

FPCMC PLANNING MEETING MINUTES

9/5/07

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 Connors
- 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 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 Groskepf

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

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

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. Meeting was convened at 9:31 AM.
2. David Titus shared some insightful information to start the meeting.
3. There was no public comment at this time.
4. Minutes from 8/15/07 were approved and will be posted to the website.
5.
 - a. RFP Response: There is still no new information to report. Last communication with state was in August. Process still on hold pending budget approval. The question was raised that some training be done in the interval. It may not be practical as the outcome for the timeline is unknown. However, continuing to build relationships between counties and CMO's are still the key for a smooth transition.
 - b. County Negotiations: Green Lake County received response from state. A copy was distributed to the members. It states that they are willing to meet to answer questions/concerns and will be scheduled some time mid September.
 - c. FPCMC Grant Budget: Paul distributed a summary of the updated budget as of 6/30/07. A discussion followed regarding IT funding. Grant money can not be used for developing computer software, however, IT will draft a proposal on training/planning costs to attain grant money to be applied to this area. The proposal will identify specific areas of concern whether different or similar in all counties involved. The subject regarding how providers are billing was discussed briefly. There are some small providers that do not have computers in-home and are manually submitting their bills on written documents. Can providers have access to computer programs (at the county or library) to do so and will there be training available for this process?
 - d. ESS: County ES workers met today to continue discussions they had at the previous meeting with the state held on 8/1/07. Should a consultant or someone who has recently retired from an ES position be hired in aiding county ES workers in the transition. Should an ES advisory committee be established?
 - e. IT: see section "c" for Ken's report.
 - f. ADRC: Sue was not in attendance today, however, Kathy Ryan gave a brief update.
 - g. Communication/Stakeholder Workgroup: Joan commented on the statistic on the website usage - no other updates at this time.
6. All future meetings will stay on the calendar, however, during the lull or implementation period meetings will either be cancelled or a conference call will be scheduled. If any new or important business that needs to be discussed, members are to let Paul know by Friday noon before the scheduled Wednesday meetings and Paul will e-mail members of the meeting status. This will also be posted on the website for public knowledge. Paul will check into using WIS Line for the conference calls.
7. No other business was discussed at this time.
8. There was no public comment at the end of this meeting.
9. The 9/19/07 meeting is cancelled unless something new has transpired, therefore a conference call may be scheduled. Next meeting is scheduled for 10/3/07.
10. Meeting was adjourned at 11:00 AM.