



Dane County

Minutes - Final Unless Amended by Committee

Long Term Support Committee

Wednesday, April 15, 2015

5:30 PM

210 Martin Luther King Jr. Blvd.
Madison, WI 53703
Room 354

CCB Room 354

A. Call To Order

Called to order at 5:31 PM by Petkovsek.

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

Absent 1 - SUSAN ENDRES

B. Consideration of Minutes

[2015](#) LTS MINUTES FROM MARCH 18, 2015
[MIN-024](#)

Attachments: [2015_0318_LTS_Minutes.pdf](#)

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

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

Absent: 1 - ENDRES

C. Action Items

[2015](#) BECKER - WILLOWS 032315
[ACT-014](#)

Attachments: [BECKER_WILLOWS_032315_0415.pdf](#)

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

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

Absent: 1 - ENDRES

[2015](#)
[ACT-016](#)

BRIETZMAN - KARMENTA 030915

Attachments: [BRIETZMAN KARMENTA 030915 0415.pdf](#)

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

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

Absent: 1 - ENDRES

[2015](#)
[ACT-018](#)

LANDPHER - ATTIC ANGEL/MAPLEWOOD 033115

Attachments: [LANPHER ATTIC ANGEL MAPLEWOOD 033115 0415.pdf](#)

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

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

Absent: 1 - ENDRES

[2015](#)
[ACT-019](#)

VANG/BRINGARDNER - BELMONT 040115

Attachments: [VANG BRINGARDNER BELMONT 040115 0415.pdf](#)

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

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

Absent: 1 - ENDRES

[2015](#)
[ACT-021](#)

SCHNELL-HARRISON - SELECT SPECIALITY HOSP 033115

Attachments: [SCHNELL-HARRISON SELECT SPECIALTY HOSP 033115 0415.pdf](#)

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

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

Absent: 1 - ENDRES

[2015](#)
[ACT-022](#) KRONBERG - OAK PARK PLACE 040315

Attachments: [KRONBERG OAK PARK PLACE 040315 0415.pdf](#)

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

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

Absent: 1 - ENDRES

[2015](#)
[ACT-024](#) MOSKOFF - CAPITAL LAKES 040815

Attachments: [MOSKOFF CAPITAL LAKES 040815 0415.pdf](#)

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

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

Absent: 1 - ENDRES

D. Presentations

None.

E. Reports to Committee

[2015
RPT-027](#)

DISCUSSION OF FUTURE ROLE OF THE LTS COMMITTEE

Attachments: [Role of LTS Committee handout.pdf](#)

Genter reviewed the changes proposed in the 2015-2017 State Budget that would impact programs for which the Long Term Support Committee provides oversight. He noted that there has been lots of statewide advocacy to remove some of the proposals from the budget, and that final decisions on the budget are not expected until late May. One of the proposals is to delete the statutory requirement for Long Term Support Committees. Committee members discussed what roles the LTS Committee might play if the state budget is adopted as proposed and LTS Committees are no longer required. The following roles were suggested: a) Be designated the required Children's COP committee; b) Continue to provide advisory oversight of programs not impacted by the state budget including Badger Prairie HCC, adult mental health, adult protective services, HIV services, etc., c) Seek community input on the transition to Family Care and provide input/advice to county and state officials on the transition, and d) once Family Care is implemented in Dane County, seek input from consumers and assist consumers in providing feedback to state officials. Yochum recommended that the LTS Committee initiate a conversation with the Health and Human Needs Committee regarding the state's proposed changes and the future roles of the LTS Committee.

A motion was made by WEGLEITNER, seconded by BLOTNER, that the Long Term Support Committee seek a meeting with the chair of the Health and Human Needs Committee on the impact of the 2015-2017 State Budget on programs that the LTS Committee oversees and how the LTS Committee and Health and Human Needs Committee can work together to provide support for Dane County residents.

The motion carried by the following vote: 8-0.

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

Absent: 1 - ENDRES

[2015
RPT-026](#)

PROGRAM UPDATES

Attachments: [Program Updates handout.pdf](#)

Genter shared historical information on days of inpatient care at Mendota and Winnebago Mental Health Institutes. For 2009 – 2014, the annual average has been 4,266 days of care, ranging from a high of 4,753 days in 2010 to a low of 3,806 days in 2012. Genter reported that the annual DCDHS Request for Proposals process has begun. RFPs are posted on the DCDHS web site, and the due date for all RFPs is May 23rd. Among the RFPs, eight RFP's are for adult services and one is for BPHCC services. There are also RFPs for children's services and housing services.

F. Future Meeting Items and Dates

The next meeting is tentatively set for Wednesday, May 20 at 5:30 PM in the CCB.
Agenda is to be determined

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

Meeting adjourned at 6:52 PM

Minutes respectfully submitted by Fran Genter

Note: These minutes are the notes of the recorder and are subject to change at a subsequent meeting of the committee.