



# Dane County

## Minutes - Final Unless Amended by Committee

### Long Term Support Committee

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Wednesday, March 22, 2017

5:00 PM

ADRC, 2865 N Sherman Avenue, Madison, WI 53704

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ADRC, Room TBD

#### A. Call To Order

Staff/Guests Present: Beth Freeman, LeeAnn Grimm, DCDHS, Elizabeth Benz, Associate Vice President Government Contracts, Molina Health Care, Conner Sperry, Government Contract Specialist, Molina Health Care

Meeting Called to Order by Kieffer at 5:11 p.m.

**Present** 7 - PAUL YOCHUM, Chair SUE PETKOVSEK, DEBRA GARRETT THOMAS, SUSAN ENDRES, TIM KIEFER, CAROLE L. KRETSCHMAN, and MICHELE RITT

**Absent** 2 - HAROLD BLOTNER, and DERICK PEARSON

#### B. Consideration of Minutes

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

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

**Absent:** 2 - BLOTNER and PEARSON

**Abstain:** 1 - ENDRES

[2016 MIN-616](#) LONG TERM SUPPORT COMMITTEE MINUTES - FEBRUARY 15TH, 2017

Attachments: [2017 LTS Minutes 02152017 Final](#)

#### C. Action Items

[2016 ACT-619](#) ALLABY MIDDLETON VILLA 03072017 03222017

Attachments: [Allaby - Middleton Villa 03072017 03222017](#)

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

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

**Absent:** 2 - BLOTNER and PEARSON

**Abstain:** 1 - ENDRES

[2016](#) HEERINGA-OWEN WAUNAKEE MANOR 03092017 03222017  
[ACT-620](#)

**Attachments:** [Heeringa-Owen - Waunakee Manor 03092017 032217](#)

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

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

**Absent:** 2 - BLOTNER and PEARSON

**Abstain:** 1 - ENDRES

[2016](#) HEERINGA-OWEN WAUNAKEE MANOR 03102017 03222017  
[ACT-621](#)

**Attachments:** [Heeringa-Owen - Waunakee Manor 03102017 03222017](#)

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

**Ayes:** 6 - YOCHUM, PETKOVSEK, ENDRES, KIEFER, KRETSCHEMAN and RITT

**Absent:** 2 - BLOTNER and PEARSON

**Abstain:** 1 - GARRETT THOMAS

[2016](#) HORVATIN VILLA @ MIDDLETON VILLAGE 01120217 03222017  
[ACT-622](#)

**Attachments:** [Horvatin - Villa at Middleton Village 01122017 03222017](#)

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

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

**Absent:** 2 - BLOTNER and PEARSON

**Abstain:** 1 - ENDRES

[2016](#) HORVATIN BADGER PRAIRIE 01102017 03222017  
[ACT-623](#)

**Attachments:** [Horvatin Badger Prairie 01102017 03222017](#)

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

Due to serious nature of the incident reported in the variance request the Committee would like a follow up report at the next meeting regarding reports made to the Bureau of Assisted Living, if any other DCDHS residents are living in the setting and the follow up taken by the Provider to address this situation so that it does not happen in the future.

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

**Absent:** 2 - BLOTNER and PEARSON

**Abstain:** 1 - ENDRES

[2016](#) MUNSON BADGER PRAIRIE 03032017 03222017  
[ACT-624](#)

**Attachments:** [Munson - Badger Prairie 03032017 032220017](#)

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

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

**Absent:** 2 - BLOTNER and PEARSON

**Abstain:** 1 - ENDRES

[2016](#) SMITH VILLA @ MIDDLETON VILLAGE 01062017 03222017  
[ACT-626](#)

**Attachments:** [Smith - Middleton Villa 01062017 032220017](#)

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

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

**Absent:** 2 - BLOTNER and PEARSON

**Abstain:** 1 - ENDRES

[2016](#) STONCIPHER BADGER PRAIRIE 02012017 03222017  
[ACT-627](#)

**Attachments:** [STONECIPHER BADGER PRAIRIE 02012017 03222017](#)

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

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

**Absent:** 2 - BLOTNER and PEARSON

**Abstain:** 1 - ENDRES

[2016](#) VANG SKAALLEN 03022017 03222017  
[ACT-628](#)

**Attachments:** [Vang - Skaalen 03022017 03222017](#)

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

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

**Absent:** 2 - BLOTNER and PEARSON

**Abstain:** 1 - ENDRES

[2016](#) VAUGHN OAK PARK PLACE 01202017 03222017  
[ACT-629](#)

**Attachments:** [Vaughan- Oak Park Place 01202017 03222017](#)

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

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

**Absent:** 2 - BLOTNER and PEARSON

**Abstain:** 1 - ENDRES

## D. Presentations

None

## E. Reports to Committee

None

## F. Future Meeting Items and Dates

[2016](#)  
[PRES-166](#)

## 2017 LTS COMMITTEE MEETING SCHEDULE

**Attachments:** [2017 LTS Meeting Dates 03222017](#)

Discussion and review of LTS Committee meeting schedule for 2017.

1. **APRIL 19th – HIPPA AND RECUPERATIVE VARIANCE REQUESTS**
2. **MAY 22nd – ROLE OF ADRC IN FAMILY CARE TRANSITION PROCESS**
3. **JUNE 21st – PROGRAMS THAT HOPE TO PRESERVE IN DANE COUNTY  
AFTER FAMILY CARE TRANSITION**
4. **SEPTEMBER 27th Date change due to Rosh Hashanah holiday on  
September 20th**

### **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 KIEFER, seconded by PETKOVSEK, that this be approved. The motion carried by the following vote:

Meeting adjourned at 5:51 p.m.

**Ayes:** 7 - YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES, KIEFER,  
KRETSCHMAN and RITT

**Absent:** 2 - BLOTNER and PEARSON

*Minutes Respectfully Submitted by Beth Freeman*