

FPCMC PLANNING MEETING MINUTES

5/16/07

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
- Brad Peele

Solaris Management:

- Michael Schumacker
- Michelle Jetzer

Age AdvantAge AAA:

- Bob Kellerman

Pathways to Independence:

- Susan Bohn
- Jackie Wells
- Darci Vickman

Community Integration Initiative

- Faith Fanger
- Darlene Kindt

Dodge County:

- Kathryn Ryan
- David Titus
- Ken Kamps
- Denise Grabarkiewicz
- Judy Billington (Parent Advocate)

Marquette County:

- Carol Wright
- Mollie 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 Conners
- Tom Meaux
- Michelle Pike

Walworth County:

- Lori Muzatko
- ETTY Wilberding
- Andy Lamping
- Linda Seemeyer

Waushara County:

- Glenn Johnson
- Jim Surprise
- Kate Surprise
- John Timmerman
- Marilyn Traylor

Elder Care of WI:

- Ken Eimers
- Wayne Hagenbuch
- Craig DuPont
- Maggie McCullough

ARC of Columbia County:

- Anita Ostergard
- Jim Hoegemeier

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

HearthStone of Wisconsin

- Sue Ann Schuh
- Frank Sterzen

1. Meeting was convened at 9:32 AM.
2. David Titus provided a few thoughts/comments for the committee.
3. There was no public comment at this time.
4. Minutes from 5/2/07 were approved and will be posted to the website.
5. a. RFP Release: A copy of the drafted letter was distributed to the counties to be sent to the state. The majority of the counties agreed that they do not foresee any problems at this point, but all agreed that timing may be an issue (in having boards push forward). The state is still fine tuning RFP, but will be ready when applications are submitted. State also commented that once the application is submitted, the certification process will be time consuming. There was a long discussion regarding the flexibility of the funding and if counties are free to negotiate when transition in what they feel needs to be done first. Once again it was agreed that it will be based on county by county. What should counties expect in the first year as well as second year. The state will be assisting counties in the transition of the rollover. This area will be added to the future agendas in order for counties to update each other on their progress, problems, etc. Future Agenda item to be: Update on County negotiations with DHFS on start-up and transition---All partners
- b. Walworth County: Topics of discussion were: possible new rollout date of 1/09 instead of 7/09; whether to keep three CMO's in the county (more choice for consumers-pros/cons); and the fact that many consumers go out of county for medical care-what CMO's will be involved in that county.
- c. IT: Ken distributed the committee recommendations and discussed in detail with the members. It was reiterated again that they will work closely with county IT departments with questions/concerns that come up. All agreed that grant money should be used to hire a consultant establish data base and make sure it is up to date and also for Beacon training.
- d. ADRC: The next training is scheduled for 5/21/07. Sue reported on the meeting held yesterday in which Michelle Goggins from Racine County did a presentation on their transition in the conversion. Points that Michelle brought up were:
 - Don't enroll people on the waiver a couple of months before conversion as this will cause a delay in the process.
 - Looked at everyone in all programs and their needs.
 - Staff in Economic Support should have full knowledge of forms/procedures/programs in order to expedite application of consumers. Additional training for staff may be recommended.
 - Don't update old program with people on the waiting list.
 - Pay attention to access plan.
 - In order to familiarize staff with the program, enroll the easy clientele first rather than the high cost ones.
 - In order for this transition to be successful, all staff need to be well informed and have the right mindset to decipher the adequate care individuals are seeking.
- e. Provider Network: Wayne gave a brief update topics discussed at last meeting (update on data added; establish deadline on provider education; sample of invitation counties can use; how many meetings scheduled depends on county by county).
- f. Finance Workgroup: No discussion during today's meeting.
- g. Communication/Stakeholder Workgroup: No updates were given at this time.
6. Consumer Corps Training: This training is limited to 40 people to attend. This will be discussed further at next meeting as there were concerns the group had on how this is being handled/planned. Who should attend? Shouldn't the county give names of advocacies who might be interested in attending? It was agreed on by the members to have this training scheduled at the end of June during mid week to try and accommodate schedules.

7. Due to road construction, future meetings will be held in the Administration Building in Juneau—at least for the life of the construction project. Also MOU will be discussed further at next scheduled meeting.
8. There were no public comments at the end of the meeting.
9. Next meeting is scheduled for 6/6/07.
10. Meeting was adjourned at 11:20 AM.