



# Dane County

## Minutes - Final Unless Amended by Committee

### Long Term Support Committee

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Wednesday, August 19, 2015

5:30 PM

210 MARTIN LUTHER KING BLVD  
MADISON WI 53703, ROOM 321

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CCB Room 321

#### A. Call To Order

Petsovek called the meeting to order at 5:30 p.m.

**Staff and Guests present:** Beth Freeman, Fran Genter, Julie Meister

**Present** 7 - HAROLD BLOTNER, DERICK PEARSON, PAUL YOCHUM, SUE PETKOVSEK,  
DEBRA GARRETT THOMAS, HEIDI WEGLEITNER, and MICHELE RITT

**Absent** 2 - SUSAN ENDRES, and MYRA JOSEPHSON

#### B. Consideration of Minutes

[2015](#) LTS MINUTES FROM JUNE 24, 2015  
[MIN-256](#)

**Attachments:** [2015 LTS Minutes June 24, 2015.pdf](#)

A motion was made by BLOTNER, seconded by GARRETT THOMAS, that these Minutes be approved. The motion carried by the following vote:

**Ayes:** 7 - BLOTNER, PEARSON, YOCHUM, PETKOVSEK, GARRETT THOMAS,  
WEGLEITNER and RITT

**Absent:** 2 - ENDRES and JOSEPHSON

#### C. Action Items

[2015](#) BEIL - BELMONT NH 07222015  
[ACT-239](#)

**Attachments:** [Beil - Belmont NH 07222015 0819.pdf](#)

A motion was made by YOCHUM, seconded by RITT, that this Action Item be approved. The motion carried by the following vote:

**Ayes:** 7 - BLOTNER, PEARSON, YOCHUM, PETKOVSEK, GARRETT THOMAS,  
WEGLEITNER and RITT

**Absent:** 2 - ENDRES and JOSEPHSON

[2015  
ACT-240](#) CASTANEDA - UW HOSPITAL 08022015

**Attachments:** [Castaneda - UW Hospital 08052015 0819.pdf](#)

This item wasn't acted on as it is not needed as the hospital stay was less than 30 days. Motion to Dismiss this variance by Garrett-Thomas, seconded by Blotner.

[2015  
ACT-241](#) HEERINGA-OWEN - OAK PARK PLACE NH 07012015

**Attachments:** [Heeringa-Owen - Oak Park Place NH 07012015 0819pdf.pdf](#)

A motion was made by YOCHUM, seconded by PEARSON, that this Action Item be approved. The motion carried by the following vote:

**Ayes:** 7 - BLOTNER, PEARSON, YOCHUM, PETKOVSEK, GARRETT THOMAS, WEGLEITNER and RITT

**Absent:** 2 - ENDRES and JOSEPHSON

#### D. Presentations

None

#### E. Reports to Committee

##### 1. MA Comprehensive Community Services (CCS)

Meister, DCDHS Mental Health Program Specialist who is leading CCS Program implementation, provided information on the consumer directed, recovery oriented program which is anticipated to serve 300 or more individuals with mental health and/or substance abuse related needs by the end of 2016.

[2015  
RPT-392](#) CCS BROCHURE JULY 2015

**Attachments:** [CCS Brochure Final July15.pdf](#)

## 2. Program Updates

Gener reported that a) Work groups established by the Public Protection & Judiciary Committee are formulating recommendations on the Dane County Jail, racial disparities, services to inmates, and alternatives to incarceration. Their recommendations are due to the County Board Office in early September; b) This year's projected deficit for adult inpatient care at WMHI and MMHI is about \$1 million, and DCDHS staff are working on how to improve insurance collections; c) DCDHS's 2016 Budget Request will be submitted to the Dept. of Administration on August 28th, with the County Board's public hearing on the Request scheduled for Wednesday, September 16 at Alliant Energy Center; d) Lynn Green met recently with WDHS leadership. WDHS staff are drafting an application to the federal government on Family Care 2, and no date has been set for implementation of Family Care in Dane County.

## F. Future Meeting Items and Dates

The next meeting date is Thursday, September 10, 2015 at 5:30 PM at the City County Building.

## G. Public Comment on Items not on the Agenda

None

## H. Such Other Business as Allowed by Law

## I. Adjourn

A motion was made by YOCHUM, seconded by BLOTNER, that this be adjourned. The motion carried by the following vote:

Meeting adjourned at 6:40 p.m.

**Ayes:** 7 - BLOTNER, PEARSON, YOCHUM, PETKOVSEK, GARRETT THOMAS, WEGLEITNER and RITT

**Absent:** 2 - ENDRES and JOSEPHSON

*Minutes respectfully submitted by Fran Gener*