

FPCMC PLANNING MEETING MINUTES

10/17/07

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 Connors
- Tom Meaux
- Michelle Pike
- Eileen Newby
- Mary Ferrell

Sauk County:

- Sue Hebel
- William Orth
- Dan Brattset

Sheboygan County:

- Joan Ketterman
- Ann Wonderngem
- 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
- 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 Seaver
- 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 Hrollosky

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 9:36 AM.
2. David Titus was not present for today's meeting so the group was without his insight and wisdom.
3. There was no public comment at this time.
4. Minutes from 10/3/07 were approved and will be posted to the website.
5. a. State Budget:
 - b. County Contacts to Legislators:
 - c. WCA & WCHSA updates: All three of these subjects were discussed together. The budget is still in process. Ozaukee County met with local legislator and it was felt that whatever is said to them (even face-to-face) will not make much of a difference in their decision. They seem to side with the majority vote. The group discussed the fact that if the budget is not approved, rate cuts will take place. Hospitals might be notified by this Friday regarding this and will take place by mid November or the first of December. Hospitals and HMO's could be the first to see the reduction however the vulnerable population will be last on the list.
 - d. Review of timelines (CMO): Once again, pending budget, the CMO's will consolidate the timeline and could be ready for implementation in 60 days.
 - e. Signing of MOU: Members present signed The MOU, today.
 - f. Establishment of regional Long Term Care Council: The group discussed the idea of converting this council to the ADRC board instead of establishing another committee. This will continue to be discussed in future meetings.
 - g. ADRC: Tom reported briefly on last meeting's minutes. The group discussed an "unofficial" statement from the state that if one chooses self-directed care, they will be on the waiver. The group would like to look at the application in regards to the wording. Paul will send a letter to Judith at the state to ask for clarification on this topic.
 - h. Update on County Negotiations: Green Lake County gave an update on their meeting with the state in the Madison offices. The meeting was very positive with the State being open to questions/concerns raised by the county as relates to the issue of the BCA and impacts to other program areas. DHFS staff shared a draft handout which summarized the County Contribution based on CY2006 and illustrated how the numbers were determined. The Transition Tool developed by TMG was also reviewed and it was noted that there were several fixes that need to be made to the tool to make it accurate. Green Lake County has agreed to work with TMG and DHFS to assist with this.

Also discussed were the 3 options/mechanisms for the transfer of the contribution from the county to the state. The options discussed were: 1) State takes the money directly from BCA; 2) County sends a check to the state (timing i.e. monthly, quarterly is still being discussed and there is flexibility regarding this);

3) County could use CARS as the payment mechanism. DHFS staff asked for input on why counties may not want to use levy to fund the county contribution. It was noted that there were a number of reasons that would vary based on individual county issues-Green Lake staff indicated that they would get feedback from FPCMC counties regarding this.
 - i. ES: Michelle Goggins from Racine was the speaker for today's ES meeting.
 - j. IT: No new updates at this time. It was stated that the agenda for the meetings were hard to find on the website and will be corrected.
 - k. Communication/Stakeholder Workgroup: No updates at this time. There is a conference call scheduled for tomorrow.
6. The upcoming meetings will stay on the calendar until the budget is passed. It will be determined a few days before the next scheduled meeting whether members need to meet or have a conference call. Paul will set this up.

7. No other business to discuss.
8. Public comment: Providers/consumers are frustrated too. They understand that county employees can only advocate so much, so it is up to them to step up and voice their opinions. However, there are cases in which the consumer and/or family members are too shy or don't know what to say so they find it very hard to talk to their legislators about anything. Who will help with this communication gap?
9. Next meeting is scheduled for 10/31/07 and will be a conference call.
10. Meeting was adjourned at 10:49 AM.