

ROCK COUNTY LONG TERM SUPPORT COMMITTEE
September 7, 2010

Call to Order: Vice Chair Jensen called the meeting of the Rock County Long Term Support Committee to order at 1:07 P.M. on Tuesday, September 7, 2010 at the Rock County Job Center.

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

Committee Members Absent: Supervisor Anna Marie Johnson, Luann Kane, Karen Cain, John Hanewall, Richard Ziemendorf, and Ed Reich.

Staff Members Present: Tom Hermans and Steve Hare.

Others Present: Marcy Berner-Reedy and Jeff Johnson, Beloit Meals On Wheel.

Approval of Agenda. Ms. Jones moved approval of the agenda as presented, seconded by Ms. Cavey. ADOPTED.

Approval of Minutes. Ms. Patch moved approval of the minutes of July 6, 2010, seconded by Ms. Sanders. ADOPTED.

Citizen Participation. Marci Berner-Reedy introduced Jeff Johnson, the new Board President, for Beloit Meals On Wheels. Marci added Beloit Meals On Wheels was awarded \$2,600 from the MOW Association of America. She announced July 11th, 2010 is Beloit Meals On Wheels Anniversary for 40 years of service.

Financial/Statistical Information

Human Services. Ms. Thompson reported the following:

- The State asked Rock County to delay the start of Family Care. The start date of the Resource Center will be moved to November 2011 and Family Care enrollment starting in January 2012.
- The Resource Center Steering Committee is in place for six months to serve in an advisory capacity. The meetings are open to the public. The meetings will be held the first Wednesday of every month at the Job Center, room D/E at 3:00 p.m. The next meeting is October 6, 2010.
- The waiver program will end at the end of 2011. It may run into 2012 for a few months during the transition.
- There are two vacancies in LTS right now. One position will be filled. Donna Hanson will stay another six months.
- Fifteen waiver cases will be reviewed on the week of September 20, 2010.
- The majority of individuals on the waiting list are waiting for CBRF's.
- All individuals on the waiting list in-home services have been removed.

Developmental Disabilities. Ms. Jones reviewed the data included in the packet for July 2010 COP Expenditures. She reported that they did recently submit for a high cost reward.

Old Business.

ADRC. The DVD, "Aging and Disability Resource Center" was viewed. It emphasized a Resource Center is one place where families can go for finding all the services they need.

The ADRC will most likely be located at the Job Center and have it's own entrance. Ms. Thompson responded to questions related to MCO's with financial problems.

New Business.

Approval of Use of COP Funds While Institutionalized. Ms. Thompson asked for funds to cover lawn services for a client in a nursing home from June/\$144 to middle of July/\$38 Ms. Patch moved approval to fund this request, seconded by Ms. Hubbard. ADOPTED.

Ms. Thompson asked for funds to cover lawn services for a client institutionalized for \$47.50/April and \$190/May. Ms. Jones moved approval to fund this request, seconded by Ms. Sanders. ADOPTED.

Increase of 40% CBRF Capitation. Ms. Thompson advised waiver dollars could be used to serve individuals that are on the wait list needing to utilize a CBRF. Ms. Thompson answered questions concerning the carry over of funds. Ms. Henning moved to approve spending over the 40% cap, seconded by Ms. Sanders. ADOPTED.

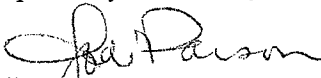
Internet Access for Future Agenda's. Ms. Thompson advised all the Rock County Committee Agendas from all Rock County Committees will now be on the Rock County web page (www.co.rock.wi.us). The Long Term Support Committee Agenda will be under Committees, Long Term Support, Agenda (date of meeting attending). It is noted Supervisor Jensen, Supervisor Johnson, Ms. Cavey, Ms. Weirich, and Ms. Patch will continue with mailed Agendas, along with all absent members.

Committee Member Comments. Ms. Sanders distributed a survey for Family Caregivers, and asked that social workers get these to the caregivers.

Next Meeting. The next meeting of this Committee will be Tuesday, November 2, 2010 at 1:00 P.M. at the Job Center.

Adjourn. Ms. Jones moved to adjourn at 2:00 P.M., seconded by Ms. Patch. ADOPTED.

Respectfully submitted,


Jodi Parson
Secretary I

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.