



Dane County

Minutes - Final Unless Amended by Committee

Long Term Support Committee

Wednesday, April 19, 2017

5:30 PM Dane County Human Services, 2306 South Park Street,
Madison WI 53713

SMO, 2306 South Park Street

A. Call To Order

Meeting called to order by Petkovsek at 5:40 p.m.

Others Present: Beth Freeman, LeeAnn Grimm, Jennifer Fischer, DCDHS

Present 6 - HAROLD BLOTNER, PAUL YOCHUM, Chair SUE PETKOVSEK, DEBRA
GARRETT THOMAS, SUSAN ENDRES, and MICHELE RITT

Excused 3 - DERICK PEARSON, TIM KIEFER, and CAROLE L. KRETSCHMAN

B. Consideration of Minutes

[2017
MIN-004](#)

Long Term Support Committee Minutes March 22, 2017

Attachments: [2017 LTS Minutes 03222017 Final](#)

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

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

Excused: 3 - PEARSON, KIEFER and KRETSCHMAN

Abstain: 1 - ENDRES

C. Action Items

[2017
ACT-009](#)

Repaal - Four Winds 04072017

Attachments: [Repaal- Four Winds 04072017 04192017](#)

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

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

Excused: 3 - PEARSON, KIEFER and KRETSCHMAN

Abstain: 1 - ENDRES

[2017
ACT-016](#)

Repaal - Middleton Villa 0407/2017 04192017

Attachments: [Repaal- Middleton Villa 04072017 04192017](#)

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

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

Excused: 3 - PEARSON, KIEFER and KRETSCHMAN

Abstain: 1 - ENDRES

[2017
ACT-015](#)

Wilkinson-Johnson - St. Mary's Care Center 04022017

Attachments: [Wilkinson-Johnson- St Mary's Care Center 04052017 04192017](#)

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

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

Excused: 3 - PEARSON, KIEFER and KRETSCHMAN

Abstain: 1 - ENDRES

D. Presentations**1. Role of the Aging and Disability Resource Center (ADRC) in the Family Care Transition****Jennifer Fischer, ADRC Manager**

FISCHER provided an overview to the Committee as to the role the ADRC will play in the upcoming transition to the Family Care Model of Long Term Care Services in Dane County.

RITT asked that Committee consider letter of support for Limited Term Employment Information and Assistance Specialists to assist in work load issues during transition be discussed at next meeting.

Committee requested that FISCHER return to June 2017 LTS Committee meeting to give further updates regarding Family Care transition.

E. Reports to Committee**1. Recuperative Variance Update: Follow up from March 22, 2017 Meeting
Horvatin Badger Prairie 01102017****Beth Freeman, Long Term Care Services Manager**

FREEMAN provided update on status of setting in which Horvatin consumer had been living along with information from the Division of Quality Assurance

F. Future Meeting Items and Dates

1. **May 17th-Confidentiality and Recuperative Variance Requests, 5:30 p.m.,
City County Building, Room 351, Attorney Dyann Hafner**

2. **Updated Meeting Schedule 2017**

[2017](#) Updated Meeting 2017 Schedule
[RPT-016](#)

Attachments: [2017 LTS Meeting Dates 04192017](#)

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

Adjournment

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

Meeting adjourned at 6:50 p.m.

Ayes: 6 - BLOTNER, YOCHUM, PETKOVSEK, GARRETT THOMAS, ENDRES and RITT

Excused: 3 - PEARSON, KIEFER and KRETSCHMAN

Minutes respectfully submitted by Beth Freeman