



Dane County

Minutes - Final Unless Amended by Committee

Long Term Support Committee

Wednesday, October 19, 2016

5:30 PM 210 Martin Luther King Boulevard, Room 321, Madison,
WI

City-County Building, Room 321

A. Call To Order

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

Others Present: Freeman, Genter, DCDHS

Present 8 - HAROLD BLOTNER, PAUL YOCHUM, Chair SUE PETKOVSEK, DEBRA
GARRETT THOMAS, SUSAN ENDRES, MICHELE RITT, MYRA JOSEPHSON,
and TIM KIEFER

Absent 1 - DERICK PEARSON

B. Consideration of Minutes

[2016
MIN-314](#)

LONG TERM SUPPORT COMMITTEE - SEPTEMBER 20, 2016

Attachments: [2016 LTS Minutes September 20, 2016 Final](#)

A motion was made by RITT, seconded by BLOTNER, that these Minutes be approved as amended with the following amendment, that, under B. Consideration of Minutes, the sentence should be revised to read "Garrett-Thomas did not arrive until C. Action Items, 2016 ACT-319". The motion carried by the following vote:

Ayes: 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, RITT, JOSEPHSON and KIEFER

Absent: 1 - PEARSON

C. Action Items

[2016
ACT-378](#)

Castaneda - Atrium Post Acute Care of Williams Bay 09142016

Attachments: [Castaneda - Atrium Post Acute Care of Williams Bay 09142016
101916](#)

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

Ayes: 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, RITT, JOSEPHSON and KIEFER

Absent: 1 - PEARSON

[2016](#)
[ACT-380](#)

Doescher-Hino - Oak Park Place 09222016

Attachments: [Doescher-Hino -Oak Park Place 09222016 101916](#)

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

Ayes: 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, RITT, JOSEPHSON and KIEFER

Absent: 1 - PEARSON

[2016](#)
[ACT-383](#)

Doescher-Hino - Waunakee Manor 09272016

Attachments: [Doescher-Hino -Waunakee Manor 09272016 101916](#)

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

Ayes: 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, RITT, JOSEPHSON and KIEFER

Absent: 1 - PEARSON

[2016](#)
[ACT-384](#)

Egan - Middleton Village 09152016

Attachments: [Egan - Middleton Village 09152016 101916](#)

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

Ayes: 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, RITT, JOSEPHSON and KIEFER

Absent: 1 - PEARSON

[2016](#)
[ACT-385](#)

Egan - Middleton Village 10062016

Attachments: [Egan - Middleton Village 10062016 101916](#)

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

Ayes: 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, RITT, JOSEPHSON and KIEFER

Absent: 1 - PEARSON

[2016](#)
[ACT-393](#) Horvatin - Nazareth Health & Rehabilitation Center 09282016

Attachments: [Horvatin- Nazareth 09282016 101916](#)

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

Ayes: 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, RITT, JOSEPHSON and KIEFER

Absent: 1 - PEARSON

[2016](#)
[ACT-387](#) Vaughan - Ingleside Manor 09222016

Attachments: [Vaughan- Ingleside Manor 092216 101916](#)

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

Ayes: 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, RITT, JOSEPHSON and KIEFER

Absent: 1 - PEARSON

[2016](#)
[ACT-389](#) Vaughan - Karmenta Center 10052016

Attachments: [Vaughan- Karmenta 10052016 101916](#)

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

Ayes: 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, RITT, JOSEPHSON and KIEFER

Absent: 1 - PEARSON

[2016](#)
[ACT-392](#) Wilkinson-Johnson - UW Hospital 10032016

Attachments: [Wilkinson-Johnson -UW Hospital 10032016 101916](#)

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

Ayes: 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, RITT, JOSEPHSON and KIEFER

Absent: 1 - PEARSON

B. 2017 COUNTY EXECUTIVE PROPOSED BUDGET

Genter reported that the County Executive 2017 Budget Proposal added \$4.8 million to the DCDHS budget. The County Executive's DCDHS amendments included, but were not limited to, funding to increase the Living Wage to \$12.50, a 0.7% POS inflationary adjustment, and increased funding for Area Agency on Aging case management and Diversity services. Ritt and Kiefer spoke about the remaining steps in the budget approval process.

D. Presentations - None**E. Reports to Committee****1. PROGRAM UPDATES**

Genter gave the following updates: a) Given the growth in CCS enrollments, there is a pending County Board resolution to increase 2016 CCS revenue and expense by \$1.1 million; b) WMHI & MMHI utilization is running high this fall, and that expense account may end 2016 with a deficit of \$250,000 or more; c) Genter said he is retiring on December 9th, and Beth Freeman and LeeAnn Grimm will assume responsibility for staffing the Long Term Support Committee; d) planning for transition to Family Care/IRIS in 2018 continues including DCDHS staff meeting with WDHS representatives, meetings with county employees who will be affected, and meetings with POS providers regarding how to have the transition process go as smoothly as possible for consumers; and e) as a result of the spring 2016 RFP process for 2017 services, Tellurian had the best scoring mental health care center RFP and the most attractive pricing, and will operate the primary mental health care center in 2017.

F. Future Meeting Items and Dates

The next meeting date is Tuesday, November 15, at 5:45 PM.

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 RITT, seconded by BLOTNER, that this be approved. The motion carried by the following vote:

Meeting adjourned at 6:35 p.m.

Ayes: 8 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, RITT, JOSEPHSON and KIEFER

Absent: 1 - PEARSON

Fran Genter, Administrator, Phone 242-6481, TTD 711