



Dane County

Minutes - Final Unless Amended by Committee

Long Term Support Committee

Wednesday, March 16, 2016

5:30 PM 210 Martin Luther King Boulevard, Room 351, Madison,
WI

CCB, Room 351

A. Call To Order

Meeting called to order by Petkovsek at 5:31 p.m.

Also present were Fran Genter, LeeAnn Grimm, Angela Radloff, DCDHS

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

1. [2015
MIN-663](#) MINUTES OF LONG TERM SUPPORT COMMITTEE - JANUARY 20,
2016

Attachments: [2016 LTS Minutes January 20, 2016 Final](#)

A motion was made by WEGLEITNER, seconded by RITT, that the 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

1. [2015
ACT-525](#) ALLABY - MIDDLETON VILLAGE 01282016

Attachments: [Allaby - Middleton Village 01282016 \(2\)](#)

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

2. [2015
ACT-527](#) BALL - STOUGHTON HOSPITAL 03072016

Attachments: [Ball - Stoughton Hospital 03072016 \(2\)](#)

A motion was made by WEGLEITNER, seconded by RITT, 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

3. [2015
ACT-528](#) BEIL - KARMENTA 01252016

Attachments: [Beil - Karmenta 01252016](#)

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, YOCHUM, PETKOVSEK, GARRETT THOMAS, WEGLEITNER, RITT and JOSEPHSON

Absent: 1 - ENDRES

4. [2015
ACT-529](#) BEIL - KARMENTA 02092016

Attachments: [Beil - Karmenta 02092016 \(2\)](#)

A motion was made by JOSEPHSON, 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

5. [2015
ACT-530](#) DOESCHER-HINO - ST. MARYS 01292016

Attachments: [Doescher-Hino-StMarys 01292016](#)

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

6. [2015
ACT-533](#) SCHNELL-HARRISON - AGRACE 01282016

Attachments: [Schnell-Harrison - Agrace 01282016](#)

A motion was made by WEGLEITNER, seconded by PEARSON, 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

7. [2015
ACT-535](#) VAUGHAN - ST. MARY'S CARE CENTER 02012016

Attachments: [VAUGHAN - ST MARY'S CARE CENTER 02012016](#)

A motion was made by GARRETT THOMAS, seconded by RITT, 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

8. [2015
ACT-536](#) YANG - AGRACE 01222016

Attachments: [Yang - Agrace 01222016](#)

A motion was made by BLOTNER, seconded by YOCHUM, 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

9. [2015
ACT-537](#) YANG - ST. MARY'S 03072016

Attachments: [Yang - St Mary's 03072016](#)

A motion was made by WEGLEITNER, 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

D. Presentations

1. [2015 PRES-119](#) CHILDREN'S COMMUNITY OPTIONS PROGRAM

Attachments: [Children's Community Options Program Info](#)

Radloff explained the changes in the former Family Support Program and the new Children's Community Options Program.

E. Reports to Committee

1. [2015 RPT-839](#) FAMILY CARE / IRIS 2.0 CONCEPT PAPER

Attachments: [Family Care IRIS Concept Paper WDHS 030216](#)

Genter summarized the concept paper

2. PROGRAM UPDATES

Genter reported that a) the ACS Division is identifying strategies for earlier intervention for older adults who are at risk of a Chapter 51 emergency detention, b) Jail Re-Entry Coordinator Jerome Dillard has accepted a position outside of Dane County, c) the ADRC has hired two grant-funded dementia specialist positions, and d) the most pressing current consumer issues are young adults who have behavioral challenges.

F. Future Meeting Items and Dates

The next meeting is Wednesday, April 20 at 5:30 PM.

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 YOCHUM, that the meeting be adjourned. Meeting adjourned at 6:54 p.m. The motion carried by the following vote:

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

Absent: 1 - 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.