



Dane County

Minutes - Final Unless Amended by Committee

Long Term Support Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, May 23, 2018

5:30 PM ADRC, 2865 N Sherman Avenue, Room 109, Madison WI
53704

ADRC, Room 109

A. Call To Order

Also present: Deborah Garrett-Thms and Sue Petkovsek

Staff: Lynn Green, Director, Dane County Department of Human Services
Jennifer Fischer, Manager, Aging and Disability Resource Center of Dane County
Beth Freeman – Manager, Long Term Care Services

Meeting Called to order at 5:35 p.m. by
Sue Petkovsek

Present 4 - CAROLE L. KRETSCHMAN, TIM KIEFER, MICHELE RITT, and PAUL YOCHUM

B. Consideration of Minutes

[2017](#)
[MIN-604](#)

Long Term Support Committee Minutes March 21, 2018

Attachments: [2018 LTS Minutes 03212018 Final](#)

Supervisor Kieffer noted that Faith Gardens was given another statement of deficiency after the March 21, 2018 LTS Committee meeting.

Recommendation by Supervisor Kieffer:

The LTS Committee recommends to the Department that no Dane County funded residents be placed at Faith Gardens or Faith Living Center.

Seconded by Supervisor Ritt.

Ayes: 4 - KRETSCHMAN, KIEFER, RITT and YOCHUM

C. Action Items

None

E. Reports to Committee

1. FAMILY CARE TRANSITION UPDATE

Jennifer Fischer, Manager, Aging and Disability Resource Center of Dane County

FISCHER provided a summary of the Family Care transition. All existing Waiver program participants transferred to a new program by May 1st, 2018 except for two individuals. These two individuals are familiar to the ADRC and they are monitoring their status to assist as needed when they are eligible to enroll.

Breakdown of enrollments by Family Care Program type:

46% IRIS
46% Family Care
7% Partnership

ADRC is now focused on removing names from what had been the Long Term Care Services waiting list based on a formula provided to them by the State which allows them to take approximately 12 individuals off of the waiting list each month for the next three years until entitlement is met in 2021.

Recommendation by YOCHUM, seconded by KIEFFER:

The LTS Committee publicly applauds the efforts of the ADRC and Dane County Department of Human Services in transitioning individuals into Family Care, Partnership and IRIS programs.

Ayes: 6 Garrett-Thomas, Kretschman, Kieffer, Petkovsek, Ritt, Yochum

Ayes: 4 - KRETSCHMAN, KIEFER, RITT and YOCHUM

D. Presentations

2. SUN SETTING OF THE LONG TERM SUPPORT COMMITTEE

Lynn Green, Director Dane County Department of Human Services

GREEN shared her appreciation for the work of the LTS Committee. Stated that it has been a premiere committee who regularly met, rarely had issues with not meeting quorum and has been made up of individuals who are engaged, educated and well informed about the issues of which they are tasked to provide oversight.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda**A. Kathleen Nichols, Past LTS Committee Chair**

NICHOLS reinforced the impact the Committee has had over the years when it was a statutory body. Expressed recognition that the County created strong partnerships with agencies and clients which helped in the work of the Committee. NICHOLS noted in the 17 years she was chair there were only 5 instances when the Committee did not meet quorum.

B. Supervisor Kieffer, Current LTS Committee Member

KIEFFER recognized the importance of an oversight committee such as the LTS Committee in a civil society and how the impact the they every day business of running a government can have stating it is the work of people in the background who help make things move forward.

C. Deborah Garrett-Thomas, Current LTS Committee Member

GARRETT-THOMAS expressed her appreciation of the work of the LTS Committee and especially enjoyed working with the Lyle Fund.

D. Supervisor Ritt, Current LTS Committee Member Ritt expressed her appreciation the process of democracy which allows the Committee to serve some of the most vulnerable citizens in Dane County.

H. Such Other Business as Allowed by Law

None

I. Adjourn

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

Garrett-Thomas seconded. Meeting adjourned at 6:25 p.m.

Ayes: 4 - KRETSCHMAN, KIEFER, RITT and YOCHUM

Respectfully submitted by Beth Freeman