



# Dane County

## Minutes - Final Unless Amended by Committee

### Long Term Support Committee

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Wednesday, March 18, 2015

5:30 PM

City County Building  
210 Martin Luther King Jr. Blvd.  
Madison, WI  
Room 351

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CCB Room 351

#### A. Call To Order

Sup. Wegleitner called the meeting to Order at 5:32 p.m.

Guests: Monica Bear, Beth Freeman, Fran Genter, LeeAnn Grimm, DCDHS;  
Mickey Beil, Amanda Bell, Rachael Kramer, Cara Swedeen

**Present** 8 - HAROLD BLOTNER, DERICK PEARSON, SUE PETKOVSEK, DEBRA  
GARRETT THOMAS, HEIDI WEGLEITNER, SUSAN ENDRES, MICHELE RITT,  
and MYRA JOSEPHSON

**Absent** 1 - PAUL YOCHUM

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

#### C. Consideration of Minutes

1. [2014](#) LONG TERM SUPPORT COMMITTEE MINUTES FROM JANUARY 21, 2015  
[MIN-587](#)

**Attachments:** [2015\\_0121\\_LTS\\_Minutes.pdf](#)

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

**Ayes:** 8 - BLOTNER, PEARSON, PETKOVSEK, GARRETT THOMAS, WEGLEITNER,  
ENDRES, RITT and JOSEPHSON

**Absent:** 1 - YOCHUM

#### D. Action Items

1. [2014](#) BUCHDA - ALDEN ESTATES  
[ACT-425](#)

**Attachments:** [Variance Buchda Alden Estates 0218.pdf](#)

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

**Ayes:** 8 - BLOTNER, PEARSON, PETKOVSEK, GARRETT THOMAS, WEGLEITNER, ENDRES, RITT and JOSEPHSON

**Absent:** 1 - YOCHUM

2. [2014](#) HENRICHS - NAZARETH  
[ACT-427](#)

**Attachments:** [Variance Henrichs Nazareth 0218.pdf](#)

**A motion was made by GARRETT THOMAS, seconded by JOSEPHSON, that this Action Item be approved. The motion carried by the following vote:**

**Ayes:** 8 - BLOTNER, PEARSON, PETKOVSEK, GARRETT THOMAS, WEGLEITNER, ENDRES, RITT and JOSEPHSON

**Absent:** 1 - YOCHUM

3. [2014](#) HENRICHS - OAKWOOD  
[ACT-429](#)

**Attachments:** [Variance Henrichs Oakwood 0218.pdf](#)

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

**Ayes:** 8 - BLOTNER, PEARSON, PETKOVSEK, GARRETT THOMAS, WEGLEITNER, ENDRES, RITT and JOSEPHSON

**Absent:** 1 - YOCHUM

4. [2014](#) MOSKOFF - NAZARETH  
[ACT-431](#)

**Attachments:** [Variance Moskoff Nazareth 0218.pdf](#)

**A motion was made by ENDRES, seconded by GARRETT THOMAS, that this Action Item be approved. The motion carried by the following vote:**

**Ayes:** 8 - BLOTNER, PEARSON, PETKOVSEK, GARRETT THOMAS, WEGLEITNER, ENDRES, RITT and JOSEPHSON

**Absent:** 1 - YOCHUM

- [2014](#) REPAAL - UW HOSPITAL  
[ACT-453](#)

**Attachments:** [Variance Repaal UW Hosp 030915 0318.pdf](#)

**A motion was made by PETKOVSEK, seconded by GARRETT THOMAS, that this Action Item be approved. The motion carried by the following vote:**

**Ayes:** 8 - BLOTNER, PEARSON, PETKOVSEK, GARRETT THOMAS, WEGLEITNER, ENDRES, RITT and JOSEPHSON

**Absent:** 1 - YOCHUM

6. [2014  
ACT-455](#) REPAAL - HEBRON OAKS

**Attachments:** [Variance Repaal Hebron Oaks 030915 0318.pdf](#)

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

**Ayes:** 8 - BLOTNER, PEARSON, PETKOVSEK, GARRETT THOMAS, WEGLEITNER, ENDRES, RITT and JOSEPHSON

**Absent:** 1 - YOCHUM

7. [2014  
ACT-456](#) BECKER - WILLOWS

**Attachments:** [Variance Becker Willows NH 020315.0318pdf.pdf](#)

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

**Ayes:** 8 - BLOTNER, PEARSON, PETKOVSEK, GARRETT THOMAS, WEGLEITNER, ENDRES, RITT and JOSEPHSON

**Absent:** 1 - YOCHUM

8. [2014  
ACT-457](#) MOSKOFF - OREGON MANOR

**Attachments:** [Variance Moskoff Oregon Manor 022015 0318.pdf](#)

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

**Ayes:** 8 - BLOTNER, PEARSON, PETKOVSEK, GARRETT THOMAS, WEGLEITNER, ENDRES, RITT and JOSEPHSON

**Absent:** 1 - YOCHUM

9. [2014  
ACT-458](#) DOESCHER-HINO - BELMONT

**Attachments:** [Variance Doescher-Hino Belmont 030915 0318.pdf](#)

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

**Ayes:** 8 - BLOTNER, PEARSON, PETKOVSEK, GARRETT THOMAS, WEGLEITNER, ENDRES, RITT and JOSEPHSON

**Absent:** 1 - YOCHUM

## 2015 - 2017 State of Wisconsin Budget Proposal

Beil reported on the proposed long term care related changes in State of Wisconsin Budget which include Family Care going statewide effective January 2017, ending the Medicaid Waiver programs, eliminating the IRIS Program, modifying Family Care to include acute and primary medical care and behavior health, requiring that all Family Care CMOs operate statewide, eliminating the profit ceiling for CMOs, eliminating the requirement that CMOs contract with all willing, qualified providers, privatizing Aging and Disability Resource Centers, eliminating local Long Term Support Committees and ADRC Boards, and creating a Children's Community Options Program.

[2014  
ACT-495](#)

ANALYSIS/SUMMER OF GOVERNOR WALKER'S BUDGET

**Attachments:** [State Budget Analysis Final 021215 Impact on Dane Co.pdf](#)

[2014  
PRES-147](#)

JOINT FINANCE AND DANE COUNTY LEGISLATIVE DELEGATION  
INFORMATION

**Attachments:** [Joint Finance and Dane Legislative Delegation.pdf](#)

1. [2014  
ACT-459](#) LTC RESOLUTION

**Attachments:** [LTC Resolution 0318.pdf](#)

This Action Item was not acted on

## E. Presentations

1. Developmental Disabilities Capacity Building Initiative - Monica Bear & Guests

Bear, Bell, Kramer and Swedeen presented on the DD Capacity Building Initiative and how LOV-Dane, Inc., implemented its component of the initiative. Bear said the initiative, which is in its 3rd year, provides \$3,000 per person per year to 15 consumers who had been receiving no services and about 45 consumers who did not have residential services. The program has successfully helped consumers and their families make connections with other consumers, other families, and integrated natural supports. Consumers have obtained jobs, increased hours worked, made new friends, joined health clubs, local organizations and church groups, enrolled in adult continuing education, learned new skills, moved out of their parental home and more. Bell, Kramer and Swedeen reported on LOV-Dane's efforts to facilitate improved community connections and quality of life for consumers participating in this initiative.

[2014  
PRES-143](#) LOV - DANE PRESENTATION

**Attachments:** [LOV-Dane Presentation 031815.pdf](#)

[2014  
PRES-145](#) LOV DANE INFO SHEET

**Attachments:** [LOV Dane Info Sheet.pdf](#)

## F. Reports to Committee

None.

1. Program Updates

## G. Future Meeting Items and Dates

Next meeting date is Wednesday, April 15 at 5:30 PM in the City County Building.  
Agenda is to be determined

## H. Such Other Business as Allowed by Law

None.

## I. Adjourn

at 7:02 PM

*Minutes respectfully submitted by Fran Genter*