



Dane County

Minutes - Final Unless Amended by Committee

Long Term Support Committee

Wednesday, March 21, 2018

5:30 PM

CCB 357

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A. Call To Order

Staff: Todd Campbell, Adult Community Services Administrator
LeeAnn Grimm, Supervisor – Long Term Care

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

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

Excused 2 - DERICK PEARSON, and TIM KIEFER

B. Consideration of Minutes

1. [2017](#) 2018_0221 Long Term Support Minutes
[MIN-553](#)

Attachments: [2018_0221 LTS Minutes](#)

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

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

Excused: 2 - PEARSON and KIEFER

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).

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

Excused: 2 - PEARSON and KIEFER

I. RECUPERATIVE VARIANCE REQUESTS

1. [2017
ACT-629](#) Doescher-Hino -Capitol Lakes 04142018
Attachments: [Doescher-Hino -Capitol Lakes 04142018](#)
2. [2017
ACT-707](#) Repaal -Doescher-Hino - Heartland 02162018
Attachments: [Repaal -Doescher-Hino - Heartland 02162018 03212018](#)
3. [2017
ACT-708](#) Yang - Lakeview 01312018
Attachments: [Yang - Lakeview 01312018](#)
4. [2017
ACT-709](#) Yang - Middleton Village 01192018
Attachments: [Yang - Middleton Village 01192018](#)
5. [2017
ACT-710](#) Yang - Select Specialty Hospital 01312018
Attachments: [Yang - Select Specialty Hospital 01312018](#)

RETURN TO OPEN SESSION

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

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

Excused: 2 - PEARSON and KIEFER

II. SUNSETTING OF LONG TERM SUPPORT COMMITTEE

The final two meetings for the Long-Term Support Committee will be on April 11, 2018 (rescheduled date) at the City-County Building and May 23, 2018 at the ADRC.

At the final meeting in May, cake will be served at approximately 6:00 p.m. following the business meeting. There was a request made that former members be invited to attend as well as former department employees who have worked with the committee.

D. Reports to Committee**1. Faith Gardens Update**

LeeAnn Grimm provided an update on individuals who are at Faith Gardens and are funded by Dane County. Participants will be referred to as Participants A-D to protect their identity.

In February there were four county-funded at Faith Gardens.

Participants C and D are managed by CLA;

Participant C's sister & POA met for annual review week after the incident. They have expressed no concerns about the care provided at Faith Gardens.

Participant D and the case manager met week of incident. Participant D told case manager liked being at Faith Gardens. Case manager spoke with guardian who also said they were satisfied with the care being delivered.

Participants A & B are managed by LTS; Both will be transitioned on April 1.

Participant A met with case manager week after incident. Participant A said staff "are falling all over themselves," to meet needs. POAs and guardian see the person frequently. POAs concerned enrollment ban imposed by Dane County may cause care at Faith Gardens to suffer. Care needs for Participant A are being met. Hospice now involved, which can provide an extra layer of protection, but satisfied with Faith Gardens.

Participant B entered the LTS program after the incident. Conversation was held with guardian prior to placement and they were comfortable going forward. Participant B had a brief hospital stay unrelated to care received at Faith Gardens. Guardian comfortable with Participant B at Faith Gardens. The case manager has maintained contact with Participant B to assure needs are being met.

E. Presentations**1. Family Care Transition - Jennifer Fischer, Manager, Aging and Disability Resource Center of Dane County**

Jennifer Fischer was unavailable for this meeting. Campbell provided a brief update on the service transition to Family Care. There remains a roughly 50-50 split between people who have chosen to enroll in Family Care and those who have chosen to enroll in IRIS. There are approximately 70 people that the ADRC is still attempting to obtain an enrollment decision from. One of the IRIS Consulting Agencies, Progressive Community Services, has had a temporary freeze placed on any new enrollments due to capacity concerns. A question was asked bill paying in IRIS. There has been surprise that there is a charge for this previously free service. Campbell said that if a person requires a payee, that payee service does carry a charge (approximately \$41 per month).

F. Future Meeting Items and Dates

Wednesday, April 11th, 2018 5:30pm
South Madison Office, 2306 South Park Street, Madison.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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

Meeting adjourned at 6:27 p.m.

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

Excused: 2 - PEARSON and KIEFER

Respectfully submitted by Beth Freeman