



# Dane County

## Minutes - Final Unless Amended by Committee

### Long Term Support Committee

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Wednesday, February 15, 2017

5:30 PM 210 Martin Luther King Boulevard, Room 321, Madison,  
WI 53701

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City-County Building, Room 321

#### A. Call To Order

Kiefer left at 6:30 p.m.

Staff/Guests present: Beth Freeman, LeeAnn Grimm

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

**Present** 8 - HAROLD BLOTNER, PAUL YOCHUM, Chair SUE PETKOVSEK, DEBRA  
GARRETT THOMAS, SUSAN ENDRES, TIM KIEFER, CAROLE L.  
KRETSCHMAN, and MICHELE RITT

**Absent** 1 - DERICK PEARSON

#### B. Consideration of Minutes

[2016  
MIN-479](#)

LONG TERM SUPPORT COMMITTEE MINUTES, NOVEMBER 15, 2016

**Attachments:** [2016 LTS Minutes 11152016 Final](#)

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

**Ayes:** 6 - BLOTNER, YOCHUM, GARRETT THOMAS, ENDRES, KRETSCHMAN and RITT

**Absent:** 1 - PEARSON

**Abstain:** 2 - PETKOVSEK and KIEFER

#### C. Action Items

##### 2017 COP PLAN UPDATE

[2016  
ACT-548](#)

2017 Final COP Plan Update

**Attachments:** [2017 final COP Plan Update 02152017](#)

A motion was made by PETKOVSEK, seconded by YOCHUM, that the 2017 COP  
Plan be approved. The motion carried by the following vote:

**Ayes:** 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KIEFER,  
KRETSCHMAN and RITT

**Absent:** 1 - PEARSON

[2016](#)  
[ACT-508](#) Ball - St. Mary's 01052017

**Attachments:** [Ball - St Mary's 01052017](#)

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

**Ayes:** 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KIEFER, KRETSCHMAN and RITT

**Absent:** 1 - PEARSON

[2016](#)  
[ACT-509](#) Becker - Four Winds Manor 01032017

**Attachments:** [Becker- Four Winds Manor 01032017 012517](#)

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

**Ayes:** 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KIEFER, KRETSCHMAN and RITT

**Absent:** 1 - PEARSON

[2016](#)  
[ACT-510](#) Becker - Oregon Manor 01032017

**Attachments:** [Becker- Oregon Manor 01032017 012517](#)

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

**Ayes:** 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KIEFER, KRETSCHMAN and RITT

**Absent:** 1 - PEARSON

[2016](#)  
[ACT-511](#) Castaneda - Oak Park 12222016

**Attachments:** [Castaneda - Oak Park nh 12222016 012517](#)

**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, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KIEFER, KRETSCHMAN and RITT

**Absent:** 1 - PEARSON

[2016](#)  
[ACT-512](#)

Doescher-Hino - Waunakee Manor 12202016

**Attachments:** [Doescher-Hino - Waunakee Manor 12202016 012517](#)

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

**Ayes:** 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KIEFER, KRETSCHMAN and RITT

**Absent:** 1 - PEARSON

[2016](#)  
[ACT-514](#)

Heeringa-Owen - Waunakee Manor 12282016

**Attachments:** [Heeringa-Owen - Waunakee Manor 12282016 012517](#)

**Motion made by Yochum, seconded by Ritt to approve this variance. Motion carried by following vote:**

**Comment by committee that the variance would be approved with acknowledgement of Freeman and Grimm that staff would be further trained to ensure variance requests are submitted in a timely manner.**

**Ayes:** 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KIEFER, KRETSCHMAN and RITT

**Absent:** 1 - PEARSON

[2016](#)  
[ACT-576](#)

Heeringa-Owen Oak Park 12282016

**Attachments:** [Heeringa-Owen - Oakwood 12282016 012517](#)

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

**Comment by committee that the variance would be approved with acknowledgement of Freeman and Grimm that staff would be further trained to ensure variance requests are submitted in a timely manner**

**Ayes:** 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KIEFER, KRETSCHMAN and RITT

**Absent:** 1 - PEARSON

[2016  
ACT-515](#)

Gerke - Belmont 11302016

**Attachments:** [Gerke - Belmont 11302016 012517](#)

**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, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KIEFER, KRETSCHMAN and RITT

**Absent:** 1 - PEARSON

[2016  
ACT-516](#)

Gerke - Select Specialty Hospital 11302016

**Attachments:** [Gerke - Select Specility Hospital 11302016 012517](#)

**A motion was made by YOCHUM, seconded by BLOTNER, that no action was needed on this item. The motion carried by the following vote:**

**Ayes:** 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KIEFER, KRETSCHMAN and RITT

**Absent:** 1 - PEARSON

[2016  
ACT-517](#)

Knoble - Oregon Manor 01042017

**Attachments:** [Knoble - Oregon Manor 0104201700012517](#)

**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, ENDRES, KRETSCHMAN and RITT

**Absent:** 2 - PEARSON and KIEFER

[2016  
ACT-518](#)

Miller - Belmont 112816

**Attachments:** [Miller - Belmont 11282016 012517](#)

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

**Ayes:** 7 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KRETSCHMAN and RITT

**Absent:** 2 - PEARSON and KIEFER

[2016](#)  
[ACT-519](#) Schnell-Harrison - Capital Lakes 01042017

**Attachments:** [Schnell-Harrison - Capital Lakes 01042017 012517](#)

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

**Ayes:** 7 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KRETSCHMAN and RITT

**Absent:** 2 - PEARSON and KIEFER

[2016](#)  
[ACT-520](#) Schroeder - Winnebago 11202016

**Attachments:** [Schroeder- Winnebago 11102016 012517](#)

**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, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KRETSCHMAN and RITT

**Absent:** 2 - PEARSON and KIEFER

[2016](#)  
[ACT-521](#) Vaughn - Nazareth 01052017

**Attachments:** [Vaughan - Nazareth 01052017 012517](#)

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

**Ayes:** 7 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KRETSCHMAN and RITT

**Absent:** 2 - PEARSON and KIEFER

[2016](#)  
[ACT-522](#) Wilkinson-Johnson - Belmont 11172016

**Attachments:** [Wilkinson-Johnson - Belmont 11172016 012517](#)

**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, ENDRES, KRETSCHMAN and RITT

**Absent:** 2 - PEARSON and KIEFER

[2016](#)  
[ACT-523](#)

Yang - Karmenta 12162016

**Attachments:** [Yang - Karmenta 12162016 012517](#)

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

**Ayes:** 7 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KRETSCHMAN and RITT

**Absent:** 2 - PEARSON and KIEFER

## **D. Presentations**

None

## **E. Reports to Committee**

COMMITTEE MEMBER RESIGNATION: Endres resigned from committee. This meeting will be her last due to future scheduling conflicts which will not allow her to attend evening meetings. She was thanked for her service to the committee over the last four years.

## **1. Program Updates**

### **Consideration of Letter to County Executive Parisi Regarding 2017 Budget**

[2016](#)  
[RPT-661](#)

Draft Parisi Letter Regarding 2017 Budget]

**Attachments:** [LTS February 2017 Budget Letter DRAFT](#)

A motion was made by YOCHUM, seconded by BLOTNER, to approve sending letter to County Executive Parisi recognizing his support of committee priorities in 2017 budget process. The motion carried by the following vote:

**Ayes:** 7 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KRETSCHMAN and RITT

**Absent:** 2 - PEARSON and KIEFER

**F. Future Meeting Items and Dates**

**VARIANCE REQUESTS:** Request by committee to have Attorney Dyann Hafner come and speak about HIPPA related concerns and the recuperative variance request process.

**NON-FUNDED MANDATED SERVICES:** Request by committee to have Developmental Disabilities Manager, Monica Bear, come to present some county funded programs that may be at risk with the transition to the Family Care Model.

**ADRC and FAMILY CARE TRANSITION:** Request by committee to have the Aging and Disability Resource Center Manager, Jennifer Fischer, come to speak about the role of the ADRC in the Family Care Transition.

**FUTURE MEETING DATES:** Committee asked Freeman to bring dates for meetings for June through the end of 2017 to the next meeting.

**NEXT MEETINGS**

Wednesday, March 22, 2017 5:30pm

Wednesday, April 19th, 2017 5:30pm

Wednesday, May 17th, 2017 5:30pm

**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 KRETSCHMAN, that the meeting be adjourned. Meeting adjourned at 7:00 p.m.. The motion carried by the following vote:

**Ayes:** 7 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KRETSCHMAN and RITT

**Absent:** 2 - PEARSON and KIEFER

*Minutes respectfully submitted by Beth Freeman*