

FPCMC PLANNING MEETING MINUTES

10/31/07

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 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
- 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 Sievert
- 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
- FPCMC MTG. OF 10/31/07
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Creatonomy:

- Priya Barnes

SEWAAA:

- John Schnabl
- Brad Peele

HearthStone of Wisconsin:

- Ray Cary
- Peggy Feider
- Frank Sterzen

Citizens:

- Ken Ramminger
- Wayne Jessen

Solaris Management:
 Michael Schumacker
 Michelle Jetzer

Sue Ann Schuh

VIP Services, Inc.:
 Joel Nelson
 Nancy Ward
 Cindy Simonson

Age AdvantAge AAA:
 Bob Kellerman
 Jayne Mullins

Opportunities, Inc.:
 Toni Hrolosky
 Linda Branson

VIP Services:
 Cindy Simonsen

Pathways to Independence:
 Susan Bohn
 Jackie Wells
 Darci Vickman

Jefferson County:
 Linda Langhaff
 Barbara Dehneit

Northwoods, Inc. of WI
 Susan Winter
Rainbow Hospice Care
 Karen Locke Carrig

Community Integration Initiative
 Faith Fanger
 Darlene Kindt

Creative Community Living Srvs
 Mary Heiden
 Dwight Glenn

Bethesda Luther Homes
X] Darla Gehl

St. Coletta
 Kim Ray
 Tony Lo Duca

Fond du Lac County
 Mary Ann Flood
 Jeanne Velie

Gemini Employee Leasing, Inc.
 Amy Weiss

Bridges of Wisconsin
 Kathy Mc Cardell

Trinity Health Group
 Nancy Sterwald
 Jessa Hart-Andrle

1. Meeting was convened at 9:35 AM via conference call.
2. David Titus provided an educational moment for participants.
3. There was no public comment at this time.
4. Minutes from 10/17/07 were approved and will be posted to the website.
5. a. State Budget: Budget has been passed.
b. Timeline for implementation: CMO's are ready to proceed. It was mentioned that there are changes in the scheduling start dates of the rollover for some counties by one month. It was asked if the state will penalize for the delay. There should be none as there are no anticipated sanctions. The state staffing related to all other implementation plans needs to be reviewed as part of the planning process. Paul will send out a summary so that the state has an official statement regarding the timeline. Together the CMO's will be sending their own transition plan, the state will take about one month to confirm the plan, and then the counties will need two months for the rollover to begin. A member asked if the state has a format for the transition plan. Sheboygan County has developed a spreadsheet with the following information: Medicaid recertification date, retain current case managers, and balance cost of plan. Target groups (elderly, developmentally disabled) are factored into this spreadsheet. The idea was brought up to have a representative from the state attend next meeting to explain the transition plan, what is the format, and what to expect if there are two CMO's in a county. Paul will try to schedule a state rep to attend next meeting.
c. Status of County Board resolutions: Counties should have already (some have met two or three times already) with County Boards to explain the transition process, the CMO's roles with the counties, and ADRC. It was asked to have resolutions posted to the website for counties to view one another's.
d. Role of Regional Long Term Care Council: Is one needed? There was a question as to the wording the proposal regarding the option to create this council. This will be discussed at future meetings.
e. ADRC: The resource data base is going well. However, there is not a centralized data base available yet for counties to access information from other counties. Is there capability to hyperlink with 211 data base to access information? Sue will follow up on this suggestion.
f. Update on County Negotiations: Green Lake County will e-mail Paul with an addendum for the 10/17/07 agenda to be posted on the website. It was asked if this item should continue to be on the agenda.
g. ES: Michelle Goggins from Racine was the speaker for the 10/17/07 meeting and it was felt by many of the county ES workers to be very positive and helpful. Ed Camen from Kenosha will speak at the next meeting held on 11/14/07.
h. IT: No new updates at this time.
i. Communication/Stakeholder Workgroup: No updates at this time. It was asked by the members regarding start date for staff training with the CMO's (procedures, software, etc.). Staff will be trained 30 days prior to their county's rollover date and then the state will do a follow up assessment to make sure that staff was properly trained.
j. FPCMC Operations Council: Columbia County needs to sign yet. If transition is done on 2/1/08 (the first county to rollover), will this affect our planning grant? Paul will follow up on this question with the state and all agreed to wait until more information is gained. This will be on the next meeting's agenda.
6. All agreed to meet in person for the next meeting held on 11/14/07 in Juneau as county ES workers are to meet and hopefully a representative of the state will come to answer questions raised during today's conference call. It was also mentioned to have the WisLine available in case of inclement weather in the upcoming months. In order to have participants be informed of this, Paul will set up a voice mailbox at Community Care to find out if the meeting in Juneau is cancelled due to the weather and that a conference call will take its place.
7. Public comment: Amy from Gemini asked the question in regards to whether or not provider agencies should continue with county contracts (contracts in general, not necessarily rates) that they would normally have through 2008 until rollover. All agreed to continue as is.
8. Next meeting is scheduled for 11/14/07 and Kathy Ryan will let members know what building the meeting will be held in.
9. Meeting was adjourned at 11:00 AM.