

ROCK COUNTY LONG TERM SUPPORT COMMITTEE

July 1, 2014

Call to Order and Introductions: Chairperson Fell called the meeting of the Rock County Long Term Support Committee to order at 1:05 p.m. on Tuesday, July 1, 2014 at Rock County Job Center Room D/E.

Committee Members Present: Terry Fell, Terry Thomas, Angela Bouton, Donna Cavey, John Hanewall, Ann Henning, Pat Hubbard, Mary Jane Patch, Michael Santucci, and Jennifer Thompson

Committee Members Absent: Linda Sanders, Anne Weirich and Jayanthi Mueller

Staff Members Present: Jennifer Anselmi, Melissa Kooiman, John Lehmann, Cori Marsh, Michelle Muth and Gay McRoberts.

Others Present: Marcy Berner-Reedy of Beloit Meals on Wheels

Approval of Agenda: Ms. Henning moved to approve the agenda, seconded by Mr. Hanewall.
APPROVED

Approval of Minutes: Ms. Henning moved to approve minutes, seconded by Ms. Patch. APPROVED.

Citizen Participation Ms. Thompson introduced Mr. Lehmann, one of the newest social workers staffing LTS. Ms. Berner-Reedy reported her decision to retire at the end of the year with the September LTS Committee meeting likely to be the last one she attends.

Financial/Statistical Information:

Human Services

• LTS Updates:

Ms. Thompson shared that the extra funds approved by the LTS Committee for use in 2013 to service clients needing CBRF were used, and funding returned to previous level for 2014. Of the 15 people on the waiting list for CIPII/COPW funding, all need CBRF and/or room and board help, which she reports she is not comfortable from a budgetary point in removing them from the waiting list. Those screened by ADRC for in-home only service are being served as slots open through attrition, with death or entry into a nursing by others served, although she anticipates a waiting list soon even for those needing in-home service, as money is being used for home modification projects. There are 37 cases pending, getting screened or awaiting approval from the State.

• LTS Budget Review under the Summary page:

The Budget Status Report pages show the breakdown by programs, the last page a summary page of budgeted and actual expenses in each category.

• CLTS Waiver Program Updates:

Ms. Thompson explained that the reason for CLTS to be on the agenda is for their rare use of COP dollars for home improvement projects. Their service to children is similar, yet different, from that of the LTS Department. Billing is done via a third party agency. Ms. Bouton and Ms. Butz shared a handout explaining the goal to open an additional 29 children from a waiting list with additional funds provided by the State. A request for additional positions to service these clients is in process.

Developmental Disabilities

Mr. Hanewall shared that the DDB waiting list of 157 decreased by 1, due to death. From the report with information current through April,

- For CIP 1A amount spent \$27,815 (3 consumers served, unchanged from last report)
- For CIP 1B amount spent \$221,192 (40 consumers served, unchanged from last report)

Old Business:

Elder Abuse / Adults At Risk

Ms. Muth reports six referrals in May and 10 in June. One substantiated case was more complicated with jurisdiction issues, as three counties became involved; client lived in Walworth County but was under Rock County corporate guardianship with a caregiver connected to Jefferson County. This was the only Rock County client served by that corporate caregiver. Ms. Muth turned over her investigation to law enforcement. The financial exploitation case was headed to court until family stepped up after the sale of a home and cashing of a life insurance policy.

Family Care Update

Ms. Thompson shared that at a special presentation to a joint meeting of the Human Services Department and DD Board, a resolution was passed to move forward with family care, although nothing is currently slotted for this and it is not in the 2015 HSD budget. The County Board is scheduled to vote on it at their July 10th meeting, indicating to the State only our intent to go forward with Family Care, as one of only 8 counties without it now. The State would then seek proposals from MPO's, which is only now in process for the northeastern counties recently approves for Family Care. The transition off Waiver waiting lists to Family Care could take three years or more, as appropriate services need to be available; the process continues to evolve since the five original pilot counties began service under Family Care. LTS workers would assist their clients into the new MPO.

New Business

Dementia Care Specialist Cori Marsh

Ms. Thompson introduced Cori Marsh, hired to the position of Dementia Care Specialist with the grant awarded to the ADRC. Cori defined her background further and her goals in the position. Currently she is connecting with the community, Crisis and the facilities while awaiting further training from the State on expectations. She will direct hands-on training and facilitate further education to meet the 3-fold goals of the position: 1) Training all ADRC staff to be Dementia Capable, 2) Creating a Dementia Friendly Community, and 3) Creating more opportunities for people to stay at home with a dementia diagnoses.

Committee Member Terms Due

Committee member terms are always due for renewal in June of even numbered years. Ms. Thompson presented a signature form for members to signify interest in remaining on the committee.

Committee Member Comments

Mr. Thomas commented on his observation of the ADRC commercial spots and the Elder Abuse Awareness Day billboards.

The committee responded to Ms. Thompson's request for agenda suggestions: success stories, home modification projects, and stories to pull the statistical numbers together into real, visual situations.

Future Meeting Dates:

The next meeting is September 2, in Room D/E. Because it falls so close to the Labor Day holiday, call if unable to attend to ensure we have a quorum. The last 2014 meeting is November 4, 2014.

Adjourn:

Meeting adjourned at 1:50 p.m., on a motion by Mr. Hanewall, seconded by Mr. Thomas. APPROVED.

Respectfully submitted,

Gay McRoberts, Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE