

FPCMC PLANNING MEETING MINUTES
3/21/07

Present:

Attendees:

Columbia County:

Dennis Wittig
 Cathy Karlo
 Christine Vincent Lee
 Erik Pritzl
 Katie Parlier

Jefferson County:

Tom Schleitwiler
 Sue Torum
 Dan Gebuner
 Barb Dehnut
 Linda Langholff

Sauk County:

Sue Hebel
 William Orth
 Dan Brattset

Washington County:

Michael Bloedorn
 Jim Strachota
 Mary Knoeck
 Doug Johnson

Community Care, Inc.:

Paul F. Soczynski
 Stephanie Griggs

Lutheran Social Services:

Ed Kohl
 Elaine Reis

SEWAAA:

John Schnabl

Solaris Management:

Michael Schumacker
 Michelle Jetzer

Age AdvantAge AAA:

Jayne Mullins

Pathways to Independence:

Susan Bohn
 Jackie Wells
 Darci Vickman

Dodge County:

Kathryn Ryan
 David Titus
 Ken Kamps
 Denise Grabarkiewicz

Marquette County:

Carol Wright
 Molli Huling
 Sylvia Phillis
 Jennifer Vote

Sheboygan County:

Joan Ketterman
 Ann Wondergem

Waukesha County:

Jack Bodien
 Russ Kutz
 Don Maurer
 Peter Schuler
 Mary Smith
 Steve Krafcheck

Community Living Alliance:

Todd Costello
 David Sievert

DHFS:

Gail Propsom
 Monica Deignan
 Judith Frye
 Diane Waller
 Chuck Wilhelm

Creatonomy:

Priya Barnes

WCA

Craig Thompson

Opportunities, Inc.:

Gina Groskepf

Jefferson County:

Linda Langhaff
 Barbara Dehneit

Green Lake County:

Linda Van Ness
 Suzi Giesen

Ozaukee County:

Robert Haupt
 Frank Peterson
 Anne Connors
 Tom Meaux

Walworth County:

Lori Muzatko
 Etty Wilberding
 Andy Lamping
 Linda Seemeyer

Waushara County:

Glenn Johnson
 Jim Surprise
 Kate Surprise
 John Timmerman

Elder Care of WI:

Ken Eimers
 Wayne Hagenbuch
 Craig DuPont

ARC of Columbia County:

Anita Ostergard
 Jim Hoegemeier

Citizens:

Ken Rammingner

VIP Services, Inc.:

Joel Nelson
 Nancy Ward

VIP Services:

Cindy Simonsen

Newoods, Inc. of WI

Susan Winter

Rainbow Hospice Care

Karen Locke Carrig

1. Meeting was convened at 9:40 AM.

2. David Titus was absent; however, Bob Haupt offered the humor for the day.
3. There was no public comment at this time.
4. Minutes from 3/7/07 were approved and will be posted to the website.
5. Chuck Wilhelm of DHFS and Craig Thompson from the Wisconsin Counties Association attended the meeting. Chuck spoke briefly about the history of long-term care. Craig Thompson then summarized the budget proposal now under consideration and the recent letter from Dane Co. to Secretary Hayden regarding the amount of local investment in the system and other issues.

Chuck stated that, based on the current schedule, 2008 will be a transition period and DHFS will pay the State's share of wavier costs during the transition.

Chuck then discussed the federal demand for choice and answered questions. The choice issue is still being negotiated.

6. Report from Implementation Planning Workgroups regarding use of the grant funds:
 - IT Workgroup: Ken will report on a proposal at the next meeting.
 - ADRC Beacon Training with AAAs: Sue reported that quotes are still being sought and she should have something within a couple of weeks. Topics of discussion were:
 - Use grant money to bring in a trainer and also for ongoing support
 - When to train – now or wait until ADRC is done
 - Data base maintenance
 - Marketing: The sub-committee had a conference call with Creatonomy last week. Paul discussed a proposal submitted by Creatonomy and agreed to distribute it to the members for review. The group decided to continue the discussion at the next meeting.
 - Provider Network Workgroup Training: Wayne said that he expects this group to meet a few times and then work will continue on the county level with individual providers.
 - Finance Workgroup: Paul routed a spreadsheet to have counties fill out contacts/addresses.
7. Consumer Corps training dates were set for 5/8/07 at LSS office in Waukesha; 5/15/07 in Juneau; and 5/18/07 at Elder Care in Madison. Paul will send out e-mail to all counties regarding list of names of invitees, the agenda, and goals/objective for discussion. Lunch will be provided.
8. Report from Communication/Stakeholder Workgroup
 - Website: Joan stated there will be another meeting regarding a system to keep the website updated.
 - Training: Joan reported an overall positive evaluation on the first meeting; however, there are still concerns about job security. The committee will meet prior to next training session regarding concerns. Paul suggested that the next step should be having individual county meetings with the CMOs.
 - Power Point: No discussion as Joan had to leave to attend the staff training.
9. ADRC Workgroup Update
 - Sue reported there is an AIRS exam on 4/4/07. She will send out e-mail regarding this. A question about the role of Benefit Specialists was discussed.
10. IT Workgroup had no update at this time.
11. There was no other business to discuss.
 12. It was suggested that new basic information should be available to the public in explaining enrollment process.
13. Jim Hoegemeier offered the ARC power point being shared to the coalition. He will share it with Paul, who will distribute it.
14. Next meeting is scheduled on 4/4/07.
15. Meeting was adjourned at 11:52 AM.