

ROCK COUNTY LONG TERM SUPPORT COMMITTEE

May 3, 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, May 3, 2011 at the Rock County Job Center.

Committee Members Present: Donna Cavey, Joanne Jones, Ann Henning, Pat Hubbard, Marilyn Jensen, Anna Marie Johnson, Mary Jane Patch, Linda Sanders, Jennifer Thompson, Anne Weirich.

Committee Members Absent: Edward Reich, Richard Ziemendorf.

Staff Members Present: Steve Hare

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

Approval of Agenda Ms. Thompson requested addition of item to New Business: C. Approval of COP Funding While Institutionalized. Ms. Jensen moved approval of addition to agenda, seconded by Ms. Thompson. APPROVED

Approval of Minutes Ms. Thompson moved approval of the minutes of March 1, 2011, seconded by Ms. Patch. APPROVED

Citizen Participation Ms. Berner-Reedy/Beloit Meals on Wheels distributed blue shopping bags to everyone celebrating their agency's 40th anniversary of delivering services. Several proud sponsors names were shown on the bag.

Financial/Statistical Information:

Human Services Ms. Thompson reported the following:

- LTS Case Manager, Pam Casiday, has retired, effective 4/15/2011. There is a hold on filling this position until workloads increase. However, previous LTS Case Manager who resigned position is in the process of being filled.
- Applications for Supervisor position, to replace Tom Hermans, have been extended to May 6, 2011.
- Duplicate waiting list counts. Three-year waiting list history will remain in packet.
- Due to reconciliation/closeout with Accounting Dept., the case management report was not received in time to provide a summary page. Service expenditures are shown through February 2011.

Ms. Thompson responded to questions.

Developmental Disabilities Ms. Jones reviewed data for COP Expenditures through February 2011.

The COP 2011 Budget amount is \$838,367

(Allocated \$88,605 CIP 1A/COP Match Clients and \$749,762 CIP1B/COP Match Clients)

- For CIP 1A amount spent \$20,927 (3 consumers served)
- For CIP 1B amount spent \$89,142 (40 consumers served)

Currently there are 331 consumers on the COP waiting list.

Ms. Jones responded to questions.

Old Business:

Long Term Care Reform Ms. Thompson stated that the proposed state budget has put a hold on Family Care/Managed Care in those counties who currently do not have it, as well as, putting a hold on slots for those counties who do have it. Family Care expansion for Rock County is not going through as anticipated in 2012. The budget does continue to allow funding for the Aging and Disability Resource Center (ADRC), but this has also been put on hold as the two go together. County Administration will be meeting with the state at a later date not yet determined. Ms. Thompson responded to questions. The Legislative Audit report (94 pages) on Family Care can be found at <http://legis.wisconsin.gov/lab> for anyone interested.

New Business:

Success Stories LTS Case Manager, Kathy Voelz, shared a case story concerning an elderly woman whose situation had a very successful outcome.

State Approved COP Plan Ms. Thompson referenced a letter from the state included in the packet, stating the approval of the Care Management rate of \$111.45/hour.

Approval of COP Funding While Institutionalized Ms. Thompson requested approval for one individual for \$34.50 for 10 meals. Ms. Henning moved approval to fund this request, seconded by Ms. Sanders.

Committee Member Comments Ms. Thompson mentioned that she attended one of the Health Department's staff meetings to educate them on LTS services and how to contact. Ms. Weirich stated that it was very helpful to the nurses.

General discussion on how to make the public more aware of what services LTS provides, and at what locations presentations could be made.

Ms. Henning questioned if anything was being done regarding transportation issues in the area. Ms. Thompson recommended contacting Joyce Lubben/Council on Aging who heads the transportation committee.

Ms. Thompson mentioned that LogistiCare will be providing non-emergency medical transportation for people on Medicaid who have no other way to get a ride. This will become effective July 1, 2011. Rides can be scheduled starting June 17, 2011. Reservation number is 866-907-1493. TTY number is 1497. Website is <https://facilityinfo.logisticare.com/wifacility>

More information regarding this will be discussed at the July committee meeting.

Next Meeting The next meeting of the LTS Committee will be on Tuesday, July 5, 2011.

Adjourn Ms. Jones moved to adjourn at 2:20 p.m., seconded by Ms. Weirich

Respectfully submitted,

Pam Sachs
Administrative Assistant