

FPCMC PLANNING MEETING MINUTES
12/5/07

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
- 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
- Ed Kohl

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:

- Ron Hauser

DHFS:

- Gail Propsom
- Monica Deignan
- Judith Frye
- Diane Waller
- Chuck Wilhelm

ARC of Columbia County:

- Anita Ostergard
- Jim Hoegemeier

WCA

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
- 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 via conference call.
2. David Titus provided a thoughtful growth opportunity for the group today.
3. There was no public comment at this time.
4. Minutes from 11/14/07 were approved and will be posted to the website.
5. Announcements/Updates: Dave from Dodge County stated that he had talked with Kathy Luedtke from DHFS indicating that additional information on resolutions may need to be submitted. Two issues there were cited were if counties were willingly to participate in Family Care and how counties intend to use the money saved from the 5-year buy down. A letter will be sent out on the specifics with more details.

Todd from CLA informed the group that this past summer was the closing of the SSI Management Care Program and that they are in search for an equity partner to move into Family Care. There is a contract with Community Care and they may merge into one organization. By working together, both companies would become more cost efficient, however, until such time, counties will still need to have separate contracts with the CMO's.

6. a. Transition Planning: Sheboygan sent in a couple of weeks ago and had a conference call last week. A training is scheduled to occur on 12/13/07. Between now and the beginning of January, Sheboygan will be meeting with consumers (and guardians) to have enrollment forms explained and signed. These need to be signed by willing participants in order to be submitted. It was recommended that these should be signed not the use of a verbal consent. Ozaukee and Washington Counties said they were set up to meet with the state to following the same procedures. It was mentioned to the group that a website is available for use which is dhfs.wi.gov/managedltc/transition.

b. Grant Funding: Paul reviewed in detail the summary spreadsheet of the expenditures through June of 2008. Points discussed that were either not listed on the spreadsheet or needed further clarifications were as follows:

- Using FPCMC partner staff is to manage the project, as eligible for use of the grant money. Per DHFS this is acceptable, as long as it was under the "planning" phase.
- Understanding how are expenses submitted to the state. Invoices are electronically submitted via CARS System however; keeping receipts or hard copies of documents as a back up is a good idea.
- For reporting and billing, items should be reported in a broader terms to fall under planning. Consortium members were asked to make a list of such items and bring them to next meeting for discussion before submitting.
- Could there be a certain amount allocated for a planner to construct office space for ADRC?
- What forms of transportation would be covered by the MCO and could the state add more funding? An example would be the use of a special medical transport to doctor's appointment, however, Family Care will is not responsible for ambulance and other common carrier services (i.e. taxi, family member). Will Medicaid cover these costs even if it is approved by the county?
- Should there be a certain amount set aside for IT project planning?

Paul will summarize proposal and send out for final approval by partners.

The group then discussed rates for room and board and personal allowance for clients in CBRFs. Should there be a flat rate based on the SSI-E amount or use a system where cost is based by facility, which then they have to justify their costs. The state does not have the authority to set these amounts. Some county members preferred to increase the personal allowance as counties differ a bit for both elder and DD. After medical remedial and personal allowance is subtracted, the rest is applied to room and board. If the consumer does not have enough to cover this cost, the MCO will have to pay the difference. All counties were in agreement to have MCO's set the rate regionally. This will be on the next agenda for more discussion.

- c. County Board resolutions: Bob from Ozaukee reported on their county resolution briefly.
 - d. ADRC Workgroup: Sue reported no additional information at this time. Wayne commented regarding the transition and where the CMO's will be involved in training of ADRC staff.
 - e. County Negotiations: Green Lake County has a call scheduled with the state and will update at the next meeting.
 - f. ESS: Lori reported no new updates since last meeting.
 - g. IT Workgroup: Ken had nothing new to report. He suggested highlighting past meeting minutes to send to county IT Department heads regarding how grant dollars will be spent on this particular area and how to handle the project planning.
 - h. Communication/Stakeholder Workgroup: Joan stated an e-mail was sent out regarding the use of the website, otherwise nothing new to report.
7. Other Business: Future meetings will be divided into two discussions: planning and implementation. Start date will be determined in the January meeting as four counties will be switched over to Family Care by April.
 8. There was no public comment at this time.
 9. Next meeting is scheduled for 12/19/07.
 10. Meeting was adjourned at 11:35 AM.