



Dane County

Minutes - Final Unless Amended by Committee

Long Term Support Committee

Wednesday, June 21, 2017

5:30 PM

210 Martin Luther King Jr Boulevard, Room 321,
Madison WI 53703

City-County Building, Room 321

A. Call To Order

Others Present: Beth Freeman, LeeAnn Grimm, Monica Bear, DCDHS

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

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

Excused 2 - DERICK PEARSON, and SUSAN ENDRES

B. Consideration of Minutes

[2017](#) Long Term Support Minutes 05/17/2017
[MIN-120](#)

Attachments: [2017 LTS Minutes 05172017 Final](#)

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

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

Excused: 2 - PEARSON and ENDRES

CLOSED SESSION

A motion was made by GARRETT THOMAS, seconded by YOCHUM, that to move this action up on the agenda. The motion carried by the following vote:

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

Excused: 2 - PEARSON and ENDRES

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 KIEFER, seconded by YOCHUM, that this be enter into closed session. The motion carried by the following vote:

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

Excused: 2 - PEARSON and ENDRES

H. Action Items

A motion was made by KIEFER, seconded by GARRETT THOMAS, that this be exit out of closed session. The motion carried by the following vote:

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

Excused: 2 - PEARSON and ENDRES

[2017](#)
[ACT-164](#)

Ball-Oak Park Place 05172017

Attachments: [Ball - Oak Park Place 05172017 06212017](#)

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

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

Excused: 2 - PEARSON and ENDRES

[2017](#)
[ACT-165](#)

Doerscher-Hino - Select Specialty Hospital 05232017

Attachments: [Doescher-Hino -Select Specialty Hospital 05232017 06212017](#)

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

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

Excused: 2 - PEARSON and ENDRES

[2017](#)
[ACT-166](#)

Eberhart-Belmont NH 05172017

Attachments: [Eberhardt - Belmont HN 05172017 06212017](#)

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

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

Excused: 2 - PEARSON and ENDRES

Abstain: 1 - PETKOVSEK

[2017](#)
[ACT-168](#)

Eberhart-Oak Park Place 05172017

Attachments: [Eberhardt - Oak Park Place 05172017 06212017](#)

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

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

Excused: 2 - PEARSON and ENDRES

[2017](#)
[ACT-171](#)

Eberhart-St Mary's Care Center 04192017

Attachments: [Eberhardt - St Mary's care center 04192017-2 06212017](#)

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

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

Excused: 2 - PEARSON and ENDRES

[2017](#)
[ACT-174](#)

Gerke-Mendota 05262017

Attachments: [Gerke - Mendota 05262017 06212017](#)

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

Committee requested an update on this Action at the next meeting.

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

Excused: 2 - PEARSON and ENDRES

[2017](#)
[ACT-177](#) Knoble-Oregon Manor 053120017

Attachments: [Knoble - Oregon Manor 05312017 06212017](#)

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

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

Excused: 2 - PEARSON and ENDRES

[2017](#)
[ACT-178](#) Wilkinson-Lifecare St Mary's CC 05272017

Attachments: [Wilkinson-Johnson - Lifecare St Mary's CC 05272017 06212017](#)

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

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

Excused: 2 - PEARSON and ENDRES

C. Presentations

1. Post Family Care Planning: Programs within Developmentally Disabled System

Monica Bear, Dane County Human Services, Developmental Disabilities Manager

Monica Bear shared information about programs that have been developed within the DD system which have maximized employment opportunities, transportation and crisis prevention, referring to "BUILDING ON THE DANE COUNTY DIFFERENCE"

[2017
RPT-200](#)

BUILDING ON THE DANE COUNTY DIFFERENCE 06212017

Attachments: [BUILDING ON THE DANE COUNTY DIFFERENCE 06212017](#)

It is a report produced by DD Providers, Dane County Department of Human Services (DCDHS) and other stakeholders, highlighting unique features and outcomes of Dane County's DD services. It is hoped that the employment, supported living and transportation outcomes can be maintained by the new Family Care Managed Care Organizations (MCOs) and IRIS Consulting Agencies (ICAs) so that persons with DD do not experience diminished community connections, employment rates or the ability to reside outside their family homes with housemates they choose in a place they choose. Dane County hopes to preserve a safety net that minimizes and shortens admissions to psychiatric institutes, state centers and other institutional placements.

Wisconsin Department of Human Service (WI DHS) has expressed an intent to host approximately 5 Family Care/IRIS informational sessions for Dane waiver participants and their families. While all presentations will include the same content, each session will be tailored to a specific target population. WI-DHS estimates 3 sessions for Adults with I/DD. WI-DHS does not intend to invite MCOs or ICAs to these sessions. They have advised family advocates against inviting MCOs and ICAs to a family-hosted informational session. Family advocates have been informed MCOs and ICAs could experience financial sanctions for attending a family-hosted event. Parent and participant advocacy efforts will be organized independent of Dane County.

The Aging and Disability Resource (ADRC) Information and Assistance (I&A) staff will be the primary disseminators of FC/IRIS information at the time of Options Counseling. I&A staff will be limited in the information they can share. Brochures or fact sheets about various programs in the Family Care Model programs will be reviewed and approved by WI-DHS. Jennifer Fischer, ADRC manager can provide more specific information on this topic.

Committee members expressed concern that current DHS directives may result in inadequate information to make a fully informed decision when choosing a Family Care Model Program.

Expansion of I/DD children services: The state budget is likely to include funds to eliminate the Children's Long Term Support wait list. In Dane County this could benefit over 400 children and families. Expansion of children's services is anticipated to provide employment opportunities for some County staff displaced by the Family Care/IRIS transition.

D. Reports to Committee

1. Facility Variance Request – McFarland Villas

FREEMAN reviewed process by which requests are approved for Legacy Waiver funded individuals to move into CBRFs that exceed 20 beds.

[2017
RPT-199](#)

MEDICAID WAIVERS MANUUAL CHAPTER V 0622017

Attachments: [MEDICAID WAIVERS MANUAL CHAPTER V 06212017](#)

2. Recuperative Variances and Legistar

FREEMAN received update from Corporation Counsel, Dyann Hafner, that Legistar was revised to ensure no client names were listed within Recuperative Variance requests from past meetings. No client names were found.

2017 COMMUNITY LIVING ALLIANCE VARIANCE MCFARLAND VILLA
RPT-198 06212017

Attachments: COMMUNITY LIVING ALLIANCE VARIANCE MCFARLAND VILLA
06212017

3. New Adult Community Services Administrator Announced

FREEMAN shared that new Adult Community Services Administrator is Mr. Todd Campbell.

Mr. Campbell has been the Alcohol and Other Drug Addictions Manager with DCDHS for the past twelve years. He started his new position on Monday, June 12th, 2017 and will be invited to attend an upcoming LTS Committee Meeting.

E. Future Meeting Items and Dates

FREEMAN shared that new Adult Community Services Administrator is Mr. Todd Campbell.

Mr. Campbell has been the Alcohol and Other Drug Addictions Manager with DCDHS for the past twelve years. He started his new position on Monday, June 12th, 2017 and will be invited to attend an upcoming LTS Committee Meeting.

F. Public Comment on Items not on the Agenda

None

G. Such Other Business as Allowed by Law

I. Adjourn

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

Meeting adjourned at 6:55 p.m.

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

Excused: 2 - PEARSON and ENDRES

Absent: 2 - RITT and KIEFER

Respectfully submitted by Beth Freeman