

FPCMC PLANNING MEETING MINUTES

2/20/08

Columbia County:

- Dennis Wittig
- Cathy Karlo
- Christine Vincent See
- 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
- 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
- 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
- Kathleen Luedtke

ARC of Columbia County:

- Jim Briggs
- 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
- Julie Miller

Clearview LTC

- Gaye Bajeck
- Dawn Oechsner
- Laurie Fellenz

HearthStone of Wisconsin:

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

Opportunities, Inc.:

- Linda Bronson

Jefferson County:

- Linda Langhaff
- Barbara Dehneit

St. Coletta

- Kim Ray

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 9:30 AM via teleconference call.
 2. David Titus provides some insight on information sharing.
 3. There was no public comment at this time.
 4. Minutes from 2/6/07 were approved and will be posted to the website.
 5. Announcements/Updates:
 - There are two levels of Family Care: nursing home and non-nursing home level of care. Ozaukee County commented on a case in which the client will be taking off of Family Care, but still is in need of services (non-nursing home: Lifeline/homemaker). If these types of services are not covered by the CMO's, does the county have to pick up the cost using county levy? In today's conference call with the state, the CMO fiscal work group members will be looking into this matter.
 - State is still waiting for county resolutions regarding savings from buy down from Marquette, Waushara, and Walworth Counties.
 - Partnership will not be available in 2009, but hoping to start again in 2010.
 6. a. Transition Planning: No further discussion on this topic at this time.
b. Questions for the State: Kathleen Luedtke was present during today's call to answer questions from the group discussed in earlier meetings. Of note, it still remains unclear as to who certifies adult family homes.
c. Operations Council MOU: All members were in agreement to the changes.
d. County Board resolutions: There was nothing to report at this time.
e. ADRC Workgroup: Sue reported on the following topics:
 - Beacon is going fine and the database is up and running.
 - A memo was received indicating that as of 2009, the Bureau will not be funding the license for Beacon (annual maintenance \$1,000; fee for use; renewal). Also it will be the responsibility of ADRC and not the state to take SSI-E applications.
 - Kids that will be turning the age of 18 within the 24-month period of Family Care should be transferred to HSRS in order for the state to keep track.
 - Non-nursing clients with mental health and/or physical health issues, how are they different with the ones put on Family Care? What kind of case management services will be available?
 - f. ESS: Lori reported that no future meetings have been scheduled, however, WisLine will be used if need be. Training cost for January was \$2,166.62 and the one scheduled in April is estimated to be \$905.92 with attendees from Waushara, Marquette, and Columbia Counties. Will be sent to state for reimbursement.
 - g. IT Workgroup: All county IT Directors have an understanding of the forms and what qualifies for funding. The cap per county is \$2,000 in which no reimbursement forms have been submitted yet. It was mentioned that Beacon is slow. This may be due to data being entered while being viewed by others.
 - h. Communication/Stakeholder Workgroup: Joan stated nothing new to report.
7. Other Business: There will be a transportation meeting held on 2/26/08 at 9:30 AM in Juneau.
 8. Susan from Northwood expressed concerns regarding eligibility for services, referring back to the case mentioned earlier in this meeting involving an Ozaukee County resident. Kathleen from the state urged counties to make sure the functional screen is filled out completely in case something was missed or misunderstood in the process. If one would like assistance in the functional screen, Marsha Mussillami, an RN on the functional screen team, is available for this services. She can be reached at (608) 266-5512.
 9. The next meeting is scheduled for 3/5/08.
 10. Meeting was adjourned at 10:30 AM.