

**LONG TERM SUPPORT COMMITTEE MEETING
TUESDAY, MAY 3, 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 March 1, 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. State Approved COP Plan*
 - B. Success Stories
8. Committee Member Comments
9. Next Meeting - July 5, 2011
10. Adjourn

* Denotes Attachment

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

Long Term Support Update

1) LTS Staff:

LTS Case Manager, Pam Casiday, has retired effective 4/15/11. LTS has advertised for case manager positions; however, due to low numbers of clients, we are holding on actually hiring another staff until workload increases.

We are also advertising for another Supervisor position (to replace Tom Hermans). Applications will be accepted until 5/6/11.

2) Cases with Funding

Program	Total Individuals Served 4/19/11	Number Currently Open 4/19/11	Average Daily Census 2011	CBRF % as of 2/28/11	Waiting List as of 4/18/11
COP Assessments	62	NA	NA	NA	NA
COP Plans	58	NA	NA	NA	NA
COP Services	135	117	126	43.5	33
COP-W --	100	98	90		
CIP-II -- 295 Slots	287	279	253	40.9	23
NH Diversion	9	9	NA	NA	0
CRI	22	20	NA	NA	6
AFCSP	17	16	NA	NA	18
BCA/Tax Levy	32	31	NA	NA	44

5. Significant Proportion report

	Required	Actual
Mentally Ill	6.6%	23.3 %
Physically Disabled	6.6%	20.3 %
Elderly	57%	56.4 %

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 4/19/11

ROCK COUNTY HUMAN SERVICES DEPARTMENT
 LONG TERM SUPPORT BUDGET STATUS REPORT

01/01/10 - 2/28/11

LTS PURCHASED

	PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
Respite	0	815	815
Supportive Home Care	0	5,758	12,613
Housing/Energy Asst.	6,855	0	0
Transportation	0	13	13
Adaptive Equipment	233	485	718
Adult Family Home	1,664	2,936	4,600
Home Delivered Meals	207	0	207
Protective Payment/Guardianship	0	0	0
Community Based Residential	0	3,735	3,735
TOTAL LTS	8,959	13,742	22,701

Alzheimers Family Caregiver

	PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
Adult Day Care	0	960	960
Respite	0	333	333
Supportive Home Care	3,167	0	3,167
Adaptive Equipment	0	0	0
Outreach	0	0	0
Home Delivered Meals	0	0	0
Community Based Residential Facility	0	16,000	16,000
TOTAL Alzheimers Family Caregiver	3,167	17,293	20,460

Community Relocation Initiative (CRI)

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

PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
0	2,530	2,530
0	19,535	19,535
0	352	352
0	573	573
0	1,516	1,516
0	39	39
3,642	51,872	55,514
3,642	76,417	80,059

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
289	2,914	3,203
0	0	0
228	0	228
0	22,069	22,069
517	24,983	25,500

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 & SENSO RYSORY HEALTH	PHYSICALLY & SENSO RYSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
	2,450	0	0	2,450
	0	0	0	0
	6,268	0	9,967	16,235
	6,082	170	0	6,252
	1,742	0	0	1,742
	0	2,571	0	2,571
	191	233	42	466
	51,895	1,854	1,523	55,272
	1,009	0	0	1,009
	198	0	0	198
	800	320	800	1,920
	41,339	5,610	41,052	88,001
	60	0	0	60
	2,251	4,966	0	7,217
	114,285	15,724	53,384	183,393

COP WAIVER

Adult Day Care
 Respite Care
 Supportive Home Care
 Specialized Transportation
 Daily Living Skills
 Adaptive Equipment
 Adult Family Homes
 Home Delivered Meals
 Community Based Residential
 Counseling/Therapeutic Resources
 Financial Management Services
 Skilled Nursing
TOTAL COP WAIVER

	PHYSICALLY & SENSO RYSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
	0	9,425	9,425
	3,329	0	3,329
	79,801	58,523	138,324
	0	1,470	1,470
	0	0	0
	3,652	3,765	7,417
	0	19,326	19,326
	5,261	6,345	11,606
	4,163	94,276	98,439
	249	84	333
	0	354	354
	0	0	0
	96,455	193,568	290,023

CIP-II

Adult Day Care
Respite
Supportive Home Care
Specialized Specialized Transportation
Adaptive Equipment
Adult Family Home
Home Delivered Meals
Community Based Residential Facility
Counseling/therapeutic Resource
Financial Management Services
TOTAL CIP-II

PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
7,141	8,630	15,771
4,574	566	5,140
118,864	123,150	242,014
1,039	1,960	2,999
13,107	7,567	20,674
21,506	40,315	61,821
15,948	19,138	35,086
51,763	198,670	250,433
2,425	300	2,725
330	214	544
236,697	400,510	637,207

ROCK COUNTY, WISCONSIN



Developmental Disabilities Board
P.O. Box 1867
Janesville, WI 53547-1867
(608)757-5050
Fax (608)758-8482

TO: Members of the Rock County Long Term Support Committee
FROM: John Hanewall, Acting Director
Rock County Developmental Disabilities Board
DATE: April 18, 2011
RE: February 2011 COP Expenditures

The following are the COP expenditures and data as of February 2011:

CIP 1A/COP Match 2011 Budget	CIP 1B/COP Match 2011 Budget	COP 2011 Budget Amount
\$88,605 +	\$749,762 =	\$838,367

CIP 1A/COP Match as of February 2011: \$20,927
Number of Consumers being served in CIP 1A/COP: 3

CIP 1B/COP Match as of February 2011: \$89,142
Number of Consumers being served in CIP 1B/COP: 40

Waiting List:

Currently, there are **331** consumers on the COP waiting list. This reflects no change in the number of consumers from February 22, 2011.

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

Scott Walker
Governor

Dennis G. Smith
Secretary



State of Wisconsin
Department of Health Services

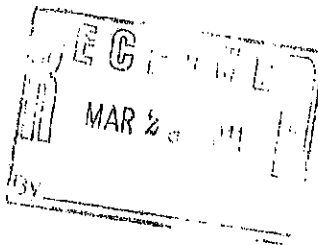
DIVISION OF LONG TERM CARE

1 WEST WILSON STREET
PO BOX 7861
MADISON WI 53707-7861

Telephone: 608-266-0036
FAX: 608-266-2713
TTY: 888-241-9432
dhs.wisconsin.gov

March 25, 2011

Charmian Klyve, Director
Rock County HSD
PO Box 1649
Janesville WI 53547



Re: 2011 Community Options Program (COP) Plan Update

Dear Ms. Klyve:

The Community Options section of the Bureau of Long Term Support wants to thank you and your staff for submitting the information requested in the 2011 COP Plan Update. We have completed our review and have one specific approval for your agency.

Part 2: Care Management Rate: An updated care management rate of \$111.45/hour is approved.

The Rock County 2011 COP Plan Update is approved. The Bureau appreciates the time Rock County took to respond to the COP Plan Update. Counties continue to have a COP contract and a COP allocation.

Please share a copy of this letter with your planning committee chair.

Sincerely,

A handwritten signature in cursive script that reads 'Irene Anderson'.

Irene Anderson
Bureau of Long Term Support

c – by email Jan Devore, Human Services Area Coordinator
Jennifer Thompson, Rock County COP Coordinator