

FPCMC PLANNING MEETING MINUTES

6/6/07

Attendees:

Columbia County:

- Dennig 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
- WCA**
- Craig Thompson

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

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 Proptom
- Monica Deignan
- Judith Frye
- Diane Waller
- Chuck Wilhelm

HearthStone of Wisconsin:

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

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
- Maralyn Traylor

Elder Care of WI:

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

ARC of Columbia County:

- Anita Ostergard
- Jim Hoegemeier

Creatonomy:

- Priya Barnes

Citizens:

- Ken Ramminger
- Wayne Jessen

VIP Services, Inc.:

- Joel Nelson
- Nancy Ward
- Cindy Simonson

VIP Services:

- Cindy Siimonsen

Northwoods, Inc. of WI

- Susan Winter

Rainbow Hospice Care

- Karen Locke Carrig

Creative Community Living Srvs

- Mary Heiden

1. Meeting was convened at 9:33 AM. Since the RFP was released on Monday, 6/4/07, Gail Propsom from DHFS will not be attending meetings from now on. Since the State is in an open procurement process, they cannot give the FPCMC proposers and unfair advantage. If any questions arise, they will be forwarded to the State for general response.
2. David Titus provided comments for the group's consideration.
3. There was no public comment at this time.
4. Minutes from 5/16/07 were approved and will be posted to the website.
5. a. Sauk County: Sauk County has decided that they will be part of the SW Coalition for Family Care implementation, however, they would like to maintain a connection with our group since two of the FPCMC CMOs will likely provide Family Care Partnership in Sauk County. The motion was made, seconded and unanimously approved to have Bill Orth from Sauk County continue to attend FPCMC meetings, but will be a non-voting member until such time that Family Care Partnership will be offered in Sauk County. At that time Sauk County would regain voting status.
- b. RFP: (added to agenda) The RFP was released on Monday, 6/4/07, and the deadline to respond is 7/13/07. A total of 31 counties are listed in the RFP. The state needs to verify dates of FPCMC roll-out, so Paul distributed a revised chart for the counties to agree/disagree with. Paul also distributed RFP Preparation Inventory chart. Points of discussion were:
 - o Training plan for IT – counties agreed to participate in the planning as needed
 - o Wellness plan should be across the region
 - o The three CMO's will need to submit individual proposals
 - o The FPCMOC MOU needs to be signed by 12/15/07.

Members were given a copy of the Memorandum of Understanding (MOU). Some minor changes were made: Sauk County will be listed as an observing member and some language changes. Paul will e-mail MOU and RFP to members.

- c. Update on County Negotiations with DHFS: The following questions were raised:
 - Who initiates contact, county or state? (a couple counties in the consortium stated that they had initiated contact and still waiting for a response.)
 - Are there other points that can be negotiated?
 - In the transition year, how much of the contribution funds stay in the county until enrollment?
 - Will there be enough ESS employees compared to the work load?
 - Do we need to establish a work group for ESS? (the group decided not to form one at this time)

State may push back the date of enrollment due to the number of counties on the RFP (31). At next meeting, 6/20/07, a representative from Fond du Lac County (ESS supervisor) will be invited to give insight and hopefully answers the above questions.

- d. IT: Ken had no additional information for the group at this time
- e. ADRC: No updates were given at this time.
- f. Provider Network: Wayne reported that the contracts are still being worked on in order to be user friendly. The workgroup has basically concluded its work.
- g. Finance Workgroup: Paul gave a brief update on the conference call yesterday, 6/5/07. Negotiations are still in the process regarding the methodology for care management rates. A draft tool for Rate Setting Methodology was distributed and Paul explained how the rate is calculated.
- h. Communication/Stakeholder Workgroup: Joan gave a quick update on the website. It was agreed that a bulk e-mailing should be done again to make sure the website is used to its full capacity. There will be a link to the state in order for information to be downloaded rather than try to find the person/department to obtain it. Sheboygan County gave a Power Point presentation to their board on ES and others may obtain it to use for their meetings. ES may have to be trained with ADRC. Future discussions with Creatonomy are necessary since we have not used all of the grant money reserved for them.

6. Consumer Corps Training: Glenna Schuman from CWAG (Coalition of WI Aging Group) came to discussed the trainings are gave an overview of how they are done (sample agenda was distributed). These trainings are geared for consumer groups (advocacies, parents of DD, LTC support committee members, etc) and how they can become involved. These are not meant for county staff to attend. Paul will find out who would like to volunteer to be a speaker at the meeting and also a representative from ADRC Workgroup to be a speaker. CWAG will conduct a training for this consortium on Tuesday, 6/26/07, in Beaver Dam at one of the hotel conference rooms. Glenna will make the arrangements. Lunch is provided free of charge. There has been some allowance set aside if there is a participant that would like to attend but has no transportation.
7. No other business.
8. There were no public comments at the end of the meeting.
9. Next meeting is scheduled for 6/20/07.
10. Meeting was adjourned at 11:45 AM.