



Dane County

Minutes - Final Unless Amended by Committee

Long Term Support Committee

Wednesday, October 18, 2017

5:30 PM

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

City-County Building, Room 321

A. Call To Order

Staff/Guests: Todd Campbell, Adult Community Services Administrator; Beth Freeman, Long Term Care Services Manager

Meeting called to order by Yochum at 5:31 p.m.

Present 6 - PAUL YOCHUM, Chair SUE PETKOVSEK, DEBRA GARRETT THOMAS,
MICHELE RITT, TIM KIEFER, and CAROLE L. KRETSCHMAN

Excused 1 - DERICK PEARSON

B. Consideration of Minutes

[2017](#) LONG TERM SUPPORT COMMITTEE MINUTES - August 16, 2017
[MIN-319](#)

Attachments: [2017 LTS Minutes 08162017 Final](#)

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

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

Excused: 1 - PEARSON

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 KRETSCHMAN, seconded by KIEFER, that the meeting go into Closed Session. The motion carried by the following vote:

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

Excused: 1 - PEARSON

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1. RECUPERATIVE VARIANCE REQUESTS

[2017](#) Azuma Mendota 08142017 10182017
[ACT-423](#)

Attachments: [Azuma - Mendota 08142017 10182017](#)

[2017](#) Doescher-Hino Capital Lakes 09212017 10182017
[ACT-426](#)

Attachments: [Doescher-Hino -Capitol Lakes 09212017 10182017](#)

[2017](#) Knoble Stoughton Hospital 09202017 10182017
[ACT-429](#)

Attachments: [Knoble - Stoughton Hospital 09202017 10182017](#)

[2017](#) Munson Badger Prairie 10022017 10182017
[ACT-432](#)

Attachments: [Munson - Badger Prairie 10022017 10182017](#)

[2017](#) Repaal UW Hospital 10032017 10182017
[ACT-435](#)

Attachments: [Repaal - UW Hospital 10032017 10182017](#)

[2017](#) Stevenson Capital Lakes 07242017 10182017
[ACT-436](#)

Attachments: [Stevenson- Capital Lakes 07242017 10182017](#)

[2017](#) Tecua Belmont 10032017 10182017
[ACT-439](#)

Attachments: [Tecua - Belmont 10032017 10182017](#)

RETURN TO OPEN SESSION

A motion was made by KIEFER, seconded by PETKOVSEK, that the meeting return to Open Session. The motion carried by the following vote:

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

Excused: 1 - PEARSON

A motion was made by KRETSCHMAN, seconded by GARRETT THOMAS, the action items listed above be approved. The motion carried by the following vote:

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

Excused: 1 - PEARSON

D. Presentations

None

E. Reports to Committee

1. Future of Long Term Support Committee Todd Campbell, Adult Community Services Administrator

Discussion with committee led by Todd Campbell, Adult Community Services Administrator,
regarding the future of the LTS Committee. Outcomes of discussion:

1. LTS Committee will continue to meet through May 2018 or until the time the last Recuperative Variance request needs approval. May consider meeting every other month depending on number of variance requests.
2. Recognition of need to streamline number of committees within County Government as a way to increase effectiveness and participation by community members.
3. Current LTS Committee members could consider appointment to other related committees as a way to continue their work. Todd Campbell will follow up with County Executive to determine where there may be a need for committee members within County Government.
4. Todd Campbell will explore Children's Long Term Support requirements for a similar Long Term Support Committee to determine if this committee could shift to work within that program.

F. Future Meeting Items and Dates

**Wednesday, November 15th, 2017 5:30pm Dane County Long Term Support
2306 S. Park Street, Room 109**

Group expressed preference to move meeting from Dane County Long Term Support Unit,
2306 S. Park Street to either the CCB or the ADRC for November meeting.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by KIEFER, seconded by PETKOVSEK, that the meeting be adjourned.. The motion carried by the following vote:

Meeting adjourned at 6:29 p.m.

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

Excused: 1 - PEARSON

Minutes respectfully submitted by Beth Freeman

Beth Freeman, Long Term Care Manager, Dane County Human Services, Phone 242-6448, TDD 711