

## FPCMC PLANNING MEETING MINUTES

5/21/08

### **Columbia County:**

- Dennis Wittig
- Cathy Karlo
- Christine Vincent See
- Erik Pritzl
- Katie Parlier
- Wendy Metealf

### **Dodge County:**

- Kathryn Ryan
- David Titus
- Ken Kamps
- Denise Grabarkiewicz
- Judy Billington (Parent Advocate)
- Shirley Kitchen
- Sheila Drays
- Melanie Macdonald

### **Green Lake County:**

- Linda Van Ness
- Suzi Giesen
- Deb Lyons

### **Jefferson County:**

- Tom Schleitwiler
- Sue Torum
- Dan Gebuner
- Barb Dehnert
- Linda Langholff
- Jill Johnson
- Patti O'Brien

### **Marquette County:**

- Carol Wright
- Terri Smyth
- Sylvia Phillis
- Jennifer Vote
- Cheryl Selbach
- Diane Voth

### **Ozaukee County:**

- Robert Haupt
- Frank Peterson
- Anne Connors
- Tom Meaux
- Michelle Pike
- Eileen Newby
- Mary Ferrell

### **Sauk County:**

- Sue Hebel
- William Orth
- Dan Brattset

### **Sheboygan County:**

- Joan Ketterman
- Ann Wondergem
- Liz Mahlock

### **Walworth County:**

- Lori Muzatko
- Etty Wilberding
- Andy Lamping
- Linda Seemeyer
- Pat Sharp
- Jennifer Selz

### **Washington County:**

- Michael Bloedorn
- Jim Strachota
- Mary Knoeck
- Doug Johnson
- Jenny Kertscher
- Jeanne Faber

### **Waukesha County:**

- Jack Bodien
- Russ Kutz
- Don Maurer
- Peter Schuler
- Mary Smith
- Steve Krafcheck
- Luann Page
- Antwayne Roberston

### **Waushara County:**

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

### **Community Care, Inc.:**

- Paul F. Soczynski
- Stephanie Griggs
- Ed Kohl
- Patti Ferris

### **Community Living Alliance:**

- Todd Costello
- David Sievert
- Mary Olen

### **Care Wisconsin:**

- Ken Eimers
- Wayne Hagenbuch
- Craig DuPont
- Maggie McCullough
- Jill Melville
- Rita Sievert
- Gina Groskopf

### **Lutheran Social Services:**

- Ron Hauser

### **DHFS:**

- Gail Propsom
- Monica Deignan
- Judith Frye
- Diane Waller
- Chuck Wilhelm
- Kathleen Luedtke

### **ARC of Columbia County:**

- Anita Ostergard
- Jim Hoegemeier

### **WCA**

- Craig Thompson

### **Creatonomy:**

- Priya Barnes

**SEWAAA:**

- John Schnabl
- Brad Peele

**Solaris Management:**

- Michael Schumacker
- Michelle Jetzer

**Age AdvantAge AAA:**

- Bob Kellerman
- Jayne Mullins

**Pathways to Independence:**

- Susan Bohn
- Jackie Wells
- Darci Vickman

**Community Integration Initiative**

- Faith Fanger
- Darlene Kindt

**Bethesda Luther Homes**

- Darla Gehl

**Gemini Employee Leasing, Inc.**

- Amy Weiss
- Julie Miller

**Clearview LTC**

- Gaye Bajeck
- Dawn Oechsner
- Tonia Butler

**HearthStone of Wisconsin:**

- Ray Cary
- Peggy Feider
- Frank Sterzen
- Sue Ann Schuh

**Opportunities, Inc.:**

- Linda Branson

**Jefferson County:**

- Linda Langhaff
- Barbara Dehneit

**St. Coletta**

- Kim Ray

**Bridges of Wisconsin**

- Kathy Mc Cardell

**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

**Creative Community Living Svcs**

- Mary Heiden

**Fond du Lac County**

- Mary Ann Flood
- Jeanne Velie

**Trinity Health Group**

- Nancy Sterwald
- Jessa Hart-Andrle

## FPCMC Minutes

May 21, 2008

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1. Meeting was convened at 9:35 AM.
2. David Titus provided insight on a number of topics of interest to the group.
3. There was no public comment at this time.
4. Minutes from 4/2/08 were approved and will be posted to the website.
5. Announcements/Updates:
  - Bill from Sauk County indicated a name change for the SW consortium. It is now SW Family Care Alliance. He also stated that two HMO's were approved to work with the region.
6. a. Transition Planning: The following counties have been up and running for:
  - Columbia County – 3 ½ months
  - Washington County – 1 ½ months
  - Sheboygan County – 3 ½ months
  - Ozaukee County – 2 ½ months

Kathleen Luedtke from the state was present via teleconference who indicated a letter was being sent to clarify questions that have arisen. A couple questions that came up during today's meeting included enrollment and if the state will run out of money by the time the last of the counties rollover (state budget deficit). Kathleen stated that so far everything has been passed and is proceeding as planned.

A discussion of topics/concerns that enrolled counties have encountered:

- Work out details for day-to-day operations in advance with providers (how to fill out paperwork; how they will be paid).
  - Report on billable case manager hours (report not available yet).
  - Transportation – who should be billed, county or insurance?
  - If change in case manager, provider does not know who to contact?
  - Who to contact for emergency services after hours.
  - Rates will be reviewed and submitted on a yearly basis for case management and general administration costs.
- b. Grant Spending Report: Ron from LSS distributed and explained the breakdown of expenses as of April 30<sup>th</sup>. Bills need to be submitted before the end of June as the grant ends the end of September of 2008.
  - c. DHFS Memo #6: Kathleen Luedtke was unable to give accurate explanation and will refer to appropriate state reps to answer the question of the rules of residency. If the client moves per county's plan or if voluntary, who will be responsible?
  - d. ADRC Workgroup: Lori reported on meeting held last week. Beacon is all up-to-date and grant is available until end of June. The idea brought to the table was to pre-pay Beacon? All group members agreed to do so until end of August. It was also brought up to purchase WisLine from July of 2009 through July of 2010. Paul will obtain information regarding cost and will be discussed at next meeting.
  - e. ESS: Lori indicated that ES training in Madison is reimbursable.
  - f. IT Workgroup: Ken will contact counties regarding funding. The only change in the new system seems to be the need for improvement on documentation.
  - g. Communication/Stakeholder Workgroup: This will be taken off of the agenda.
7. Other Business:
    - County's role in certifying Adult Family Homes. A notice was mailed stating MCOs were certifying one and two bedroom Adult Family Homes that they are using. Counties may not want to certify ones that they are not using.
    - There is an ADRC conference call scheduled for this afternoon.
    - Operations Council will start to meet.

8. Public had questions on clarification on HMO's services (self-directive supports and case management education) that were addressed briefly at this time.
9. The group decided to meet once a month (third Wednesday). Next meeting is scheduled for 6/18/08.
10. Meeting was adjourned at 11:25 AM.