

FPCMC PLANNING MEETING MINUTES

2/7/07

Present:

Attendees:

Columbia County:

Dennis Wittig
 Cathy Karlo
 Christine Vincent Lee
 Erik Pritzl

Dodge County

Kathryn Ryan
 David Titus
 Ken Kamps
 Denise Grabarkiewicz

Green Lake County

Linda Van Ness
 Suzi Giesen

Jefferson County

Tom Schleitwiler
 Sue Torum
 Dan Gebuner
 Barb Dehnut
 Linda Langholff

Marquette County

Carol Wright
 Molli Huling
 Sylvia Phillis
 Jennifer Vote

Ozaukee County

Robert Haupt
 Frank Peterson
 Anne Connors
 Tom Meaux

Sauk County

Sue Hebel
 William Orth
 Dan Brattset

Sheboygan County

Joan Ketterman
 Ann Wondergem

Walworth County

Lori Muzatko
 Etty Wilberding

Washington County

Michael Bloedorn
 Jim Strachota
 Mary Knoeck

Waukesha County

Jack Bodien
 Russ Kutz
 Don Maurer
 Peter Schuler
 Mary Smith

Waushara County

Glenn Johnson
 Jim Surprise
 Kate Surprise
 John Timmerman

Community Care, Inc.

Paul F. Soczynski
 Stephanie Griggs

Community Living Alliance

Todd Costello
 David Sievert

Elder Care of WI

Ken Eimers
 Wayne Hagenbuch
 Craig DuPont

Lutheran Social Services

Ed Kohl
 Elaine Reis

DHFS

Gail Propsom
 Monica Deignan
 Judith Frye
 Diane Waller

ARC of Columbia County

Anita Ostergard
 Jim Hoegemeier

SEWAAA

John Schnabl

Creatonomy

Priya Barnes

Citizens

Ken Ramminger

Solaris Management

Michael Schumacker
 Michelle Jetzer

Rainbow Hospice Care:

Karen Locke Carrig

VIP Services, Inc.

Joel Nelson
 Nancy Ward

Age AdvantAge AAA

Jayne Mullins

Opportunities, Inc.

Gina Groskepf

VIP Services

Cindy Simonsen

1. Meeting was convened at 9:33 AM.
2. David Titus offered insight for the group's consideration of the day.
3. There were no public comments at this time.
4. There were no changes made to the minutes of 1/17/07.
5. Paul (Community Care) handed out the revised form of the timeline. Next Tuesday the governor will release his budget and public debate and legislative review will begin. Paul also passed around a form that each county was to indicate their proposed time for ADRC implementation and he will send onto state. Points of discussion were:
 - How is the grant money used toward projects.
 - What are the technical costs involved – time, contracts, billing, computer systems.
 - Is there going to be one standard computer system that all counties will work with (minimize work for IT in each county). The desire for CMO's to meet and come up with a standard system that all counties can implement.
 - What does the state require in data reporting from CMO's.

State is requiring from each county in detail the names of who will be converting from waivers to managed care and when and from waiting list to managed care. People on the waiting list will have to be organized as to who goes first. This plan will have to be approved by the State. New people will be placed at the end of the waiting list unless it is an emergency or is court ordered. It was brought up that perhaps the counties could meet with the CMO's to determine who goes first and what would be their capacity. Paul will update reports and forward to state.

6. Joan (Sheboygan) stated that the website was finalized & there were positive comments. The address is familypartnershipltc.org. The area of FAQ will be updated on a regular basis. The idea to have each county linked to this website was discussed and will be evaluated.

There are four training dates scheduled: 3/15/07 and 3/21/07 in Madison, WI and also on 4/18/07 and 4/26/07 in Juneau, WI. There are 50 openings per session so counties were urged to have employees sign up as soon as possible. Case examples to help prepare case managers and certain topic discussions will be the focus of the training ---- the sessions are not to be used to debate the merits of the redesign initiative (should staff have concerns over the redesign effort those concerns will need to be dealt with locally). Future trainings will be held for supervisor, although the idea was brought up to have training for supervisors first so that they may be prepared to answer questions from staff, however, no time is permitted for such. Members are wondering if it would be beneficial to visit counties to gain insight into what they have experienced and what they have done. Paul (Community Care) indicated that Racine would be a good resource to explain their transition. He will send Racine ADRC response to members. ADRC has a conference/meeting scheduled in Madison, WI on 4/16/07 and 4/17/07. The question if staff should attend this meeting was brought up, however, no agenda has been outlined as of yet.

Other points of discussion were:

- Supervisors will need to accept change for a different role in their unit as more of a team facilitator.
- Supervisors will need to address the positive aspects of this change to their staff before training to hinder negative thinking.
- Sharing job descriptions with the staff regarding new roles was considered.

Joan also handed out pamphlet showing the revised power point. If any revisions were needed, Joan will need by the end of the day today. At next meeting will discuss when to share with the community.

7. Sue (Jefferson) summed up what was discussed during the most recent ADRC meeting and efforts.
8. It was stated that at next meeting it would be discussed on what to do with the grant funds.
9. Public comments: For providers there are concerns regarding job security and available homes for participants. Discussions with families are becoming more frequent. It was noted that being able to communicate with the committee members has been very positive.
10. No other business to discuss at this time.
11. Next meeting is scheduled on 2/21/07.
12. Meeting was adjourned at 12:00 PM.