

ROCK COUNTY LONG TERM SUPPORT COMMITTEE
May 7, 2013

Call to Order: Chairperson Fell called the meeting of the Rock County Long Term Support Committee to order at 1:04 p.m. on Tuesday, May 7, 2013 at Rock County Job Center.

Committee Members Present: Donna Cavey, Terry Fell, Pat Hubbard, Marilynn Jensen, Joanne Jones, Linda Sanders, Michael Santucci, Jennifer Thompson, and

Committee Members Absent: Ann Henning, Mary Jane Patch, Anne Weirich and Jayanthi Mueller

Staff Members Present: Jennifer Anselmi, Angela Bouton, and Gay McRoberts, A.A.

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

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

Approval of Minutes: Ms. Jensen moved to approve minutes, seconded by Ms. Hubbard. APPROVED with 2 clarifications. For CLTS financial data is "from WPS, a third party payer" and for the New Business/Governor's Budget, referenced was the State's proposed budget.

Citizen Participation Mr. Santucci drew attention to the County Senior Statesmanship Program to be held May 16th and 17th at Rotary Gardens, and the Caregiver Resource Fair to be held June 18th at Pontiac Convention Center. Handouts were circulated for both. ADRC and LTS will have booths at the fair. .

Financial/Statistical Information*:

Human Services Ms. Thompson reported the following:

- LTS Updates:
 - o Staff
The new supervisor, Melissa Kooiman, has begun employment here. See the packet for information on her background.
 - o Cases with Funding
Some numbers were unavailable, as the reports weren't appearing correctly when printed. The BCA list is dwindling with clients removed from the list as funds become available. Most on CIPII are waiting for funding for respite care.
- LTS Budget Review:
 - o The summary page shows BCA is under budget, and some COP figures are not as up-to-date, as invoices are paid after the fact, but these are good through March. The variance column is all on positive side.
- CLTS Updates:
 - o There are 106 on the Waiting List, 21 being served.
 - o Projects are coming up for high cost home modifications.
 - o Suggested success stories as always good to hear in presentings to this meeting.
 - o The DD Board and HSD Board operating system is combining with Catholic Charities to serve clients who age out at 22, to assess the possibility of continued support when reaching adulthood to avoid loss of skills while placed on an adult waiting list.
 - o Discussed requirement by family care to remove cases from a waiting list within three years. Ms. Thompson offered to make inquiries on what other counties with family care are doing about waiting lists at an ADRC conference she is attending next week.

Developmental Disabilities

Ms. Jones noted the budget remains the same as other years. The waiting list decreased by two since the last report, now at 279.

- For CIP 1A amount spent \$8551 (3 consumers served, unchanged from last report)
- For CIP 1B amount spent \$92291 (40 consumers served, unchanged from last report)

Old Business:

Elder Abuse / Adults at Risk: Michelle Muth

Ms. Muth was unable to attend today's meeting, as she received new referrals to investigate. Ms. Anselmi shared that she reached her first year with LTS and has developed positive relationships with various agencies. Of six recent referrals, two were for neglect by others and 4 for self-neglect. Most are unsubstantiated or unable to be substantiated. One male in his 80's used Elder Abuse Funds for a new mattress, stove, and cookware when Ms. Muth observed an exposed hole in the mattress that had no bedding on it, and an aged stove with unusable pans. Ms. Muth also has spent a lengthy amount of time working with a female reported for hoarding, preventing the home from being condemned by working with an agency specializing in cleaning homes of hoarders. She is first on the agenda at the Law Enforcement Association's monthly meeting, and the team noted this agency was listed with supporting agencies and could attend future meetings for an exchange of information.

ADRC (Aging and Disability Resource Center) Update / Tour

The agency isn't directly tied to this committee but partners with Long Term Support and changes in process are resulting. If a wall or hurdle is found, alert Ms. Thompson or a supervisor. Ms. Muth should not be called directly, but all calls now go through the ADRC. Interviews occurred for hiring additional Information and Assistant Specialists.

New Business

COP High Cost follow up

Ms. Thompson reviewed 4 of the high cost projects of 2012 for follow up.

1. A vehicle modification for a man with multiple sclerosis cost \$5500, but he is able to transfer from a standard wheel chair to a Turvey seat, allowing him to travel with his wife.
2. Adaptive accessories on an electric wheelchair for a man in his 40's cost about \$2800, but a light allows him to socialize at night and he has a riser to help him reach, such as for shopping.
3. A vehicle modification costing \$21,265 allows a 22 year-old man to attend UW Stout, enabling him to drive with hand controls.
4. A bathroom modification costing \$5650 made a 97 year-old woman very happy! She is able to bathe independently.

Ms. Thompson was reminded that a paragraph of success stories is appreciated in the County Board Supervisors green sheet of things

Committee Member Terms

Ms. Thompson circulated a sign-up sheet for members to express their interest in remaining on the committee, due every two years.

Committee Member Comments

Ms. Sanders expressed appreciation on behalf of a referral she made to ADRC, that the client received an answer within two days.

Next Meeting The next regular meeting times of the LTS Committee are July 2, 2013 and Sept. 3, 2013. Please call if unable to attend, as these both fall around holidays.

Adjourn Meeting was adjourned at 2:00 p.m. on a motion by Mr. Santucci, seconded by Ms. Sanders.

Respectfully submitted,

Gay McRoberts, Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE