

ROCK COUNTY LONG TERM SUPPORT COMMITTEE
November 2, 2010

Call to Order. Vice Chair Jensen called the meeting of the Rock County Long Term Support Committee to order at 1:06 P.M. on Tuesday, November 2, 2010 at the Rock County Job Center.

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

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

Staff Members Present: Tom Hermans and Steve Hare.

Others Present: Marcy Berner-Reedy and John Weber, Catholic Charities.

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

Approval of Minutes. Ms. Jones moved approval of the minutes of September 7, 2010, seconded by Ms. Hubbard. ADOPTED.

Citizen Participation. Supervisor Jensen thanked Ms. Berner-Reedy for introducing Mr. Johnson at the last meeting.

Financial/Statistical Information.

Human Services. Ms. Thompson reported the following:

- On December 6th, in Long Term Support, Heather Campbell will fill the vacant position.
- Donna Hanson is the Intake worker until the end of the year, and we are not sure if that position will continue into 2011.
- The waiver review of LTS cases in September went fairly well. There were a few issues that need to be addressed but they are all situations that can be explained. We do need to submit a plan of correction by the end of November. She will bring the results of the review to the January meeting if available.

Developmental Disabilities. Ms. Jones reviewed the data included in the packet for September 2010 COP Expenditures. The high cost award of \$8,325 will carry over to 2011 as the bed that was requested was not in yet.

Old Business.

Increase in CBRF Capitation Percentage. Ms. Thompson gave an update on the increase of the CBRF Cap that was discussed at the prior meeting. She stated in February 2011 when the COP Plan is submitted we can re-examine the funds and possibly change the percentages at that time.

ADRC.

The ADRC Steering Committee is working on a draft plan to submit to County Administration in December and the County Board in January. This plan will address many issues and all the components of the ADRC. Anyone can attend the ADRC Steering Committee meetings held at the Job Center, 3:00 p.m., the first Wednesday of the month. There has not been one MCO in contact with Rock County about Family Care yet.

New Business.

Approval of Use of COP Funds While Institutionalized. Ms. Thompson asked for funds to cover 5 hours of home care services for an individual hospitalized for a total of \$85. Ms. Cavey moved approval to fund this request, seconded by Ms. Patch. ADOPTED.

Committee Member Comments. None.

Next Meeting. The next meeting of this Committee will be Tuesday, January 4, 2011 at 1:00 P.M. at the Job Center.

Adjourn. Ms. Hubbard moved to adjourn at 1:30 P.M., seconded by Ms. Sanders. ADOPTED.

Respectfully submitted,



Jodi Parson
Secretary I

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.