



Dane County

Minutes - Final Unless Amended by Committee

Long Term Support Committee

Wednesday, May 17, 2017

5:30 PM 210 Martin Luther King Boulevard, Room 351, Madison,
WI 53703

City-County Building, Room 351

A. Call To Order

Staff/Guests: Beth Freeman, LeeAnn Grimm, Dyann Hafner, DCDHS

Meeting called to order by Petkovsek at 5:35 p.m.

Present 5 - HAROLD BLOTNER, Chair SUE PETKOVSEK, DEBRA GARRETT THOMAS,
MICHELE RITT, and TIM KIEFER

Excused 4 - DERICK PEARSON, PAUL YOCHUM, SUSAN ENDRES, and CAROLE L.
KRETSCHMAN

B. Consideration of Minutes

[2017](#) Long Term Support Minutes 04192017
[MIN-060](#)

Attachments: [2017 LTS Minutes 04192017Finalt](#)

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

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KRETSCHMAN

C. Action Items

[2017](#) Doerscher-Hino - Villa at Middleton Village 04182017
[ACT-073](#)

Attachments: [Doescher-Hino- Villa at Middleton Village 04182017 05172017](#)

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

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KRETSCHMAN

[2017](#)
[ACT-076](#)

EGAN-FOUR WINDS SNF 04192017

Attachments: [Egan - Four Winds SNF 04192017 05172017](#)

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

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KRETSCHMAN

[2017](#)
[ACT-077](#)

EGAN-STOUGHTON GERIATRIC PSCYH 02032017

Attachments: [Egan -Stoughton Geriatric Psych 02032017 05172017](#)

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

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KRETSCHMAN

[2017](#)
[ACT-078](#)

KNOBLE-INGLESIDE MANOR 05022017

Attachments: [Knoble - Ingleside Manor 05022017 05172017](#)

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

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KRETSCHMAN

[2017](#)
[ACT-081](#)

KNOBLE-OREGON MANOR 02152017

Attachments: [Knoble - Oregon Manor 02152017 05172017](#)

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

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KRETSCHMAN

[2017](#)
[ACT-083](#)

KNOBLE-ST MARY'S HOSPITAL 04042017

Attachments: [Knoble - St Mary's Hospital 04042017 05172017](#)

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

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KRETSCHMAN

[2017](#) MUNSON-BADGER PRAIRIE 04192017
[ACT-086](#)

Attachments: [Munson - Badger Prairie 04192017 05172017](#)

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

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KRETSCHMAN

[2017](#) OKERSTROM-ST MARY CARE CENTER 03312017
[ACT-089](#)

Attachments: [Okerstrom - St Mary Care Center 03312017 05172017](#)

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

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KRETSCHMAN

[2017](#) SMITH-UW HOSPITAL VILLA AT MIDDLETON 03132017
[ACT-092](#)

Attachments: [Smith - UW Hospital Villa at Middleton 03132017 051720017](#)

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

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KRETSCHMAN

[2017](#) SMITH-DYCORA TRANSITIONAL HEALTH LIVING 05032017
[ACT-094](#)

Attachments: [Smith - Dycora Transitional Health Living 05032017 05172017](#)

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

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KRETSCHMAN

[2017](#)
[ACT-097](#)

STEVENSON-SELECT SPECIALITY HOSPITAL 02282017

Attachments: [Stevenson- Select Specialty Hospital 02282017 05172017](#)

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

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KRETSCHMAN

[2017](#)
[ACT-100](#)

STONECIPHER-BADGER PRAIRIE 04252017

Attachments: [Stonecipher- Badger Prairie 04252017 05172017](#)

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

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KRETSCHMAN

D. Presentations**E. Reports to Committee**

None

1. Confidentiality and Recuperative Variances**2. Corporation Counsel Attorney Dyann Hafner**

Attorney Hafner shared background information about the role of the Long Term Support Committee per the Community Options Program Guidelines and efforts that have been made to protect client confidentiality with regard to the Recuperative Variances that are reviewed. She identified possible past concerns in which client identifying information may have been included in the Recuperative Variance requests. To the extent she is able, Atty Dyann will review past Recuperative Variance requests to redact any client identifying information that may have been posted.

It is her recommendation that the committee go into closed session when the Recuperative Variances are reviewed. Doing so will allow full discussion to ensure committee members have all necessary information in making their decisions while also protecting client confidentiality.

A motion was made by KIEFER, based on the advice of Corporation Counsel that the LTS Committee go into closed session in subsequent meetings when reviewing Recuperative Variances and that the committee continues its practice of not being provided client names in the Variances, seconded by RITT, that this be approved. The motion carried by the following vote:

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KRETSCHMAN

A second motion was made by KIEFER, seconded by BLOTNER, that the LTS Committee request that Corporation Counsel works with Dane County Information Technology to redact client names from past meeting minutes to the extent that they are there.

The motion carried by the following vote:

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KRETSCHMAN

F. Future Meeting Items and Dates

Wednesday, June 21, 2017 5:30 p.m., CCB Room 321

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 the meeting be adjourned. Meeting adjourned at 6:30 p.m. The motion carried by the following vote:

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KRETSCHMAN

Minutes respectfully submmitted by Beth Freeman