

ROCK COUNTY LONG TERM SUPPORT COMMITTEE

July 6, 2010

Call to Order. Chair Johnson called the meeting of the Rock County Long Term Support Committee to order at 1:03 P.M. on Tuesday, July 6, 2010 at the Rock County Job Center.

Committee Members Present: Supervisor Anna Marie Johnson, Supervisor Marilyn Jensen, Mary Jane Patch, Linda Sanders, Jennifer Thompson, Ed Reich, and Pat Hubbard, and Donna Cavey.

Committee Members Absent: Joanne Jones, Luann Kane, Karen Cain and John Hanewall.

Staff Members Present: Tom Hermans and Steve Hare.

Others Present: Marcy Berner-Reedy, Beloit Meals On Wheels; and John Weber, Catholic Charities.

Approval of Agenda. Ms. Thompson moved approval of the agenda as presented, seconded by Ms. Hubbard. ADOPTED.

Approval of Minutes. Vice Chair Jensen moved approval of the minutes of May 4, 2010, seconded by Ms. Sanders. ADOPTED.

Citizen Participation. Mr. Reich provided dietary information related to the consumption of whole milk, orange juice, coffee, and black tea and the nutritional value each.

Financial/Statistical Information.

Human Services. Ms. Thompson reported the following:

- There are currently two vacant positions, however one has been potentially filled.
- The yearly LTS audit has been completed. There were preliminarily no findings.
- Our applications sent to Madison for approval are currently backlogged. Ms. Thompson has advised her staff to provide services to those clients they know will be approved to avoid delay in services.
- Rock County has not received any additional nursing home slots this year.
- We are currently under budget in all programs to date for 2010.
- There are twenty plans currently in Madison waiting for approval as well as ten off the waiting list for waiver funding.

Developmental Disabilities. Chair Johnson directed the board to the LTS packet containing the information provided by the Ms. Kane.

Old Business.

ADRC. Ms. Thompson advised Rock County is moving forward with Family Care and has had some discussions with the State. An Aging and Disability Resource Center (ADRC) is

the primary focus for Rock County. Rock County will not be operating family care as we currently do for the waiver program. The Family Care piece will be run by a Managed Core Organization (MCO). The anticipated ADRC open date is May 1, 2011, with Family Care to begin on July 1, 2011.

The ADRC will most likely be located at the Job Center due to its location between Beloit and Janesville, as well as the link to Economic Support Services. The staffing level has not yet been determined, although oftentimes the MCO takes on current staff.

Ms. Thompson advised that she, along with other County officials, have conducted ADRC site visits in Kenosha and Racine. She will also be conducting a site visit in LaCrosse to view their layout and staffing levels.

The LTS Division is working closely with Joyce Lubben (Council on Aging) as well as Luann Kane (Developmental Disabilities Board) as Family Care takes away the waiver program for DDB and the types of services overlap with Council on Aging.

Ms. Thompson will be showing an ADRC video at the September 7th meeting. Ms. Thompson responded to questions related to client access to the center as well as what populations it would serve.

ADRC updates will be provided at all future meetings.

New Business.

Approval of Use of COP Funds While Institutionalized. Ms. Thompson asked for approval on one case for a total of \$61.88. Ms. Patch moved approval to fund this request, seconded by Ms. Hubbard. ADOPTED.

Committee Member Comments. Mr. Reich provided information related to the therapeutic benefits of whole milk to Alzheimer's patients.

Ms. Berner-Reedy provided an update on the Meals on Wheels program.

Next Meeting. The next meeting of this Committee will be Tuesday, September 7, 2010 at 1:00 P.M. at the Job Center.

Adjourn. Ms. Thompson moved to adjourn at 1:58 P.M., seconded by Ms. Cavey. ADOPTED.

Respectfully submitted,

Kim Roehl
Secretary I

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.