

FPCMC PLANNING MEETING MINUTES

6/18/08

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:

- Anita Ostergard
- Jim Hoegemeier

WCA

- Craig Thompson

Cretonomy:

- 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 Srvs

- Mary Heiden

Fond du Lac County

- Mary Ann Flood
- Jeanne Velie

Trinity Health Group

- Nancy Sterwald
- Jessa Hart-Andrle

1. Meeting was convened at 9:35 AM.
2. David Titus shared a story about Bob Haupt's recent computer problems. Bob seems to have handled the matter in fine fashion and was even able to specifically identify the IT issue by name.
3. There was no public comment at this time.
4. Minutes from 5/21/08 were approved and will be posted to the website.
5. Announcements/Updates: none at this time.
6. FPCMC Implementation Planning
 - a. Grant Spending: All past and future (through 9/30/08) expenses must be submitted by 6/27/08. Members discussed spreadsheet regarding Beacon spending. Not all funding has been spent, but once ADRC is operational, no grant money can be applied to Beacon. ADRC funding should be paying for any additional expenses. The final grant report is due 7/31/08 and Paul will have a draft done for next meeting held on 7/16/08.
 - b. Implementation Counties Reports: All counties reported that working with Care WI has been positive.
 - i. Wauhara: Started on 6/1/08 and moving along well. Official kick-off yesterday with county and state reps present with ribbon cutting.
 - ii. Dodge: ADRC is open and staff is being trained. Need a provider directory. Waiting for approval from state for transition. It was agreed to have a five-month transition instead of a six-month. Wondered if there would be additional provider training. It was stated that one will take place late July.
 - iii. Marquette: Getting ready for a 7/1/08 start date. Had lost two employees; filled one, but still need to replace one.
 - iv. Waukesha: Start date is 7/1/08. Had to enroll some manually, not sure why. Have had transition complications because of staff issues and contract issues with CMO's. ADRC is functioning on limited staff. Need to change some wording in contracts due to working with two CMO's.
 - v. Green Lake: Beginning on 8/1/08. Still working on MOU's to be signed. Finding it hard to put together next year's long-term budget.
 - vi. Jefferson: Moving ahead okay ADRC was opened two weeks ago and all hiring is done. Transition and enrollment plan are done.
 - vii. Walworth: Working on ADRC application. Trying to budget for 2009.
 - c. Traveling/Billing: There was a misunderstanding with travel and billing hours which has now been resolved. Travel is included in the rate. (example: one hour travel to client's home, one hour spent with client, and one hour travel back would equal three hours of billable time). Will be paid for mileage to meetings, but not the meetings itself.
 - d. Report from SW Alliance: Bill Orth from the SW Alliance has arrived with financial agreement with state. Six of the eight counties passed resolutions. All on track regarding enrollment.
 - e. DHFS Memo: Members discussed memo from Kathleen Luedtke from the state. There is still question as to county's financial responsibility for new clients coming to a facility from another Family Care county. More discussion on this memo will follow.
 - f. ADRC Workgroup: No update at this time
 - g. ESS: Lori asked the members to vote in which grant money would be used for conference calls held from July of 2008 through June of 2009. The cost would be \$1,440. ESS will be taken off the agenda at this time.
 - h. IT Workgroup: Ken sent out reminders for counties to submit reimbursement cost.
7. Managed Care Operations:
 - a. Ken reported on the progress of this committee. Once the planning segment is done (September), the meeting will be divided into two parts: topics of discussion and operations. All agreed to keep the connection with the SW Alliance for continued support.
 - b. Items for future agendas will be discussed at next meeting.

- c. Need to check with legal counsel if the meetings will be open to the public or not.
- d. A celebration is being planned for August, with the public invited, to kick-off the start of Family Care.
- e. Operational Counties Report:
 - i. Sheboygan: Almost done and has gone smoothly. The smaller providers inquired about a follow up meeting to address additional concerns that have come up through the transition.
 - ii. Ozaukee: Concerns regarding contract with union coming up and if all counties are billing at a 40-hour work week.
 - iii. Washington: Going smoothly. Still adjusting to working with two CMO's.
 - iv. Columbia: Going well.
- 8. Other Business: none at this time.
- 9. There were no public comments at this time.
- 10. Next meeting is scheduled for 7/16/08.
- 11. Meeting was adjourned at 11:40 AM.