

ROCK COUNTY LONG TERM SUPPORT COMMITTEE
July 5, 2011

Call to Order: Vice Chair Jensen called the meeting of the Rock County Long Term Support Committee to order at 1:12 p.m. on Tuesday, July 5, 2011 at the Rock County Job Center.

Committee Members Present: Donna Cavey, Pat Hubbard, Marilynn Jensen, Mary Jane Patch, Jennifer Thompson, Anne Weirich, Ed Reich (1:40 p.m.)

Committee Members Absent: Joanne Jones, Ann Henning, Anna Marie Johnson, Linda Sanders, Richard Ziemendorf.

Staff Members Present: Joyce Hereford, Shelly Ruffedt

Others Present: Marcy Berner-Reedy/ Beloit Meals on Wheels

Approval of Agenda Ms. Weirich moved approval of the agenda, seconded by Ms. Hubbard.
APPROVED

Approval of Minutes Ms. Cavey moved approval of the minutes of May 3, 2011, seconded by Ms. Patch. APPROVED

Citizen Participation Ms. Berner-Reedy/Beloit Meals on Wheels stated that she had applied for grant money and that theirs was one out of six programs in the country to receive a Platinum award in the amount of \$2600. Congratulations!

Financial/Statistical Information:

Human Services Ms. Thompson reported the following:

- Introduced new LTS Intern, Shelly Ruffedt, who was present at the meeting.
- Hiring of new LTS Case Manager, Rena Stoegbauer.
- New LTS Supervisor, Jennifer Anselmi, will start July 11, 2011.
- LTE, Diane Jones, started in June.
- Resignation of Social Worker, Brian Arrowood.
- Update information regarding MA Transportation Broker (LogistiCare).
- Information on cases with funding, numbers being served, and waiting list as of 6/23/11.
- COP over budget by \$60,000
- Will be serving (1) Children's Long Term Support (CLTS) clients with COP dollars used as match

Ms. Thompson responded to questions.

Developmental Disabilities As no one from Developmental Disabilities was present at the meeting, Ms. Jensen read through the report included in today's packet.

Old Business:

Long Term Care Reform Ms. Thompson stated that the funding caps for Family Care counties will remain the same. There will be no expansion of Family Care until 2013. Both Kenosha and Racine counties have put in request for proposal and are looking for a new Managed Care Organization (MCO). The Waiver program in Rock County will continue until July 1, 2013.

New Business:

Approval of COP Funding While Institutionalized Ms. Thompson requested approval for four individuals. 1) Jan-Feb \$3,482.16 for care to hold bed at CBRF facility. Ms. Weirich moved approval to fund this request, seconded by Ms. Hubbard. 2) Mar-May \$2,376.66 for care to hold bed at CBRF facility, plus \$35.00 for adaptive aid. Ms. Cavey moved approval to fund this request, seconded by Ms. Patch. 3) May-Jun \$3,037.26 to hold bed at facility. Ms. Hubbard moved approval to fund this request, seconded by Ms. Cavey. 4) \$80:00 for chore services. Ms. Weirich moved approval to fund this request, seconded by Ms. Patch.

Success Stories LTS Case Manager, Joyce Hereford, shared a case story concerning a woman who was able to move out of a nursing home and back into the community, because of the LTS programs available.

Committee Member Comments

Mr. Reich shared his experience while visiting and teaching in Mexico.

Ms. Weirich gave information regarding a "Stepping On" program being offered by the Rock County Council on Aging Department.

Ms. Patch gave information about a program called "Living Well with Chronic Illness"

Ms. Hubbard inquired about appropriate referrals for Long Term Support.

Next Meeting The next meeting of the LTS Committee will be on Tuesday, September 6, 2011.

Adjourn Meeting was adjourn at 2:10 p.m.

Respectfully submitted,

Pam Sachs
Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE