

FPCMC PLANNING MEETING MINUTES
12/19/07

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
- 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

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

ARC of Columbia County:

- Anita Ostergard
- Jim Hoegemeier

WCA

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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.:

- Linda Branson

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 9:35 AM. Ron Hauser was introduced to the group as the new representative for Lutheran Social Services.
2. David Titus provided insight regarding some public educational issues.
3. There was no public comment at this time.
4. Minutes from 12/5/07 were approved and will be posted to the website.
5. Announcements/Updates: The following topics were discussed briefly:
 - Resolution letters submitted to the county boards.
 - In the resolution, do counties need to specify how local tax levy is spent?
 - CMO contracts are proceeding according to time table. However, rate setting still seems to be an issue.
 - Possible gaps in contracts (ex. bills received for providers/services, but not listed in the contract).
6. a. Transition Planning: A couple of counties indicated they have submitted and are waiting approval. Ozaukee County reported on their progress. Sheboygan County is in the process of having clients sign agreements and seem to have a good response from consumers due to their positive relationship with their case managers. It was also suggested that staff be trained fully on the MMIS system.
b. Grant Funding: Paul sent out a summary to members in which an omission was added back in regarding 2% back to LSS. This will be submitted to the state. Counties will receive a form from LSS to itemize their expenditures and whether or not backup documentation needs to be attached. Ed distributed a summary regarding transportation grants for adults with disabilities. All members approved this proposal.
c. County Board resolutions: No other discussion took as it was talked about in "transition planning".
d. Room and Board: CMO's met to discuss this topic. It was explained to the group that the state has five different options and requests that a standard rate be set, therefore, the calculation is as follows: the consumer will apply the SSI-E rate (\$637) and a cost share from the state. SSI-E of \$637 will go towards room and board and the state portion of \$80 would be the personal allowance. A lengthy discussion followed regarding how this amount is calculated, possible scenarios of what items would be covered under the services plan (ex. utilities, cable), and how med remedial expenses are factored into the cost.
e. ADRC Workgroup: Tom handed out a copy of an e-mail received regarding Beacon Resource Database update.
f. County Negotiations: Green Lake County is in contact with the state. Nothing new to add at this time.
g. ESS: Lori reported on future training sessions to take place & will e-mail that information to members through Paul.
h. IT Workgroup: Ken stated he will be e-mailing IT department heads if there are any questions relating to the e-mail that was sent out.
i. Communication/Stakeholder Workgroup: Joan indicated no new updates at this time.
7. Other Business: As of yesterday there was action taken by Congress that was a surprise to the MCOs. If counties are approved for Partnership rollover in 2009, the transition will not happen until at least 2010. Congress has placed a moratorium on SNP (which includes the Partnership Programs) expansion until at least 2010. This does not affect Family Care. More details will become available for future meetings.
8. There was no public comment at this time.
9. Next meeting scheduled for 1/2/08 is cancelled. However, if something important comes up, a conference call may be scheduled, otherwise next schedule meeting will be held on 1/16/08.
10. Meeting was adjourned at 11:25 AM.