



Dane County

Minutes - Final Unless Amended by Committee

Long Term Support Committee

Wednesday, February 21, 2018

5:30 PM

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

City-County Building, Room 357

A. Call To Order

Present 6 - PAUL YOCHUM, Chair SUE PETKOVSEK, DEBRA GARRETT THOMAS,
MICHELE RITT, TIM KIEFER, and CAROLE L. KRETSCHMAN

Excused 1 - DERICK PEARSON

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

B. Consideration of Minutes

[2017](#) LONG TERM SUPPORT COMMITTEE MINUTES JANUARY 17, 2018
[MIN-517](#)

Attachments: [2018 LTS Minutes 01172018 Final](#)

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

Ayes: 6 - YOCHUM, PETKOVSEK, GARRETT THOMAS, RITT, KIEFER and KRETSCHMAN

Excused: 1 - PEARSON

C. Action Items

CLOSED SESSION

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 PETKOVSEK, seconded by KRETSCHMAN, that the
meeting enter into closed session. The motion carried by the following vote:

Ayes: 6 - YOCHUM, PETKOVSEK, GARRETT THOMAS, RITT, KIEFER and KRETSCHMAN

Excused: 1 - PEARSON

RECUPERATIVE VARIANCE REQUESTS

1. [2017](#) AZUMA VILLA AT MIDDLETON VILLAGE 01162018 02212018
[ACT-624](#)

Attachments: [Azuma - Villa at Middleton Village 02132018 02212018](#)

A motion was made by GARRETT THOMAS, seconded by RITT, to approve variance as submitted. The motion carried by the following vote:

Ayes: 6 - YOCHUM, PETKOVSEK, GARRETT THOMAS, RITT, KIEFER and KRETSCHMAN

Excused: 1 - PEARSON

2. [2017](#) LANPHER NAZARETH 01242018 02212018
[ACT-626](#)

Attachments: [Lanpher- Nazareth 01242018 02212018](#)

A motion was made by KRETSCHMAN, seconded by PETKOVSEK, to approve variance as submitted. The motion carried by the following vote:

Ayes: 6 - YOCHUM, PETKOVSEK, GARRETT THOMAS, RITT, KIEFER and KRETSCHMAN

Excused: 1 - PEARSON

3. [2017](#) LANPHER VILLA AT MIDDLETON VILLAGE 01292018 02212018
[ACT-630](#)

Attachments: [Lanpher- Villa at Middleton Village 01292018 02212018](#)

A motion was made by KIEFER, seconded by KRETSCHMAN, to approve variance as submitted. The motion carried by the following vote:

Ayes: 6 - YOCHUM, PETKOVSEK, GARRETT THOMAS, RITT, KIEFER and KRETSCHMAN

Excused: 1 - PEARSON

4. [2017](#) SAUK NAZARET 01302018 02212018
[ACT-632](#)

Attachments: [Sauk - Nazareth 01302018 02212018](#)

A motion was made by GARRETT THOMAS, seconded by PETKOVSEK, to approve variance as submitted. The motion carried by the following vote:

Ayes: 6 - YOCHUM, PETKOVSEK, GARRETT THOMAS, RITT, KIEFER and KRETSCHMAN

Excused: 1 - PEARSON

RETURN TO OPEN SESSION

A motion was made by KIEFER, seconded by RITT, that the meeting exit out of closed session. The motion carried by the following vote:

Ayes: 6 - YOCHUM, PETKOVSEK, GARRETT THOMAS, RITT, KIEFER and KRETSCHMAN

Excused: 1 - PEARSON

D. Presentations - None

E. Reports to Committee

Request by KIEFFER to review Item #2. Faith Gardens Update, before Item #1 as he was unable to stay for full meeting and wants to be present for Item #2 Report. Committee in agreement.

2. Faith Gardens Update

Report by Beth Freeman, Community Services Manager, Long Term Care, regarding incident at Faith Gardens CBRF on 12/29/17 resulting in the death of a resident.

Update provided on investigation by the Bureau of Assisted Living on 1/3/18 and resulting Statement of Deficiency, citations identified and resulting fines assessed against Faith Gardens.

Additional reporting on follow up visit completed at Faith Gardens on 2/7/18 by Dane County

Assisted Living Quality Coordinator and the information obtained from that visit.

As a result of reporting and discussion by committee the following recommendations were made.

Motion by KIEFFER and seconded by KRETSCHMAN, recommending to Dane County Department of Human Services that County funded residents be transferred from Faith Gardens to new sites.

KIEFFER called for a roll call vote.

Ayes: 1 - Kieffer

Nays: 5 - Ritt, Kretschman, Petkovsek, Yochum, Garrett-Thomas

Excused Absence: 1 - Pearson

Motion by RITT, seconded by PETKOVSEK that Long Term Support Committee recommends of county staff that thorough discussions be had with the 5 remaining County funded residents, families and/or guardians as to whether or not they want to stay at Faith Gardens. In addition, the Committee recommends county staff make weekly contact at least once a week with those 5 remaining residents at Faith Gardens to ensure they are safe until they are transferred to Family Care.

KIEFFER called for a roll call vote.

Ayes: 6 - Ritt, Kretschman, Kieffer, Petkovsek, Yochum, Garrett-Thomas

Nays: 0

Excused Absence: 1 - Pearson

1. Lyle Fund Update – Badger Prairie Health Care Center

Report by Beth Freeman, Community Services Manager, Long Term Care regarding status of Lyle Fund.

Per Lynn Green, Dane County Department of Human Services Director, the John Lyle Memorial Foundation (the "Lyle Fund" been in existence since 1954. Its intended use is for the benefits of the aged and mentally ill at the Dane County Home and Hospital in Verona, Wisconsin (now Badger Prairie Health Care Center) to provide such persons with the benefit and pleasures of life with they ordinarily would not receive.

The Lyle Fund does not require that funding approvals come before the Long Term Support Committee but that had been past practice. Several years ago the decision was made by Lynn Green and Bill Brotzman, Badger Prairie Health Care Center Administrator that coming before the Long Term Support Committee was no longer necessary and that practice ceased.

The Lyle Fund continues to be used and is managed through the Madison Community Foundation and Badger Prairie Health Care Center.

F. Future Meeting Items and Dates

Wednesday, March 21st, 2018 5:30 pm, City/County Building, Room 357

Future Meeting Items:

- A. Follow Up Report on Faith Gardens*
- B. Family Care Transition Update*
- C. Planning Discussion to Recognize Sun Setting of the Long Term Support Committee*

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by PETKOVSEK, seconded by KRETSCHMAN, that the meeting be adjourned. The motion carried by a voice vote.

Minutes respectfully submitted by Beth Freeman, Long Term Care Manager