

FPCMC PLANNING MEETING MINUTES
10/3/07

Columbia County:

Dennis Wittig
 Cathy Karlo
 Christine Vincent Lee
 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 Dehnut
 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 Conners
 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
 Marilyn Traylor

Community Care, Inc.:

Paul F. Soczynski
 Stephanie Griggs

Community Living Alliance:

Todd Costello
 David Sievert
 Mary Olen
 Mary Link

Care Wisconsin:

Ken Eimers
 Wayne Hagenbuch
 Craig DuPont
 Maggie McCullough
 Jill Melville
 Rita Severs
 Gina Groskopf

Lutheran Social Services:

Ed Kohl
 Elaine Reis

DHFS:

Gail Propsom
 Monica Deignan
 Judith Frye
 Diane Waller
 Chuck Wilhelm

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

HearthStone of Wisconsin:

- Ray Cary
- Peggy Feider
- Frank Sterzen
- Sue Ann Schuh

Opportunities, Inc.:

- Toni Hrolosky

Jefferson County:

- Linda Langhaff
- Barbara Dehneit

St. Coletta

- Kim Ray
- Tony Lo Duca

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 9:33 AM.
2. David Titus offered a bit of insight for the group.
3. There was no public comment at this time.
4. Minutes from 9/19/07 were approved and will be posted to the website.
5. a. State Budget: No new updates reported at this time.
b. County Contacts to Legislators: Legislators state that if programs are expanded, more people will be added for services and so in turn the cost will increase. They are still not in favor of Family Care. If no plan is in place, how much will services increase? Sec. Hayden was notified to cut MA by 20% whether Family Care goes through or not. Sec. Hayden was at the Grafton Senior Center recently talking about the state's view on ADRC and what will happen if the budget is not passed. It was mentioned that the governor was in Appleton to speak in regards to the same matter. The group discussed briefly about the future in this business. Will providers/care workers think twice about going into this field of work if programs/services are in jeopardy.
c. WCA & WCHSA updates: No new updates at this time. It was stated that the views have not changed.
d. Review of timelines (CMO): CMO's are going to work together to have one schedule (again pending budget). Ken distributed handouts of Expansion Plans and discussed briefly.
e. Signing of MOU: There were no comments or corrections at this time. One county was ready to sign, however, others still need approval from board. Will be done by next meeting.
f. Establishment of regional Long Term Care Council: This will be done only if Family Care is established. Will be on future agendas.
g. ADRC: Next meeting will be held next Tuesday, 10/9/07. Lisa Pulte has been hired for the Beacon and will be trained in Madison. Each county will need to give Lisa a name as the contact person.
h. Update on County Negotiations: Green Lake County has a meeting scheduled on 10/15/07 with the state. Other counties still need to do so.
i. ES: Michelle Goggins from Racine will speak at the 10/17/07 meeting and Ed Camen from Kenosha will speak at the 11/14/07 meeting.
j. IT: Ken will send information to county IT departments. They are to call him directly with any questions/concerns.
j. Communication/Stakeholder Workgroup: There was a conference call last week in which the website and statistics were reviewed. Also there will be a one-page document for case managers to utilize when talking with consumers. A lengthier explanation page will be part of the format also.
6. There was a conference call from the state held yesterday. Topics discussed were the roll-out plan, low/high cost target groups (how many will be implemented per month), and that the state will be flexible on the five or six month implementation process. Next conference call is scheduled for 10/16/07 with the topics of eligibility and enrollment to be discussed.
7. Public Comments: One advocate stated that it is understandable of the county's position as far as being put "on hold" until the budget is passed, however, still concerned on what will happen if it doesn't pass. It was brought up that even though contacting your legislators, even by face-to-face, is not making a difference if all they are worried about is to make the other party look bad. Politics seems to be taking precedence over those in need of services. Bottom line is that if Family Care does not go through, it will be inevitable that increases in cost of care and taxes will be the outcome.
8. Next meeting is scheduled for 10/17/07.
9. Meeting was adjourned at 10:40 AM.