

FPCMC PLANNING MEETING MINUTES
1/17/07

Present:

Attendees:

Columbia County:

Dennis Wittig
 Cathy Karlo
 Christine Vincent Lee

Dodge County

Kathryn Ryan
 David Titus
 Gary Galbraith
 Denise Grabarkiewicz

Green Lake County

Linda Van Ness
 Suzi Giesen

Jefferson County

Tom Schleitwiler
 Sue Torum
 Dan Gebuner
 Barb Dehnut
 Linda Langholff

Marquette County

Carol Wright
 Molli Huling
 Sylvia Phillis

Ozaukee County

Robert Haupt
 Frank Peterson
 Anne Connors
 Tom Meaux

Sauk County

Sue Hebel
 William Orth
 Dan Brattset

Sheboygan County

Joan Ketterman
 Ann Wondergem

Walworth County

Lori Muzatko
 Etty Wilberding

Washington County

Michael Bloedorn
 Jim Strachota
 Mary Knoeck

Waukesha County

Jack Bodien
 Russ Kutz
 Don Maurer
 Peter Schuler
 Mary Smith

Waushara County

Glenn Johnson
 Jim Surprise
 Kate Surprise
 John Timmerman

Community Care, Inc.

Paul F. Soczynski

Community Living Alliance

Todd Costello
 David Sievert

Elder Care of WI

Ken Eimers
 Wayne Hagenbuch
 Craig DuPont

Lutheran Social Services

Ed Kohl
 Elaine Reis

DHFS

Gail Propsom
 Monica Deignan
 Judith Frye
 Diane Waller

ARC of Columbia County

Anita Ostergard
 Jim Hoegemeier

SEWAAA

John Schnabl

Creatonomy

Priya Barnes

Citizens

Ken Ramminger

Solaris Management

Michael Schumacker
 Michelle Jetzer

Rainbow Hospice Care:

Karen Locke Carrig

VIP Services, Inc.

Joel Nelson
 Nancy Ward

Age AdvantAge AAA

Jayne Mullins

Opportunities, Inc.

Gina Groskepf

VIP Services

Cindy Simonsen

1. Meeting was convened at 9:35 AM by Paul Soczynski.
2. David Titus offered humor of the day.
3. Jim (ARC), who is also guardian for individuals, commented that even though there are concerns/questions yet, he feels comfortable on how things are going and the progress that was made at last meeting.
4. There was a concern with wording on the 12/6/06 minutes. Paul (Community Care) will make the changes and send it out.
5. Paul (Community Care) handed out the draft form of the timeline and what counties are clustered for Option B and explained how the numbers were calculated. Pointes of discussion were:
 - Make sure region is covered accurately (some counties may be working with more than one organization).
 - Each county can decide if they want to work with more than one organization and vice versa.
 - If county wants both Partnership and Family Care, it should be implemented simultaneously (not one organization one month and then the other one six months later) and to work together consistently.
 - What is the timeline for implementation for each county in order to make it work best for them.
 - Will all counties be consistent with organizations in what they offer.
 - Assumptions regarding draft were discussed: approval for state funding rates, legislative and statutory changes, and certification of CMOs. Paul (Community Care) will revise and send out.
 - State needs to give feedback as to the timeline set by them.
6. Paul (Community Care) discussed the following topics with the state:
 - If each county would be required to have more than one CMO (ideally yes, but not necessarily required)
 - Each individual CMO would have a contract for managed care and, therefore, needs to respond with an RFP
7. Joan (Sheboygan) shared information about the Power Point for County Board presentations. She stated that it would be completed in early February in order for counties to use for presentations to their board. It was agreed that a page stating local funding and how it affects each county should be added.

Staff training will be at the end of March. A total of four sessions are scheduled with two in Dodge County and two in Dane County. Staff from Community Care will train on techniques for the transition from waivers to managed care as they are currently living in this transition. Further training for supervisors is also being planned and will be scheduled in the future. The idea to have consumer representation from different groups (i.e. aging, developmentally disabled) would greatly be appreciated by the group to hear on what is of concern to them.

8. Sue (Jefferson) stated that an ADRC PowerPoint program was developed. Concerns were raised regarding too much information provided and a lack of information regarding the Partnership Program. The Power Point will be revised and updated. It will be ready to for use with County Boards by May 2007. Sue also reported that Green Lake County uses local newspapers to give resources as individuals are showing a great interest in obtaining them. Next meeting is scheduled the second Tuesday in February.

9. Ken (Elder Care) reported on IT Workgroup Meeting held last week. State reps talked about developing systems to support infrastructure for the future. Each county needs to find more efficient ways to maintain their own data. This will also affect how they work with the organizations. The idea to have the IT department from each organization work together to come with a common website in order for all counties to gather information and one that is also user friendly.
10. Ann (Sheboygan) reviewed the materials regarding potential statute changes for managed care implementation.
11. Ann (Sheboygan) raised the question about the status of the grant budget. The Steering Committee will review this at its 2/7/07 meeting.
12. No public comments at this time.
13. Next meeting is scheduled on 2/7/07.
14. Meeting was adjourned at 11:45 AM.