

**LONG TERM SUPPORT COMMITTEE MEETING
TUESDAY, MARCH 1, 2011 -- 1:00 P.M.**



**ROCK COUNTY JOB CENTER
1900 CENTER AVENUE
ROOM D/E
JANESVILLE, WI 53546**

AGENDA

1. Call to Order and Welcome
2. Approval of Agenda
3. Approval of Minutes of January 4, 2011 Meeting*
4. Citizen Participation
5. Financial/Statistical Information:
 - A. Human Services*
 - B. Developmental Disabilities*
6. Old Business:
 - A. Long Term Care Reform
7. New Business:
 - A. Approval for COP While Institutionalized
 - B.
8. Committee Member Comments
9. Next Meeting - May 3, 2011
10. Adjourn

* Denotes Attachment

Committee Members unable to attend, please contact Jennifer Thompson (Rock County LTS) at 741-3684

ROCK COUNTY HUMAN SERVICES DEPARTMENT
LONG TERM SUPPORT BUDGET STATUS REPORT

01/01/10 - 12/31/10

LTS PURCHASED

	PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
Respite	11	11	22
Supportive Home Care	36,472	40,807	77,279
Housing/Energy Asst.	1,050		1,050
Adaptive Equipment	2,020	4,029	6,049
Adult Family Home	1,381	17,616	18,997
Home Delivered Meals	126	3,728	3,854
Protective Payment/Guardianship	80	320	880
Community Based Residential	5,306	2,742	8,087
TOTAL LTS	46,446	69,253	116,218

Respite
Supportive Home Care
Housing/Energy Asst.
Adaptive Equipment
Adult Family Home
Home Delivered Meals
Protective Payment/Guardianship
Community Based Residential

TOTAL LTS

Alzheimers Family Caregiver

	PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
Adult Day Care	1,500	6,195	7,695
Respite		6,068	6,068
Supportive Home Care	14,943		14,943
Adaptive Equipment		225	225
Outreach		3,000	3,000
Home Delivered Meals	0	1,008	1,008
Community Based Residential Facility		24,795	24,795
TOTAL Alzheimers Family Caregiver	16,443	41,291	57,734

Adult Day Care
Respite
Supportive Home Care
Adaptive Equipment
Outreach
Home Delivered Meals
Community Based Residential Facility

TOTAL Alzheimers Family Caregiver

Community Relocation Initiative (CRI)

	PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
Adult Day Care		5,390	5,390
Supportive Home Care	410	91,395	91,805
Spec. Transportation		565	565
Adaptive Equipment		6,263	6,263
Adult Family Home	0	20,659	20,659
Home Delivered Meals	0	1,356	1,356
Community Based Residential Facility	15,150	111,252	126,402
TOTAL CRI	15,560	236,880	252,440

Adult Day Care
Supportive Home Care
Spec. Transportation
Adaptive Equipment
Adult Family Home
Home Delivered Meals
Community Based Residential Facility

TOTAL CRI

Nursing Home Diversion (NHD)

Supportive Home Care
 Adaptive Equipment
 Home Delivered Meals
 Community Based Residential Facility
TOTAL NHD

PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
1,516	18,915	20,431
385	1,238	1,623
3,055	0	3,055
0	132,628	132,628
4,956	152,781	157,737

Community Options Program (COP)

Adult Day Care
 Respite
 Supportive Home Care
 Housing/Energy Assistance
 Specialized Transportation
 Prevocational Services
 Adaptive Equipment
 Adult Family Home
 Home Delivered Meals
 Recreation/Alternative Activities
 Protective Payment/Guardianship
 Community Based Residential Facility
 Counseling/Therapeutic Resources
 Supported Employment
TOTAL COP

MENTAL HEALTH	PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
14,030		385	14,415
737	60		797
48,326	(377)	49,304	97,253
49,974	1,356	269	51,599
6,898		62	6,960
681	21,253		21,934
1,822	6,496	745	9,063
189,309	12,270	10,271	211,850
5,117	47	238	5,402
860		100	960
5,440	1,600	3,840	10,880
210,684	36,901	249,984	497,569
468			468
16,939	29,532		46,471
551,285	109,138	315,198	975,621

COP WAIVER

	PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
Adult Day Care	3,825	65,415	69,240
Respite Care	15,292	709	16,001
Supportive Home Care	459,464	442,967	902,431
Specialized Transportation	731	13,342	14,073
Daily Living Skills		2,966	2,966
Adaptive Equipment	25,909	24,670	50,579
Adult Family Homes	0	100,196	100,196
Home Delivered Meals	36,100	49,684	85,784
Community Based Residential	91,450	578,507	669,957
Counseling/Therapeutic Resources	1,134	420	1,554
Financial Management Services	780	2,267	3,047
Skilled Nursing	0	1,599	1,599
TOTAL COP WAIVER	634,685	1,282,742	1,917,427

CIP-II

	PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
Adult Day Care	42,756	45,748	88,504
Respite	25,050	15,878	40,928
Supportive Home Care	722,913	808,562	1,531,475
Specialized Transportation	5,525	5,652	11,177
Adaptive Equipment	89,306	50,049	139,355
Adult Family Home	114,893	216,762	331,655
Home Delivered Meals	93,412	103,241	196,653
Community Based Residential Facility	231,891	992,497	1,224,388
Counseling/therapeutic Resource	16,530	2,500	19,030
Financial Management Services	3,243	1,899	5,142
TOTAL CIP-II	1,345,519	2,242,788	3,588,307

SUMMARY

	ANNUAL BUDGET	MENTAL HEALTH	PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	ALL TG'S	YTD BUDGET	VARIANCE
BCA PURCHASED	135,000	519	46,446	69,253	116,218	135,000	18,782
TOTAL BCA/TAX LEVY	135,000	519	46,446	69,253	116,218	135,000	18,782
COP	949,273	551,285	109,138	315,198	975,621	949,273	(26,348)
COP CASE MANAGEMENT	44,100				13,033	44,100	31,067
COP PROVIDED ASSES/PLANS	131,122				131,116	131,122	6
COP ADMINISTRATION	75,643				75,643	75,643	0
TOTAL COP	1,200,138	551,285	109,138	315,198	1,195,413	1,200,138	4,725
COP-WAIVER	2,225,823		634,685	1,282,742	1,917,427	2,225,823	308,396
COP-WAIVER CASE MANAGEMENT	499,968				359,834	499,968	140,134
COP-WAIVER ADMINISTRATION	190,805				159,701	190,805	31,104
TOTAL COP-WAIVER	2,916,596	0	634,685	1,282,742	2,436,962	2,916,596	479,634
CIP-II	4,076,508		1,345,519	2,242,788	3,588,307	4,076,508	488,201
CIP-II CASE MANAGEMENT	1,121,022				917,865	1,121,022	203,157
CIP-II ADMINISTRATION	363,827				315,666	363,827	48,161
TOTAL CIP-II	5,561,357	0	1,345,519	2,242,788	4,821,838	5,561,357	739,519
ALZHEIMER'S	58,040	0	16,443	41,291	57,734	58,040	306
ALZHEIMER'S CASE MANAGEMENT	14,140		0	0	0	14,140	14,140
GRAND TOTAL PURCHASED	9,885,271						

Long Term Support Update

1) LTS Staff:

LTS Case Manager, Melissa Lade, has resigned effective 2/23/11. LTS is advertising for this position; depending of the Family Care status, this position may be filled with a seasonal or full-time worker.

2) Cases with Funding

Program	Total Individuals Served 12/31/10	Number Currently Open 2/23/11	Average Daily Census 2010	CBRF % as of 12/31/10	Waiting List as of 2/23/11
COP Assessments	271	NA	NA	NA	NA
COP Plans	233	NA	NA	NA	NA
COP Services	194	147	115		36
COP-W –	124	98	105	43.5	
CIP-II – 295 Slots	335	277	247	30.7	22
NH Diversion	15	9	NA	NA	0
CRI	28	21	NA	NA	7
AFCSP	33	11	NA	NA	18
BCA/Tax Levy	78	36	NA	NA	46

5. Significant Proportion report

	Required	Actual
Mentally Ill	6.6%	23.3 %
Physically Disabled	6.6%	20.2 %
Elderly	57%	56.1 %

Key:

COP= Community Options Program (100% State General Purpose Revenues)

COP-W = Community Options Program – Waiver (Medical Assistance Waiver program using State GPR to draw down Federal Revenues, unlimited slots as long as you have State or local match)

CIP-II = Community Integration Program (Medical Assistance Waiver program using State GPR to draw down Federal Revenues)

NHD = Nursing Home Diversion Program (Medical Assistance Waiver program using State GPR to draw down Federal Revenues- specifically for those in imminent risk of moving to an institution.)

CRI = Community Relocation Initiative (Medical Assistance Waiver program using State GPR to draw down Federal Revenues- specifically to move individuals out of nursing homes.)

AFCSP= Alzheimer's Family Caregiver Support Program (100% State Revenues, local annual cap of \$2,000 per person)

BCA/Tax Levy = Basic County Allocation and Tax Levy to designate services that are eligible for limited BCA and interchangeable with tax levy used for match and overmatch.

Prepared by Jennifer Thompson 2/23/11



TO: Members of the Rock County Long Term Support Committee

FROM: John Hanewall, Acting Director
 Rock County Developmental Disabilities Board

DATE: February 22, 2011

RE: Year End December 2010 COP Expenditures

The following are the COP expenditures and data as of December 2010:

CIP 1A/COP Match 2010 Budget	CIP 1B/COP Match 2010 Budget	COP 2010 Budget Only	COP 2010 Budget Amount
\$66,429	\$763,938	\$8,000	\$838,367

CIP 1A/COP Match as of December 2010: \$107,692
 Number of Consumers being served in CIP 1A/COP: 3

CIP 1B/COP Match as of December 2010: \$556,774
 Number of Consumers being served in CIP 1B/COP: 40

COP Assessments Amount as of December 2010: \$7,944
 Number of Consumers receiving COP Assessments: 24

Waiting List:

Currently, there are **331** consumers on the COP waiting list. This reflects no change in the number of consumers from January 3, 2011.

Prepared by: Joanne Jones-Financial Supervisor
 Rock County DD Board