



# Dane County

## Minutes - Final Unless Amended by Committee

### Long Term Support Committee

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Wednesday, August 16, 2017

5:30 PM 2306 South Park Street, Room 109, Madison, WI 53713

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South Madison Office, Room 109

#### A. Call To Order

Staff/Guests: Beth Freeman, LeeAnn Grimm, Mary Grabot

Meeting called to order by Yochum at 5:36 p.m.

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

**Excused** 4 - HAROLD BLOTNER, DERICK PEARSON, SUSAN ENDRES, and TIM KIEFER

#### B. Consideration of Minutes

[2017](#) LONG TERM SUPPORT COMMITTEE MINUTES - July 19, 2017  
[MIN-217](#)

**Attachments:** [2017 LTS Minutes 07192017 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 - YOCHUM, PETKOVSEK, GARRETT THOMAS, RITT and KRETSCHMAN

**Excused:** 4 - BLOTNER, PEARSON, ENDRES 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).

A motion was made by GARRETT THOMAS, seconded by PETKOVSEK, that the meeting go into CLOSED SESSION. The motion carried by the following vote:

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

**Excused:** 4 - BLOTNER, PEARSON, ENDRES and KIEFER

*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).*

## RETURN TO OPEN SESSION

A motion was made by RITT, seconded by PETKOVSEK, to return to OPEN SESSION be approved. The motion carried by the following vote:

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

**Excused:** 4 - BLOTNER, PEARSON, ENDRES and KIEFER

### A. RECUPERATIVE VARIANCE REQUESTS

A motion was made by KRETSCHMAN, seconded by GARRETT THOMAS, that all Action Items listed as follows be approved. The motion carried by the following vote:

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

**Excused:** 4 - BLOTNER, PEARSON, ENDRES and KIEFER

[2017](#) Allaby Meriter Hospital and Oakwood Village 07202017 08162017  
[ACT-260](#)

**Attachments:** [Allaby - Meriter Hospital and Oakwood Village 07202017 08162017](#)

[2017](#) Azuma Belmont Nursing Home 08032017 08162017  
[ACT-263](#)

**Attachments:** [Azuma - Belmont 08032017 08162017](#)

[2017](#) Azuma Hebron Oaks 07312017 08162017  
[ACT-267](#)

**Attachments:** [Azuma - Hebron Oaks 07312017 08162017](#)

[2017](#) Ball LifeCare Hospital 08032017 08162017  
[ACT-268](#)

**Attachments:** [Ball - LifeCare Hospital 08032017 08162017](#)

[2017  
ACT-270](#)      Knoble      Good Samaritan 07262017 08162017

**Attachments:** [Knoble - Good Samaritan 07262017 08162017](#)

[2017  
ACT-273](#)      Lehman Stoughton Hospital      07272017 08162017

**Attachments:** [Lehman - Stoughton Hospital 07272017 08162017](#)

[2017  
ACT-274](#)      Ripp      Ingleside Manor 07272017 08162017

**Attachments:** [Ripp - Ingleside Manor 07272017 08162017](#)

[2017  
ACT-277](#)      Yang      Waunakee Manor 08032017 08162017

**Attachments:** [Yang - Waunakee Manor 08032017 08162017](#)

#### **D. Presentations**

- Present**    6 -    PAUL YOCHUM, Chair SUE PETKOVSEK, DEBRA GARRETT THOMAS,  
                 MICHELE RITT, TIM KIEFER, and CAROLE L. KRETSCHMAN
- Excused**   3 -    HAROLD BLOTNER, DERICK PEARSON, and SUSAN ENDRES

#### **1.    Comprehensive Community Services (CCS) & Behavioral Health Update** **Mary Grabot, Mental Health Services Manager, Dane County Dept of Human Services**

**Note:** Supervisor Kieffer joined the meeting at the beginning of this presentation.

GRABOT shared updates regarding the growth and impact of CCS on the mental health services system in Dane County. She also noted that efforts are being made to create a Behavioral Health system in Dane County which will combine the Mental Health service system and the Alcohol and Drug Abuse Systems into one unit – Behavioral Health. This project is currently on hold due to the Family Care Transition and will be re-visited in 2018.

#### **E. Reports to Committee**

None

#### **F. Future Meeting Items and Dates**

**Wednesday, September 27, 2017 5:30pm**  
**City/County Building**  
**210 Martin Luther King, Jr. Blvd, Room 321**

**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 KRETSCHMAN, to adjourn the meeting be approved. The motion carried by the following vote:

Meeting adjourned at 6:35 p.m.

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

**Excused:** 3 - BLOTNER, PEARSON and ENDRES

*Minutes respectfully submitted by Beth Freeman*