



Dane County

Minutes - Final Unless Amended by Committee

Long Term Support Committee

Wednesday, January 20, 2016

5:45 PM

210 Martin Luther King Boulevard, Madison, WI

Room 354

CCB, Room 354

A. Call To Order

Meeting called to order at 5:46 p.m by Wegleitner

Others Present: Beth Freeman, Fran Genter, DCDHS, Jill Melville, South
Madison Coalition of the Eldery

Present 7 - HAROLD BLOTNER, DERICK PEARSON, PAUL YOCHUM, SUE PETKOVSEK,
HEIDI WEGLEITNER, SUSAN ENDRES, and MICHELE RITT

Absent 2 - DEBRA GARRETT THOMAS, and MYRA JOSEPHSON

B. Consideration of Minutes

[2015](#) LTS Minutes from December 16, 2015
[MIN-545](#)

Attachments: [2015 LTS Minutes December 16 2015 Final](#)

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

Ayes: 7 - BLOTNER, PEARSON, YOCHUM, PETKOVSEK, WEGLEITNER, ENDRES and
RITT

Absent: 2 - GARRETT THOMAS and JOSEPHSON

C. Action Items

[2015](#) BOHLEBER - MIDDLETON VILLAGE 010716 012016
[ACT-446](#)

Attachments: [Bohleber-Middleton Village 01072016 012016](#)

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

Ayes: 7 - BLOTNER, PEARSON, YOCHUM, PETKOVSEK, WEGLEITNER, ENDRES and
RITT

Absent: 2 - GARRETT THOMAS and JOSEPHSON

[2015](#) BOHLEBER - STOUGHTON HOSPITAL 010716 012016
[ACT-451](#)

Attachments: [Bohleber-Stoughton Hospital 010715 012016](#)

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

Ayes: 7 - BLOTNER, PEARSON, YOCHUM, PETKOVSEK, WEGLEITNER, ENDRES and RITT

Absent: 2 - GARRETT THOMAS and JOSEPHSON

[2015](#) GERKE - NAZARETH NH 010516 012016
[ACT-452](#)

Attachments: [GERKE - NAZARETH NH 010516 012016](#)

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

Ayes: 7 - BLOTNER, PEARSON, YOCHUM, PETKOVSEK, WEGLEITNER, ENDRES and RITT

Absent: 2 - GARRETT THOMAS and JOSEPHSON

[2015](#) HORVATIN - OAK PARK 121815 012016
[ACT-453](#)

Attachments: [Horvatin-Oak Park 12182015 012016](#)

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

Ayes: 7 - BLOTNER, PEARSON, YOCHUM, PETKOVSEK, WEGLEITNER, ENDRES and RITT

Absent: 2 - GARRETT THOMAS and JOSEPHSON

[2015](#) STANKO - OAKWOOD VILLAGE 122215 012016
[ACT-455](#)

Attachments: [Stanko-Oakwood Village 122215 012016](#)

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

Ayes: 7 - BLOTNER, PEARSON, YOCHUM, PETKOVSEK, WEGLEITNER, ENDRES and RITT

Absent: 2 - GARRETT THOMAS and JOSEPHSON

Beth Freeman provided an update on a variance approved at the December 16th meeting.

D. Presentations

E. Reports to Committee

1. CBRF QUALITY MONITORING

Freeman and Melville described the quality monitoring program for care provided in adult family homes, community based residential facilities and residential care apartment complexes. Nearly 400 Dane County COP/CIP consumers who are older adults or individuals with a physical disability or mental health needs live in these facilities. The goal is to work informally with facilities to improve care. Dane County has no enforcement authority, so serious issues are reported to Wisconsin Bureau of Quality Assurance. On occasion, Dane County will decide not to fund further admissions or will assist consumers to move to a different facility. Melville gave examples of problems the program has worked to address.

2. [2015 RPT-687](#) ACS DIVISION 2015 RETROSPECTIVE

Attachments: [2015 ACS Division Retrospective](#)

Genter described some of the 2015 initiatives and accomplishments of ACS Division staff. He said the list does not include accomplishments of POS agencies, of which there were also many. He said committee members could use the list to identify items about which they would like a presentation or further information at a future meeting.

3. PROGRAM UPDATES

There was no report

F. Future Meeting Items and Dates

The next meeting is tentatively set for Wednesday, February 17 at 5:30 PM in the City County Building.

G. Public Comment on Items not on the Agenda

No public comment

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned at 6:48 p.m.

Minutes respectfully submitted by Fran Genter

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