



Dane County

Minutes - Final Unless Amended by Committee

Long Term Support Committee

Wednesday, August 17, 2016

5:30 PM 210 Martin Luther King Drive, Madison WI 53703, Room
357

CCB, Room 357

A. Call To Order

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

Others Present: Beth Freeman, Fran Genter

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

Absent 2 - DERICK PEARSON, and SUSAN ENDRES

B. Consideration of Minutes

[2016](#) Long Term Support Minutes July 20, 2016
[MIN-205](#)

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

A motion was made by BLOTNER, seconded by JOSEPHSON, that the Minutes
of July 20 be approved. The motion carried by the following vote:

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

Absent: 2 - PEARSON and ENDRES

Abstain: 1 - WEGLEITNER

C. Action Items

1. VARIANCES

[2016](#) Allaby - Middleton Village 07262016
[ACT-242](#)

Attachments: [Allaby - Middleton Village 07262016 081716](#)

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

Ayes: 7 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, WEGLEITNER,
JOSEPHSON and RITT

Absent: 2 - PEARSON and ENDRES

[2016](#)
[ACT-243](#) Buchda - Alden Estates 05202016

Attachments: [Buchda - Alden Estates 05202016 081716](#)

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

Ayes: 7 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, WEGLEITNER, JOSEPHSON and RITT

Absent: 2 - PEARSON and ENDRES

[2016](#)
[ACT-244](#) Buchda - Select Specialty Hospital 04092016

Attachments: [Buchda - Select Specialty Hospital 04092016 081716](#)

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

Ayes: 7 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, WEGLEITNER, JOSEPHSON and RITT

Absent: 2 - PEARSON and ENDRES

[2016](#)
[ACT-245](#) Buchda - St Marys 05282016

Attachments: [Buchda - St Marys 05282016 081716](#)

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

Ayes: 7 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, WEGLEITNER, JOSEPHSON and RITT

Absent: 2 - PEARSON and ENDRES

[2016](#)
[ACT-247](#) Humphrey - Nazareth 07012016

Attachments: [Humphrey - Nazareth 07012016 081716](#)

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

Ayes: 7 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, WEGLEITNER, JOSEPHSON and RITT

Absent: 2 - PEARSON and ENDRES

[2016](#)
[ACT-249](#)

Stanko - Oak Park Place 08042016

Attachments: [Stanko - Oak Park Place 08042016 081716](#)

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

Ayes: 7 - **BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, WEGLEITNER, JOSEPHSON and RITT**

Absent: 2 - **PEARSON and ENDRES**

[2016](#)
[ACT-251](#)

Stanko - Oregon Manor 07282016

Attachments: [Stanko - Oregon Manor 07282016 081716](#)

No action taken. Item carried over to next meeting.

[2016](#)
[ACT-252](#)

Yang -Nazareth 07062016

Attachments: [Yang -Nazareth 07062016 081716](#)

No Action Taken. Item carried over to next meeting.

[2016](#)
[ACT-253](#)

Becker - Heritage Middleton 080816

Attachments: [Becker - Heritage Middleton 080816 081716](#)

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

Absent: 2 - **PEARSON and ENDRES**

2. ELECTION OF OFFICERS

Wegleitner called for nominations. Petkovsek and Yochum were nominated as co-chairs. Nominations were closed. Ritt moved, Blotner seconded a motion to elect Petkovsek and Yochum as co-chairs. Motion carried 7 – 0. Petkovsek assumed responsibility for chairing the meeting

Ayes: 7 - **BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, WEGLEITNER, JOSEPHSON and RITT**

Absent: 2 - **PEARSON and ENDRES**

D. Presentations

None

E. Reports to Committee

[2016](#)
[RPT-270](#)

WDHS FAMILY CARE ANNOUNCEMENT & DISCUSSION

Attachments: [WDHS Family Care Press Release 072816 081716](#)

Genter explained that the Wisconsin Dept. of Health Services has determined that Family Care/IRIS will come to Dane County in the first quarter of 2018. WDHS has the authority to designate a transition timetable, as transitioning to Family Care no longer requires approval of the County Board of Supervisors. More than 2,000 Dane County MA Waiver program participants will transition to Family Care/IRIS. Genter said he hopes the Long Term Support Committee will provide advice to the department regarding communications with consumers and their families.

2. PROGRAM UPDATES

Genter said a) the CCS Program continues to grow and has a steady stream of new requests to enroll; b) expenses for inpatient care at Winnebago and Mendota Mental Health Institutes are within budget for the first six months of the year, due in large part to relatively few days of geropsychiatric care for older adults; and c) the state and federal governments have increased the number of fiscal and program audits they are performing, and DCDHS has a site visit by federal representatives tomorrow regarding the Mental Health Block Grant and AODA Block Grant programs.

F. Future Meeting Items and Dates

The next meeting date is the County Board public hearing on the 2017 DCDHS Budget Request, which is the evening of Thursday, September 15, at Alliant Energy Center.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law**I. Adjourn**

Meeting adjourned at 6:35 p.m.

Minutes respectfully submitted by Fran Genter