

FPCMC PLANNING MEETING MINUTES
9/19/07

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
- Mary Ferrell

Sauk County:

- Sue Hebel
- William Orth
- Dan Brattset

Sheboygan County:

- Joan Ketterman
- Ann Wondergem
- Liz Mahlock

Walworth County:

- Lori Muzatko
- Ety 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
- Marilyn Traylor

Community Care, Inc.:

- Paul F. Soczynski
- Stephanie Griggs

Community Living Alliance:

- Todd Costello
- David Sievert
- Mary Olen
- Mary Link

Care Wisconsin:

- Ken Eimers
- Wayne Hagenbuch
- Craig DuPont
- Gina Groskopf

Lutheran Social Services:

- Ed Kohl
- Elaine Reis

DHFS:

- Gail Propsom
- 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.:

- Toni Hrolosky

Jefferson County:

- Linda Langhaff
- Barbara Dehneit

St. Coletta

- Kim Ray
- Tony Lo Duca

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. The meeting was convened at 9:35 AM.
2. David Titus offered a few comments for the partners to consider about security.
3. There was no public comment at this time.
4. Minutes from 9/5/07 were approved and will be posted to the website.
5. a. RFP Response: The day after last meeting (9/5/07), the CMOs were notified of intent to contract, however, it was not clear how expansion will be funded. The letter stated that 27 counties submitted RFP's and seven proposals were received. Four of these proposals were evaluated as meeting the criteria, two are being asked to provide additional information, and one proposal was deemed insufficient. The group discussed questions to be asked during today's telephone conference (see next section).
 - b. Review Timeline: At this time a telephone conference took place. Included in the call were Judith Frye, Kathleen Luedtke, and Janice Smith of DHFS. The purpose of the call was to identify based on the status of the budget expansion will move forward. Questions raised were:
 - How will ADRCs be funded? County contributions along with funding on hand. The state received very good proposals and applications.
 - How are counties to offer new positions if there is no guaranteed revenue to support it? Will counties cover the cost until state does? State staff could not respond directly pending budget approval.
 - BCA and formulations, how would it impact? The state will not negotiate with each individual county, but will work with them thoroughly during the transition. The governor is committed, however, the stumbling block remains the legislature.
 - Is there flexibility of the 2-month time frame from ADRC starting to the CMO starting? Yes there is with ADRC, however, the CMO's may need to be re-analyzed regarding cost estimates.
 - Once ADRCs are funded, is there pressure to start with the CMO's? There are two separate sources funding between the two, so one will not be affected by the others' funding.
 - Use of planning dollars? State recommended some adjustments to Beacon data base project. Final reports of planning activities should be done by end of June '08 and not to spend anymore after July '08. Proposals should be prepared and sent to the state for additional suggestions of funding use. The proposal for funding the Beacon project will be adjusted and resubmitted.
 - What if the budget does not pass? The legislature in place today states that 50% of the waiver will still go to Family Care, however, the scenario has not been developed and will have to go back to the Joint Finance Committee. The governor wants to have this taken out and is confident that the budget will go through, but again certain legislators are against Family Care. Once again the members discussed how important it is to contact your local legislators. The group all agreed that by next meeting letters (some may be the same as what were sent out before) will be mailed to local legislators. It was also discussed that letters or phone contact from advocacy groups, consumers, and even clients themselves may have a greater impact on their decision. In order to get the point across that Family Care is important to them, personal stories need to be shared and that small providers will be out of business if the budget does not go through.
 - c. Regional Operations Council (MOU): The groups discussed some of the changes and clarifications of the wording in this document. Paul will make the changes and will have it ready for signature at next meeting.
 - d. Regional Long-term Care Council: Specifics are in the budget. No other discussion at this time.
 - e. LTC Counsel Checklist: This is in flux. It may be revised or not even used.
 - f. ADRC: Sue reported briefly the outline of last meeting. The budget proposal for the Beacon project will be redone in order to offer job opportunities to qualified candidates.

- g. Update on County Negotiations: No other discussion at this time.
 - h. ESS: At last meeting of the ES workers there seemed to be a lot of mixed communications regarding training, but otherwise they feel that they have a good group working together. One person needs to be selected to be the liaison between the groups. Lori Muzatko volunteered to serve in this capacity, which was willingly accepted by the coalition members present. The ES group will decide whether they would like additional help (i.e. retired ES worker) or not.
 - i. IT: Ken distributed a handout and discussed the template for the proposal.
 - j. Communication/Stakeholder Workgroup: Joan stated there was a call scheduled for tomorrow, otherwise no updates at this time.
6. No other business was discussed.
 7. Public Comments: A representative from Washington County stated that she was hearing different information from county to county in regards to rates (room/board).
 8. Next meeting is scheduled for 10/3/07. Three meetings are scheduled in October and one in November due to CMO's being in Washington DC on 11/7/07 and the Thanksgiving holiday.
 9. Meeting was adjourned at 11:40 AM.