



Dane County

Minutes - Final Unless Amended by Committee

Long Term Support Committee

Wednesday, July 19, 2017

5:30 PM

Aging & Disability Resource Center of Dane County,
Room 109, Madison WI 53704

ADRC, Room 109

A. Call To Order

Others Present: Beth Freeman, LeeAnn Grimm, Todd Campbel, and Jennifer Fischer

Meeting called to order by Petkovsek at 5:34 p.m.

Present 5 - HAROLD BLOTNER, Chair SUE PETKOVSEK, DEBRA GARRETT THOMAS, MICHELE RITT, and CAROLE L. KRETSCHMAN

Excused 4 - DERICK PEARSON, PAUL YOCHUM, SUSAN ENDRES, and TIM KIEFER

B. Consideration of Minutes

[2017](#) LONG TERM SUPPORT MINUTES 06212017
[MIN-167](#)

Attachments: [2017 LTS Minutes 06212017 Final](#)

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

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KIEFER

C. Action Items

CLOSED SESSION

A motion was made by GARRETT THOMAS, seconded by BLOTNER, that the meeting go into Closed Session. The motion carried by the following vote:

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KIEFER

The committee contemplates a closed session for the purposes of considering financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories. The authority for a closed session for such purposes is Wis. Stats. 19.85(1)(f).

1. RECUPERATIVE VARIANCE REQUESTS

[2017](#) ALLABY MIDDLETON VILLA 06272017

[ACT-224](#)

Attachments: [Allaby - UW Hospital Middleton Villa 06272017 07192017](#)

[2017](#) CASTANEDA KARMENTA 06132017

[ACT-227](#)

Attachments: [Castaneda - Karmenta 06132017 07192017](#)

[2017](#) MILLER SELECT SPECIALTY HOSPITAL 06232017

[ACT-228](#)

Attachments: [Miller - Select Specialty Hospital 06232017 07192017](#)

RETURN TO OPEN SESSION

A motion was made by KRETSCHMAN, seconded by BLOTNER, that the meeting return to Open Session. The motion carried by the following vote:

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KIEFER

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

Allaby Middleton Villa 06272017

Castaneda Karmenta 6132017

Miller Select Specialty Hospital 06232017

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KIEFER

D. Reports to Committee

1. Recuperative Variance Request Update – Gerke

GRIMM shared that client for whom a variance request had been submitted on 6/21/17 by Case Manager, Gerke, has been closed on the Legacy Waiver program as their needs are greater than can be safely met outside of a nursing home setting.

2. Introduction: Todd Campbell, ACS Administrator

CAMPBELL introduced to COMMITTEE as new Adult Community Services Administrator.

E. Presentations**1. Family Care Transition Update**

Jennifer Fischer, Aging & Disability Resource Center Manager

FISCHER shared updates from meeting with DHS related to upcoming Family Care transition. Committee asked that she return in future to share additional updates as they are known to the COUNTY

F. Future Meeting Items and Dates

Wednesday, August 16, 2017

**5:30pm DCHS South Madison Office
2306 S. Park Street, Room 109**

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. The motion carried by the following vote:

Meeting adjourned at 6:30 p.m.

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

Excused: 4 - PEARSON, YOCHUM, ENDRES and KIEFER

Minutes respectfully submitted by Beth Freeman