

FPCMC PLANNING MEETING MINUTES  
7/18/07

**Columbia County:**

- Dennis Wittig
- Cathy Karlo
- Christine Vincent Lee
- Erik Pritzl
- Katie Parlier
- Wendy Metcalf

**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 Dehnut
- 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 Conners
- Tom Meaux
- Michelle Pike
- Eileen Newby

**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

**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 Robertson

**Waushara County:**

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

**Community Care, Inc.:**

- Paul F. Soczynski
- Stephanie Griggs

**Community Living Alliance:**

- Todd Costello
- David Sievert
- Mary Olen

**Elder Care of WI:**

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

**Lutheran Social Services:**

- Ed Kohl
- Elaine Reis

**DHFS:**

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

**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

**HearthStone of Wisconsin:**

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

**Opportunities, Inc.:**

- Gina Groskepf

**Jefferson County:**

- Linda Langhaff
- Barbara Dehneit

**St. Coletta**

- Kim Ray
- Tony Lo Duca

**Bridges of Wisconsin**

- Kathy Mc Cardell
- 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

1. Meeting was convened at 9:33 AM.
2. David Titus provided thoughts for the group to ponder.
3. There was no public comment at this time.
4. Minutes from 6/20/07 were approved and will be posted to the website.
5. Ed Kohl handed out and explained worksheet regarding status of grant funding. The Beacon contract was not listed. Motion to approve report and was seconded.  
Paul handed out a draft copy of letter to Wisconsin State Legislature. It was reiterated to members to continue to contact local legislative, conference committee members, and the governor to seek support with Family Care. It was suggested that contacting people on the waiting list may have a more "powerful voice" and effectiveness when stating concerns/issues.
6. a. County Negotiations: It was stated that the first year or two will have its share of problems. Counties should state that Family Care will ultimately get the Legislature the "no new tax" goal in the long-run.  
b. RFP Updates: CMO proposals have been submitted. Are all CMO contracts similar? In some aspects yes as they worked together on this, but in other aspects, such as business plans, there are differences. Decision will be made by mid-August. It was mentioned that there may be seven proposals submitted in response to the RFP. There is a review panel which will call the CMOs if there are questions. The subject of provider rate increase was discussed at length. In Sheboygan County some providers have asked for an increase. No response was given to them as of this date. Columbia County reported that a letter was sent out stating there would be no funding available for an increase and will have to use 2007 rates for 2008 and all agreed to decision. Individual providers may need to meet with CMOs to negotiate as some may go out of business due to their size with no increase. Also smaller AFH (adult family homes) are worried about tax implications as CMOs need to issue 1099s. If respite is provided, it is claimed as taxable income; however, smaller providers are not able to.  
c. IT: Wayne reported that some meetings have taken place already with consortiums regarding IT systems. Counties were given State contact for Beacon. It was stated that the infrastructure is good so why develop something new. Will it be ready in a timely manner? Still a work in progress.  
d. ADRC: There was a meeting held last week in regards to cost model and disability benefits. Counties should check their contract as it was discussed that the amount covered by the State for training and legal backup of disability benefits specialist was a bit high. CMOs will meet with the workgroup during transition.  
e. ESS support:
  - i. Attached letter was discussed. All agreed to send, and members signed letter.
  - ii. Should CMOs pay for ESS workers – it was felt that it would be inappropriate for CMOs to fund. It should be negotiated between counties and State, but CMOs would continue to support the process. The group would like to consult with Racine/Kenosha Counties to see how they made it work. It was recommended to add to next agenda to have a financial rep from Racine be on speaker phone to discuss concerns/questions at next meeting. All agreed that due to possible scheduling difficulties, a telephone conference call would be more appropriate. Paul will set this up and will let members know when conference call is scheduled.
  - iii. It was decided to have a State rep attend the next FPCMC meeting held on 8/1/07 to present to county ES workers (in separate meeting room) the role of Economic Support and managed care. There will be time allowed during the end portion of the FPCMC meeting to combine both for brief discussion of the topic at hand.  
f. Finance Workgroup: There was a long discussion regarding the rates (RN and social worker) on the methodology. What exactly is "direct billable services"? It is the same figures for the waiver. Some counties do not contract for RN services so CMOs will have to pursue such services. This will be added to next agenda for further discussion.

- g. Communication/Stakeholder Workgroup: ADRC brochures were sent out to counties to add their own information in designated areas. Basic information on RFPs is posted on the website. Counties should submit estimate on cost for in-house printing of materials to determine whether this would be more cost efficient rather than using an outside company for the project. Again it was discussed to send out a letter explaining in more detail about Family Care to consumers along with a copy of the FAQs. A template will be used, and each county can add their own information where appropriate.
- h. FPCMOC MOU: Attachment was discussion briefly that counties should be contacting their Corporation Counsels for review.
- 7. Consumer Corps Training: Meet was held in Beaver Dam on 6/26/07. There were mixed reviews from not being real impressed and feeling more confused afterwards to feeling it was a good presentation. It was stated that there were few providers that attended and more people that were "just interested".
- 8. CLA reported that they had provided SSI managed care in Dane County. It was centered around behavioral and physical need on a voluntary basis. It was noted that there was a high demand for dental care. The feedback was positive, but unfortunately the program ended on July 1, 2007. They may re-enter in 2008, but are hesitant to do so.
- 9. Public comments: A couple questions came up – 1) Can CMOs be their own provider? Yes, but the plan is not to be. 2) How do you become a provider in a county? Providers will need to fill out forms that countries require for their data base.
- 10. Next meeting is scheduled for 8/1/07.
- 11. Meeting was adjourned at 11:41 AM.