

ROCK COUNTY LONG TERM SUPPORT COMMITTEE
January 4, 2011

Call to Order: Vice Chair Jensen called the meeting of the Rock County Long Term Support Committee to order at 1:05 p.m. on Tuesday, January 4, 2011 at the Rock County Job Center.

Committee Members Present: Donna Cavey, Joanne Jones, Ann Henning, Pat Hubbard, Marilyn Jensen, Jennifer Thompson, Anne Weirich.

Committee Members Absent: Anna Marie Johnson, Mary Jane Patch, Edward Reich, Linda Sanders, Richard Ziemendorf.

Staff Members Present: Steve Hare

Others Present: Marcy Berner-Reedy/ Beloit Meals on Wheels, John Weber/Catholic Charities

Approval of Agenda Ms. Jones moved approval of the agenda as presented, seconded by Ms. Weirich. APPROVED

Approval of Minutes Ms. Thompson moved approval of the minutes of November 2, 2010, seconded by Ms. Weirich. APPROVED

Citizen Participation Ms. Jensen asked Ms. Berner-Reedy/Beloit Meals on Wheels how things were going. Ms. Berner-Reedy replied that they are experiencing some funding challenges, but are working diligently to serve all clients.

Financial/Statistical Information:

Human Services Ms. Thompson reported the following:

- Under budget, predominately in the Waiver program. There is no waiting list for this program, except for those waiting for a Community Based Residential Facility (CBRF).
- Since under budget, the majority of the funds will be going back to the state to be used for COP High Cost situations.
- Rock County is allowed to keep approximately \$360,000 - \$400,000 and carry over to 2011.
- Supervisor Tom Hermans retired effective 12/29/10, and his position will not be filled.
- Donna Hanson LTE/Intake position will continue on through December 2011.
- Lou Cheplak LTE/Assessment position has been approved through December 2011.
- One staff member is on Educational Leave and will be back the beginning of April 2011.
- Full time social worker position has been filled by Heather Campbell who started in December 2010.
- No results yet on September 2010 review from The Management Group (TMG).
- No results yet on December 2010 audit from Baker-Tilly.
- CBRF percentages for COP/COP-W at 39% and CIPII at 29%

Ms. Thompson responded to questions.

Ms. Henning discussed a client scenario and requested suggestions on how to help this person.

The committee discussed how to make the public more aware of Long Term Support Services. Ms. Weirich will email Ms. Thompson the date of the next Health Dept. nurses meeting to attend, so an LTS presentation can be made.

Developmental Disabilities Ms. Jones reviewed data for the November 2010 COP Expenditures. There has been an increase of 11 consumers to the waiting list.

Old Business:

Increase in CBRF Capitation Percentage Ms. Thompson suggested that the CBRF capitation percentage be kept at 40%. Ms. Thompson responded to questions. It was agreed to keep at the 40% for now.

Aging and Disability Resource Center Update Ms. Thompson handed out the *Rock County Aging and Disability Resource Center Planning Committee Recommended Plan, December 2010*, which was put together by the Steering Committee and staff. The Recommended Plan will be presented to the County Board on January 27, 2011. After which, an application will be submitted to the State. Timeline would be to have an ADRC open in November 2011. Rock County must be a Family Care county in order for this to happen. As yet, no Managed Care Organization (MCO) has come forward to partner with us. Ms. Jensen noted several typo errors in the report and will meet with Ms Thompson on this later.

Ms. Thompson responded to questions. Updates regarding the ADRC will be provided at each LTS Committee meeting.

New Business:

Approval of Policy #614 Fiscal Agent Procedures Ms. Thompson requested approval of a rate change in wages, due to the minimum wage going up. Untrained individuals wage has been increased to \$8.00. Trained individuals wage has been increased to \$8.50. Ms. Jensen requested a couple of typo errors be corrected in the Policy #614. Ms. Henning moved approval of rate change, seconded by Ms. Hubbard. APPROVED

Approval of Use of COP Funds While Institutionalized Ms. Thompson requested approval for two individuals. Supportive Home Care chore services in the amount of \$52.50, and Case Management of \$460.24 for one individual. The second individual was for Supportive Home Care chore services in the amount of \$760.00. Ms. Jones moved approval to fund both requests, seconded by Ms. Henning.

Committee Member Comments Ms. Weirich mentioned a "Stepping On" falls prevention class for the elderly that she co-teaches. Classes are held throughout Rock County. Individual must be ambulatory to attend. Cost is \$10.00 for 7 weeks. If interested you can contact Joyce Lubben/Council on Aging.

Next Meeting The next meeting of the LTS Committee will be on Tuesday, March 1, 2011.

Adjourn Ms. Henning moved to adjourn at 2:05 p.m., seconded by Ms. Hubbard

Respectfully submitted,

Pam Sachs
Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE