

**LONG TERM SUPPORT COMMITTEE MEETING  
TUESDAY, SEPTEMBER 7, 2010--1:00 P.M.**



**ROCK COUNTY JOB CENTER  
1900 CENTER AVENUE  
ROOM D/E  
JANESVILLE, WI 53546**

**AGENDA**

1. Call to Order and Welcome
2. Approval of Agenda
3. Approval of Minutes of June 6, 2010 Meeting \*
4. Citizen Participation
5. Financial/Statistical Information:
  - A. Human Services \*
  - B. Developmental Disabilities \*
  - C.
6. Old Business:
  - A. Aging and Disability Resource Center
  - B.
7. New Business:
  - A. Approval of Use of COP Funds While Institutionalized
  - B. Increase of 40% CBRF Capitation
  - C. Internet Access for Future Agenda's
8. Committee Member Comments
9. Next Meeting – November 2, 2010
10. Adjourn

\* Denotes Attachment

In the event a committee member is unable to attend, please contact Jennifer Thompson (Rock County LTS) at 741-3684.

Long Term Support Update

- 1) Family implementation has been delayed on the State's request. The Aging and Disability Resource Center will now open November 2011 (rather than May 2011) and Family Care will begin enrollments January 2012 (rather than July 2012).
- 2) Due to the fact Family Care has been delayed and LTS will continue to operate the Waiver programs through 2011, we will be filling one of two vacancies.
- 3) A Waiver review of LTS cases will be September 20-24. They will be reviewing 15 files for technical compliance and completing home visits with the clients selected for the review for program satisfaction and quality assurance.
- 4) Cases with Funding

Program	Total Individuals Served 8/31/10	Number Currently Open 8/31/10	Average Daily Census 2010	CBRF %	Waiting List as of 8/31/10
COP Assessments	141	NA	NA	NA	NA
COP Plans	128	NA	NA	NA	NA
COP Services	131	102	102		37
COP-W –	121	105	108	48.5%	
CIP-II – 295 Slots	283	253	230	37%	53
NH Diversion	15	9	NA	NA	NA
CRI	18	13	NA	NA	4
AFCSP	27	10	NA	NA	14
BCA/Tax Levy	55	23	NA	NA	49

5. Significant Proportion report

	Required	Actual
Mentally Ill	6.6%	20.0%
Physically Disabled	6.6%	24.1%
Elderly	57%	55.9%

Key

COP= Community Options Program (100% State General Purpose Revenues)  
COP-W = Community Options Program – Waiver (Medical Assistance Waiver program using State GPR to draw down Federal Revenues, unlimited slots as long as you have State or local match)  
CIP-II = Community Integration Program (Medical Assistance Waiver program using State GPR to draw down Federal Revenues)  
NHD = Nursing Home Diversion Program (Medical Assistance Waiver program using State GPR to draw down Federal Revenues- specifically for those in imminent risk of moving to an institution )  
CRI = Community Relocation Initiative (Medical Assistance Waiver program using State GPR to draw down Federal Revenues- specifically to move individuals out of nursing homes )  
AFCSP= Alzheimer's Family Caregiver Support Program (100% State Revenues, local annual cap of \$2,000 per person)  
BCA/Tax Levy = Basic County Allocation and Tax Levy to designate services that are eligible for limited BCA and interchangeable with tax levy used for match and overmatch.

Prepared by Jennifer Thompson 8/31/10

ROCK COUNTY HUMAN SERVICES DEPARTMENT  
LONG TERM SUPPORT BUDGET STATUS REPORT

01/01/10 - 7/31/10

LTS PURCHASED

	PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
0	0	11	11
	19,485	23,371	42,856
	1,530	2,519	4,049
	1,224	10,276	11,500
	80	3,057	3,057
	1,361	320	880
	23,680	39,554	63,714
<b>480</b>	<b>23,680</b>	<b>39,554</b>	<b>63,714</b>

Respite  
Supportive Home Care  
Adaptive Equipment  
Adult Family Home  
Home Delivered Meals  
Protective Payment/Guardianship  
Community Based Residential  
**TOTAL LTS**

Alzheimers Family Caregiver

	PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
	1,500	4,815	6,315
	7,194	4,382	4,382
		175	7,194
		1,455	175
	0	1,008	1,455
		23,846	1,008
	8,694	35,681	23,846
			44,375

Adult Day Care  
Respite  
Supportive Home Care  
Adaptive Equipment  
Outreach  
Home Delivered Meals  
Community Based Residential Facility  
**TOTAL Alzheimers Family Caregiver**

Community Relocation Initiative (CRI)

	PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
	0	1,265	1,265
	50	31,328	31,328
	0	51	51
	0	3,583	3,633
	0	11,305	11,305
	7,258	999	999
	7,308	36,972	44,230
		85,503	92,811

Adult Day Care  
Supportive Home Care  
Spec. Transportation  
Adaptive Equipment  
Adult Family Home  
Home Delivered Meals  
Community Based Residential Facility  
**TOTAL CRI**

**Nursing Home Diversion (NHD)**

Supportive Home Care  
 Adaptive Equipment  
 Home Delivered Meals  
 Community Based Residential Facility  
**TOTAL NHD**

PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
1,074	16,411	17,485
272	1,358	1,630
1,709	0	1,709
0	88,560	88,560
<b>3,055</b>	<b>106,329</b>	<b>109,384</b>

**Community Options Program (COP)**

Adult Day Care  
 Respite  
 Supportive Home Care  
 Housing/Energy Assistance  
 Specialized Transportation  
 Prevocational Services  
 Adaptive Equipment  
 Adult Family Home  
 Home Delivered Meals  
 Recreation/Alternative Activities  
 Protective Payment/Guardianship  
 Community Based Residential Facility  
 Counseling/Therapeutic Resources  
 Supported Employment  
**TOTAL COP**

MENTAL HEALTH	PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
5,170			5,170
	60		60
32,941	(321)	24,772	57,392
24,745	383	269	25,397
2,694			2,694
552	13,401		13,953
954	704	465	2,123
79,791	6,795	2,763	89,349
2,557	31	262	2,850
130		100	230
3,360	800	2,240	6,400
116,452	20,121	132,109	268,682
180			180
10,016	13,905		23,921
<b>279,542</b>	<b>55,879</b>	<b>162,980</b>	<b>498,401</b>

**COP WAIVER**

Adult Day Care  
Respite Care  
Supportive Home Care  
Specialized Transportation  
Daily Living Skills  
Adaptive Equipment  
Adult Family Homes  
Home Delivered Meals  
Community Based Residential  
Counseling/Therapeutic Resources  
Financial Management Services  
Skilled Nursing

**TOTAL COP WAIVER**

PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
3,825	36,685	40,510
8,598	678	9,276
233,052	253,209	486,261
723	6,075	6,798
0	1,737	1,737
16,226	9,597	25,823
0	57,217	57,217
21,146	31,443	52,589
71,442	337,772	409,214
734	210	944
420	1,323	1,743
0	949	949
<b>356,166</b>	<b>736,895</b>	<b>1,093,061</b>

**CIP-II**

Adult Day Care  
Respite  
Supportive Home Care  
Specialized Transportation  
Adaptive Equipment  
Adult Family Home  
Home Delivered Meals  
Community Based Residential Facility  
Counseling/therapeutic Resource  
Financial Management Services

**TOTAL CIP-II**

PHYSICALLY & SENSORY DISABLED	ADULT AND ELDERLY	YTD EXPENSES
25,028	24,698	49,726
12,842	5,709	18,551
379,989	440,555	820,544
2,820	1,754	4,574
33,657	21,102	54,759
70,626	123,601	194,227
53,550	61,076	114,626
130,016	554,531	684,547
8,587	1,450	10,037
1,830	1,181	3,011
<b>718,945</b>	<b>1,235,657</b>	<b>1,954,602</b>

SUMMARY

	ANNUAL BUDGET	MENTAL HEALTH	PHYSICALLY DISABLED	ADULT AND ELDERLY	ALL TGS	YTD BUDGET	VARIANCE
BCA PURCHASED	135,000	480	23,680	39,554	63,714	78,750	15,036
<b>TOTAL BCA/TAX LEVY</b>	<b>135,000</b>	<b>480</b>	<b>23,680</b>	<b>39,554</b>	<b>63,714</b>	<b>78,750</b>	<b>15,036</b>
COP	949,273	279,542	55,879	162,980	498,401	553,743	55,342
COP CASE MANAGEMENT	44,100				3,410	25,725	22,315
COP PROVIDED ASSESS/PLANS	78,551				45,821	45,821	0
COP ADMINISTRATION	75,643				44,125	44,125	0
<b>TOTAL COP</b>	<b>1,147,567</b>	<b>279,542</b>	<b>55,879</b>	<b>162,980</b>	<b>591,757</b>	<b>669,414</b>	<b>177,657</b>
COP-WAIVER	2,225,823		356,166	736,895	1,093,061	1,298,397	205,336
COP-WAIVER CASE MANAGEMENT	499,968				220,968	291,648	70,680
COP-WAIVER ADMINISTRATION	190,805				90,896	111,303	20,407
<b>TOTAL COP-WAIVER</b>	<b>2,916,596</b>	<b>0</b>	<b>356,166</b>	<b>736,895</b>	<b>1,404,925</b>	<b>1,701,348</b>	<b>296,423</b>
CIP-II	4,076,508		718,945	1,235,657	1,954,602	2,377,963	423,361
CIP-II CASE MANAGEMENT	1,121,022				494,904	653,930	159,026
CIP-II ADMINISTRATION	363,827				168,598	212,232	43,634
<b>TOTAL CIP-II</b>	<b>5,561,357</b>	<b>0</b>	<b>718,945</b>	<b>1,235,657</b>	<b>2,618,104</b>	<b>3,244,125</b>	<b>626,021</b>
ALZHEIMER'S	58,040	0	8,694	35,681	44,375	33,857	(10,518)
ALZHEIMER'S CASE MANAGEMENT	14,140		0	0	0	8,248	8,248
<b>GRAND TOTAL PURCHASED</b>	<b>9,832,700</b>						

**ROCK COUNTY HUMAN SERVICES DEPARTMENT  
LONG TERM SUPPORT PROGRAM WAITING LISTS**

August 30, 2010

Program	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Average
AFCSP2008	12	10	9	8	4	3	8	11	13	13	15	16	10
AFCSP2009	14	14	7	5	6	8	7	11	12	17	20	18	12
AFCSP2010	19	19	18	18	19	18	14	14					17
BCA2008	36	38	42	42	43	44	42	44	46	49	50	55	44
BCA2009	55	57	58	58	54	53	53	52	50	52	52	51	54
BCA2010	50	52	51	50	50	47	48	49					50
COP2008	42	44	30	31	43	35	41	32	32	38	48	45	38
COP2009	46	47	46	50	51	55	52	56	66	70	70	71	57
COP2010	65	67	70	67	51	53	32	36					55
WAIVER2008	134	145	77	39	35	42	27	21	28	35	44	33	55
WAIVER2009	41	53	42	52	50	60	73	96	120	141	159	129	85
WAIVER2010	144	153	126	125	87	80	52	57					103
TOTUNDUP2008	216	231	154	117	124	125	116	104	115	130	152	143	144
TOTUNDUP2009	151	167	150	163	161	172	182	211	244	272	291	259	202
TOTUNDUP2010	266	278	254	249	194	186	136	147					214



TO: Members of the Rock County Long Term Support Committee

FROM: LuAnn Kane, Director  
 Rock County Developmental Disabilities Board

DATE: August 30, 2010

RE: July 2010 COP Expenditures

The following are the COP expenditures and data as of July 2010:

CIP 1A/COP Match 2010 Budget	CIP 1B/COP Match 2010 Budget	COP 2010 Budget Only	COP 2010 Budget Amount
\$66,429 +	\$763,938 +	\$8,000 =	\$838,367

CIP 1A/COP Match as of July 2010: \$47,620  
 Number of Consumers being served in CIP 1A/COP: 3

CIP 1B/COP Match as of July 2010: \$327,250  
 Number of Consumers being served in CIP 1B/COP: 40

COP Assessments Amount as of July 2010: \$3,972  
 Number of Consumers receiving COP Assessments: 12

**Waiting List:**

Currently, there are **349** consumers on the COP waiting list. This is an increase of 12 consumers from June 30, 2010.

Prepared by *Joanne Jones-Financial Office Manager*  
 Rock County DD Board