

# FPCMC PLANNING MEETING MINUTES

5/2/07

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
- 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

**Elder Care of WI:**

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

**ARC of Columbia County:**

- Anita Ostergard
- Jim Hoegemeier

**HearthStone of Wisconsin**

- Frank Sterzen

**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

1. Meeting was convened at 9:30 AM.
2. David Titus provided some thoughts for the group.
3. There was no public comment at this time.
4. Minutes from 4/18/07 were approved and will be posted to the website.
5. The group discussed how to use the SEWCMO grant money appropriately. It was agreed on by all that the funds would go into a general FPCMC fund to be used in areas of need (legal, training, IT functions) to benefit all counties. FPCMC would likely be given flexibility in dispersing the funds by the state. The committee also agreed that in order to be efficient in meeting the technology needs the consortium might use the funds to obtain/maintain data. The possibility of having county IT personnel work with a consultant to make sure all needs are met regarding software was considered and discussed. It was brought up that perhaps a small portion of the grant be used for a note taker at all sub-committee meetings. Since none of these minutes are posted on the website and updates are discussed during the FPCMC meetings, this idea was dismissed. Paul will notify DHFS summarizing the discussion.
6. A letter to Sec. Hayden regarding logo for Resource Centers was approved and will be sent.
7. Governance Committee: There were some concerns with the wording in MOU document for the Family Partnership Care Management Operations Council. Adjustments were recommended and noted. All members agreed that it should read that two-thirds majority rules in the decision making process, however, issues that require a consensus may be added to the MOU.  
IT with overlap from the ADRC Workgroup: The group put together recommendations in using the system, however, have identified three areas of concern:
  1. Problem with Beacon software in making training difficult.
  2. Resource database part of Beacon. This will be very time consuming. The possibility of hiring temporary help was discussed, however, accuracy is a must in order for counties to share data.
  3. Training for Beacon. There is one scheduled for 5/21/07. One person per county is encouraged to attend in order to learn the program.

The committee agreed to recommend using the grant money for resource data base development in each county.

ADRC Workgroup: Sue Torum reported that ADRC workgroup meets next on 5/15/07 at LSS in Waukesha. Michelle Goggins from Racine County will be there in the afternoon to discuss the conversion process (Michelle was not able to attend today's FPCMC meeting). Sue will need a count of attendees. The subject of ESS support was discussed at great length. How will counties manage the workload in determining eligibility for services if not properly funded. May need to look at other consortiums on what they are proposing. Also possibly invite someone in a functioning ADRC to come and talk. Michelle Goggins' name again was mentioned that she could give some insight on this matter.

Provider Network Workgroup: Wayne Hagenback stated that the PowerPoint presentation (wording) would be finalized at next week's meeting. Also a spreadsheet summarizing current providers and their services has been finalized and will become a shared database between the CMO's. Providers will be invited to view the presentation and talk with the CMO's.

Finance Workgroup: Still a work in process.

Communication/Stockholder Workgroup: Joan Ketterman reported steady visits to the website. Upcoming meetings and agendas will also be posted to the website. PowerPoint is being used in presentations; however, there have been mis-interpretations in regards to mental health and AODA clients. Will they be part of the CMO? This needs to be clarified during the presentation. Staff training feedback has been positive, although the question of future training was asked several times on the survey. The workgroup decided that there would be no future trainings scheduled at this time, but rather proceed county-to-county depending on who the CMO is in that county. Again supervisor training will be the same – through the CMO(s) is associated in each county. This will become more of an individualized concept.

7. Consumer Corps Training: The training at LSS in Waukesha on 5/8/07 has been cancelled. CWAG claimed that they do not have the funds to present at two different locations. Kathy Ryan will contact them to make sure the one scheduled on 5/15/07 in Juneau is still reserved.
8. Paul Soczynski distributed a diagram explaining the difference between Family Care Plus and Family Care Partnership as Family Care and Partnership waivers are up for renewal at the end of this year.
9. Next meeting is scheduled on 5/16/07 (Fond du Lac and/or Elder Care representative to be invited to talk about issues that they have encountered). The committee agreed that since the first Wednesday in July is a holiday, 7/4/07 meeting would be cancelled.
10. Meeting was adjourned at 11:45 AM.