



Dane County

Minutes - Final Unless Amended by Committee

Long Term Support Committee

Wednesday, July 20, 2016

5:30 PM Aging and Disability Resource Center, 2865 N Sherman
Avenue, Madison, WI Room 109

ADRC, Room 109

A. Call To Order

Meeting called to order at 5:30 p.m. by Petkovsek.

Others present: Fran Genter, LeeAnn Grimm, DCDHS

Present 6 - HAROLD BLOTNER, PAUL YOCHUM, Chair SUE PETKOVSEK, DEBRA
GARRETT THOMAS, MYRA JOSEPHSON, and MICHELE RITT

Absent 3 - DERICK PEARSON, HEIDI WEGLEITNER, and SUSAN ENDRES

INTRODUCTION OF NEW MEMBER

Ritt explained that new appointments to the LTS Committee have not yet been confirmed by the County Board. This may happen at the County Board meeting in August.

B. Consideration of Minutes

[2016](#) Minutes of Long Term Support June 8, 2016
[MIN-156](#)

Attachments: [2016 LTS Minutes June 8, 2016 Final](#)

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

Ayes: 5 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS and RITT

Absent: 3 - PEARSON, WEGLEITNER and ENDRES

Abstain: 1 - JOSEPHSON

[2016](#) Joint Meeting of Long Term Support and Health and Human Services June 8,
[MIN-157](#) 2016

Attachments: [2016 LTS comm minutes 060816 JOINT with HHN](#)

A motion was made by YOCHUM, seconded by GARRETT THOMAS, that the Minutes of the Joint Meeting be approved. The motion carried by the following vote:

Ayes: 5 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS and RITT

Absent: 3 - PEARSON, WEGLEITNER and ENDRES

Abstain: 1 - JOSEPHSON

C. Action Items

1. Variances

[2016](#)
[ACT-180](#)

Bohleber-Oakwood 07072016

Attachments: [Bohleber-Oakwood 07072016 072016](#)

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

Ayes: 6 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, JOSEPHSON and RITT

Absent: 3 - PEARSON, WEGLEITNER and ENDRES

[2016](#)
[ACT-182](#)

Brietzman- Willows 06292016

Attachments: [Brietzman- Willows 06292016 07202016](#)

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

Ayes: 6 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, JOSEPHSON and RITT

Absent: 3 - PEARSON, WEGLEITNER and ENDRES

[2016](#)
[ACT-183](#)

Bryfczynski-Nazareth 05312016

Attachments: [Bryfczynski-Nazareth 05312016 072016](#)

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

Ayes: 6 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, JOSEPHSON and RITT

Absent: 3 - PEARSON, WEGLEITNER and ENDRES

[2016](#)
[ACT-184](#) Castaneda- Belmont 06202016

Attachments: [Castaneda- Belmont 06202016 072016](#)

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

Ayes: 6 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, JOSEPHSON and RITT

Absent: 3 - PEARSON, WEGLEITNER and ENDRES

[2016](#)
[ACT-185](#) Castaneda- Oakwood Village N & R West 06032016

Attachments: [Castaneda- Oakwood Village N R West 06032016 072016](#)

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

Ayes: 6 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, JOSEPHSON and RITT

Absent: 3 - PEARSON, WEGLEITNER and ENDRES

[2016](#)
[ACT-186](#) Gerke- UW Hospital 07082016

Attachments: [Gerke- UW Hospital 07082016 072016](#)

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

Ayes: 6 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, JOSEPHSON and RITT

Absent: 3 - PEARSON, WEGLEITNER and ENDRES

[2016](#)
[ACT-187](#) Munson- Karmenta 06072016

Attachments: [Munson- Karmenta 06072016 072016](#)

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

Ayes: 6 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, JOSEPHSON and RITT

Absent: 3 - PEARSON, WEGLEITNER and ENDRES

[2016](#)
[ACT-188](#) Schroeder- Capital Lakes 06202016

Attachments: [Schroeder- Capital Lakes 06202016 07202016](#)

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

Ayes: 6 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, JOSEPHSON and RITT

Absent: 3 - PEARSON, WEGLEITNER and ENDRES

[2016](#)
[ACT-189](#) Vaughan- UW Hospital 07082016

Attachments: [Vaughan- UW Hospital 07082016 072016](#)

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

Ayes: 6 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, JOSEPHSON and RITT

Absent: 3 - PEARSON, WEGLEITNER and ENDRES

2. Election of Officers

A motion was made by JOSEPHSON, seconded by YOCHUM, that the election of officers be postponed to the next meeting. The motion carried by the following vote:

Ayes: 6 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, JOSEPHSON and RITT

Absent: 3 - PEARSON, WEGLEITNER and ENDRES

D. Presentations-NONE

E. Reports to Committee

1. 2017 Budget Instructions

Genter reported that the DCDHS 2017 Budget Request is due to the county Department of Administration and County Executive's Office by Monday, August 29. The Budget Request becomes public at that time. The instructions given to departments are that budget requests should include no increase in GPR aside from personnel cost to continue. No new positions that require new GPR are permitted. These instructions limit the degree to which departments can address budget gaps or propose new initiatives. In mid-September, the County Board will hold a public hearing on the DCDHS Budget Request. The date has yet to be announced.

2. Review of ACS Division Major Issues 2016 - 2018

There was no report, as Genter said that he would like to delay this review until new members are appointed

[2016
RPT-202](#)

REVIEW OF ACS DIVISION MAJOR ISSUES 2016 - 2018

Attachments: [ACS Division Major Issues 2016 - 2018_072016](#)

F. Future Meeting Items and Dates

The next meeting is scheduled for Wednesday, August 17 at 5:30 PM in the CCB.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

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

Meeting adjourned at 6:30 p.m.

Ayes: 6 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, JOSEPHSON and RITT

Absent: 3 - PEARSON, WEGLEITNER and ENDRES

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.