) will be accessed differently and will be discussed at future meetings when more information is available.
8. No other items on the agenda were discussed, as time did not permit so that members could join the celebration already in progress. Meeting was adjourned at 10:50 a.m.