



Dane County

Minutes - Final Unless Amended by Committee

Long Term Support Committee

Wednesday, January 17, 2018

5:30 PM

210 Martin Luther King Jr Boulevard, Room 357,
Madison WI 53703

210 Martin Luther King Jr Boulevard, Room 357, Madison WI 53703

A. Call To Order

Staff Present: Todd Campbell, Adult Community Services Manager, Beth Freeman, Community Services Manager, Long Term Care

Meeting called to order at 5:32 p.m.

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

Excused 2 - DERICK PEARSON, and PAUL YOCHUM

B. Consideration of Minutes

[2017](#)
[MIN-459](#)

Long Term Support Minutes November 15, 2017

Attachments: [2017 LTS Minutes 11152017 Final](#)

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

Recommendation by Supervisor Kiefer that 11.15.17 minutes be amended to reflect "Excused Absence" for those committee members who had notified County that they would not be in attendance. Minutes will be amended as requested

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

Excused: 2 - PEARSON and YOCHUM

C. Action Items

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).

A motion was made by KIEFER, seconded by KRETSCHMAN, that the closed session be approved. The motion carried by the following vote:

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

Excused: 2 - PEARSON and YOCHUM

RETURN TO OPEN SESSION

A motion was made by KIEFER, seconded by KRETSCHMAN, that the meeting return to open session. The motion carried by the following vote:

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

Excused: 2 - PEARSON and YOCHUM

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

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

Excused: 2 - PEARSON and YOCHUM

1. RECUPERATIVE VARIANCE REQUESTS

[2017](#) Allaby-Meriter Oak Park Place 01082017 01172018
[ACT-558](#)

Attachments: [Allaby- Meriter Oak Park Place 01082018 01172018](#)

[2017](#) Ball-Oak Park Place 01082018 01172018
[ACT-559](#)

Attachments: [Ball- Oak Park Place 01082018 01172018](#)

[2017](#) Nuedling-Meriter Villa at Middleton Village 12072017 01172018
[ACT-560](#)

Attachments: [Nuedling- Meriter Villa at Middleton Village 12072017 01172018](#)

[2017](#) Sauk-Nazareth 11032017 01172018
[ACT-561](#)

Attachments: [Sauk- Nazareth 11032017 01172018](#)

[2017](#) Wilkinson-Johnson Dvcora-Watertown 01042018 01172018
[ACT-562](#)

Attachments: [Wilkinson-Johnson - Dvcora Watertown 01042018 01172018](#)

E. Reports to Committee**1. Lyle Fund Update – Badger Prairie Health Care Center**

No update available. Report will be provided at next LTS Committee meeting on February 21st, 2018.

D. Presentations**1. Family Care Roll Out Update****Todd Campbell, Adult Community Services Administrator**

CAMPBELL provided update on transition of existing MA Waiver funded adults (Developmentally Disabled, Adults with Physical Disabilities and Frail Elders) to the new Family Care Programs. Reported that ADRC is ahead of schedule with options counseling but slightly behind on confirmed February enrollments. CAMPBELL also provided update on work being done by case management agencies to transfer client related care plans, documents, etc to receiving MCO entities to ensure a smooth transition as much as possible. CAMPBELL overall impression is that transition process has been going as well as it can given the number of persons who will be enrolling into new programs over the next four months.

2. Expansion of Adult Protective Services Unit in 2018**Todd Campbell, Adult Community Services Administrator**

CAMPBELL reported that due to the expansion of Family Care into Dane County additional funding will be received from Department of Health Services as historically there is an uptick in the work done by Adult Protective Services (APS) and Elder Abuse when Family Care is established. CAMPBELL reviewed the new staffing structure within APS – 6.0 FTE within Guardianship services and 7.0 FTE within Elders and/or Adults at Risk investigations.

F. Future Meeting Items and Dates

February 21, 2018, 5:30pm City County Building Room 357

Meeting Items:

- a. Update on Lyle Fund at Badger Prairie Health Care Center
- b. Update on any investigations and/or County follow up related to death of resident at Faith Gardens CBRF on 12.29.17

G. Public Comment on Items not on the Agenda**H. Such Other Business as Allowed by Law**

None

I. Adjourn

A motion was made by KRETSCHMAN, seconded by GARRETT THOMAS, that the meeting be adjourned. The motion carried by the following vote:

Meeting adjourned at 6:31 p.m.

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

Excused: 2 - PEARSON and YOCHUM

Minutes respectfully submitted by Beth Freeman