

FPCMC PLANNING MEETING MINUTES

3/7/07

**Present:**

Attendees:

**Columbia County:**

[X] Dennis Wittig  
[ ] Cathy Karlo  
[ ] Christine Vincent Lee  
[X] Erik Pritzl

**Jefferson County:**

[ ] Tom Schleitwiler  
[X] Sue Torum  
[ ] Dan Gebuner  
[ ] Barb Dehnut  
[ ] Linda Langholff

**Sauk County:**

[ ] Sue Hebel  
[X] William Orth  
[ ] Dan Brattset

**Washington County:**

[X] Michael Bloedorn  
[X] Jim Strachota  
[ ] Mary Knoeck

**Community Care, Inc.:**

[X] Paul F. Soczynski  
[ ] Stephanie Griggs

**Lutheran Social Services:**

[X] Ed Kohl  
[X] Elaine Reis

**SEWAAA:**

[ ] John Schnabl

**Solaris Management:**

[ ] Michael Schumacker  
[ ] Michelle Jetzer

**Age AdvantAge AAA:**

[ ] Jayne Mullins

**Pathways to Independence:**

[ ] Susan Bohn  
[X] Jackie Wells  
[X] Darci Vickman

**Dodge County:**

[X] Kathryn Ryan  
[X] David Titus  
[ ] Ken Kamps  
[X] Denise Grabarkiewicz

**Marquette County:**

[ ] Carol Wright  
[ ] Molli Huling  
[ ] Sylvia Phillis  
[ ] Jennifer Vote

**Sheboygan County:**

[X] Joan Ketterman  
[ ] Ann Wondergem

**Waukesha County:**

[X] Jack Bodien  
[X] Russ Kutz  
[X] Don Maurer  
[ ] Peter Schuler  
[ ] Mary Smith

**Community Living Alliance:**

[X] Todd Costello  
[X] David Sievert

**DHFS:**

[ ] Gail Propsom  
[X] Monica Deignan  
[ ] Judith Frye  
[ ] Diane Waller

**Creatonomy:**

[ ] Priya Barnes

**Rainbow Hospice Care:**

[ ] Karen Locke Carrig

**Opportunities, Inc.:**

[X] Gina Groskepf

**Jefferson County:**

[X] Linda Langhaff  
[X] Barbara Dehneit

**Green Lake County:**

[ ] Linda Van Ness  
[X] Suzi Giesen

**Ozaukee County:**

[X] Robert Haupt  
[ ] Frank Peterson  
[ ] Anne Connors  
[ ] Tom Meaux

**Walworth County:**

[X] Lori Muzatko  
[X] Etty Wilberding

**Waushara County:**

[X] Glenn Johnson  
[X] Jim Surprise  
[ ] Kate Surprise  
[ ] John Timmerman

**Elder Care of WI:**

[X] Ken Eimers  
[X] Wayne Hagenbuch  
[ ] Craig DuPont

**ARC of Columbia County:**

[X] Anita Ostergard  
[ ] Jim Hoegemeier

**Citizens:**

[ ] Ken Ramminger

**VIP Services, Inc.:**

[X] Joel Nelson  
[ ] Nancy Ward

**VIP Services:**

[ ] Cindy Simonsen

**Newoods, Inc. of WI**

[X] Susan Winter

1. Meeting was convened at 9:35 AM.
2. David Titus offered insight for the group's consideration of the day.
3. There was no public comment at this time.

A copy of a letter from Dane County to Kevin Hayden, Secretary, was distributed. The question of whether to invite a representative from Dane and/or Rock County to our March 21, 2007 meeting to see if they have the same issues as we have. David Titus will check into this.

4. Minutes from 2/21/07 were approved and will be posted to the website.
5. Follow-up from the last meeting regarding the DHFS grant included input from:
  - A) Governance committee meeting was held on 2/26/07. Notes from this meeting were handed out for review. Topics discussed:
    - Clarification of the differences between Regional Operations Council and Regional Long Term Care Council.
    - Legal issues – future assistance may be needed, but not to retain anyone at this time.
    - Future need of nursing staff (home health)– how will counties maintain this service? Counties and CMO's will need to meet to discuss specifics (form contracts).
    - A Finance Workgroup will be initiated to begin the process of reconciling differences in case management rates among counties. Paul Soczynski will organize the group and seek a chair of the workgroup.
    - A Provider/Contracting Workgroup will be established to review network issues. Wayne Hagenbuch will organize by asking through email for a contact from each partner.
  - B) A meeting was held for IT Workshop. Points of discussion were:
    - Training for the Beacon system and whether the AAAs might have a role in the future for this system.
    - The need for hands-on training and if there is funding for additional staff training.
    - Instead of having counties train other counties, should there be a “regional trainer” to keep all counties up-to-date.
    - How much grant money should be allocated towards this?
    - IT is still trying to simplify a system for the case managers on how to record/report data.
    - IT has estimated approximately \$80,000 might be needed for programming and training. The IT Workgroup will submit their proposal by the 4/4/07 meeting. IT will work with the counties to help organize training sessions to make sure funds are spent well. Regarding developing training procedures, Russ Kutz's name was brought up as a possible candidate and will be asked if interested in doing so.

C) ADRC Workgroup reported on marketing.

- There is no need for funding at this time as training issues are of importance right now. However, will there be funding in the future when needed. Should there be funds reserved for such?
- Should Creatonomy be consulted? All members agreed.
- Develop one consistent marketing tool for all counties to use, however, will have space to personalize to their specific area(s).

Technical Assistance – DHFS has material that counties can use to transition caseloads at that time. Kenosha and Racine Counties had used this when they rolled over their cases. The question was brought up if there will be resources for the counties to contact if there are questions/concerns. Is there a checklist that can be used (sample copy was handed out)? How much grant money should be set aside for this assistance?

CMO's will be meeting with county reps and providers regarding education and smooth transition. Each county should select a representative to meet with CMO's. E-mail will be sent as a reminder.

County Board Resolution – suggested versions were discussed. The question was raised that before you apply on record, does the board need to approve everything? If there is big impact, it may need to go to county boards for approval.

6. Training: Madison has open slots, but Dodge is full (may accept more to accommodate). Speakers will include past experiences in biography to help with credibility. Focus will be on teamwork and application for method of transition. Some questions at the training may have to be tabled and answered later. Staff should be informed prior as to what is Partnership and Family Care. It should be reiterated to staff this is not to be for debate. There will be a state rep attending training sessions. Discussion of spending cap for local county trainings (ex. rental space, refreshments) was brought up. It was approved by all members that each county will have a spending cap set at \$150 with three trainings per county.

- Website: all positive feedback was given. Counties may add to website and FAQ will be updated.
- Power Point: all positive comments from board members, however, many questions/concerns on how this will affect nursing homes was brought up.
- Is there funding?
- What are the steps to qualify for nursing home?
- What would be more cost effective, nursing home/resident/group home?
- What are their options
- Will family members be involved in decision?
- All questions will be posted to the website.

7. Sue Torum indicated nothing additional to report from the ADRC Work Group. There is a meeting scheduled for next week.
8. IT Workgroup will contact county IT departments regarding any questions or concerns they might have.
9. There was no public comment at this time.
10. Next meeting is scheduled on 3/21/07.
12. Meeting was adjourned at 11:50 AM.