

LONG TERM SUPPORT PLANNING COMMITTEE

MINUTES OF JANUARY 21, 2008

The following minutes have not yet been approved by the Committee to which they pertain

Members Present: Karen Nadolski Mary Deluca
 Lee Schlenvogt Suzanne Bruner
 Ginger Ayres Ellen Zonka
 Peter Duncan Kathlyn Callen
 Gail Bruss

Members Excused: Robert Walerstein Margaret Sheldon

Frank Peterson called the meeting to order at 1:00 pm in Robert Walerstein's absence. Frank indicated proper meeting notice was given.

PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATION

No public comments at this time.

APPROVAL OF MINUTES

Motion to approve the minutes of November 19, 2007 was made by Lee Schlenvogt and seconded by Suzanne Bruner. Motion Carried / Approved.

ACKNOWLEDGEMENT OF JIM SCHENDEL'S PASSING

The Committee took a few moments to recognize the contributions Jim Schendel brought to this Committee. Jim will be remembered for his positive attitude and his abilities, not his disability. The Committee agreed to send an acknowledgement to his family from the LTS Planning Committee. The obituary in the Ozaukee Press noted Jim's contributions to the local community and assistance to persons with disabilities in the Milwaukee area. Jim will be missed.

2007 PROGRAM UPDATE/CBRF SPENDING

Frank Peterson reported that we are on target with our COP spending. In the COP-Waiver program it appears that we are overspent but this is what we want to have happen so that the county makes maximum use of its COP funds which supplement the COP-Waiver program services. The COP-Waiver spending is \$1,114,955,465 (130% spent in 100% of the year). CIP II spending is \$987,699 year to date (81% spent in 100% of the year). Many of the CIP II funds are awarded as person specific. So if that individual didn't use all the funding, the rest of the funds for that individual are retained by the State.

The CBRF spending for COP and COP-Waiver is \$755,314 (113% spent in 100% of the year). CIP II spending in CBRF's is \$713,251 (68% in 100% of the year).

WAITING LIST UPDATE

The Waiting List is being maintained by the ADRC since December 1, 2007. The ADRC will continue

to add to the Waiting List. The ADRC will be enrolling a total of 7 persons into Family Care each month starting March 2008. There will be 1 physically disabled person, 2 frail elderly persons, and 4 persons with developmental disabilities.

ADRC UPDATE

Ginger Ayres indicated the ADRC has added an Information and Assistance Specialist, Kathy Schmitz. Kathy has experience working with persons with developmental disabilities. In addition Kay Ella Dee has been hired as the Disability Benefit Specialist.

LTC REDESIGN INITIATIVE UPDATE

Ozaukee County is scheduled to begin Family Care implementation March 1, 2008. Community Care is the care management organization that has been selected. Information was shared with the Committee about Community Care and the Family Care implementation timelines. Training by Community Care will be scheduled for February for case managers and nurses to learn details about the case management process and the computer programs used by Community Care for the Family Care Program. Options Counseling leading to enrollment into Family Care is being done for 47 current Waiver participants per month over the next 6 months.

2008 COP PLAN UPDATE APPROVAL

The Committee reviewed the shortened COP Plan Update needed for 2008. Motion by Kathlyn Callen, seconded by Karen Nadolski to approve the COP Plan Update for 2008. Motion approved by voice vote.

COP HIGH COST FUND REQUEST

None needed.

OTHER BUSINESS

None indicated.

NEXT MEETING

Next meeting is scheduled for Monday March 17 2008 at 1:00pm.

The meeting was adjourned at 2:30pm.

Minutes Respectfully Submitted,

Frank Peterson,
LTS Planning Committee Liaison