

ROCK COUNTY LONG TERM SUPPORT COMMITTEE

March 1, 2011

Call to Order: Vice Chair Jensen called the meeting of the Rock County Long Term Support Committee to order at 1:10 p.m. on Tuesday, March 1, 2011 at the Rock County Job Center.

Committee Members Present: Donna Cavey, Joanne Jones, Marilyn Jensen, Mary Jane Patch, Jennifer Thompson, Anne Weirich.

Committee Members Absent: Ann Henning, Pat Hubbard, Anna Marie Johnson, Edward Reich, Linda Sanders, Richard Ziemendorf.

Staff Members Present: Steve Hare

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

Approval of Agenda Ms. Jones moved approval of the agenda as presented, seconded by Ms. Weirich.
APPROVED

Approval of Minutes Ms. Patch moved approval of the minutes of January 4, 2011, seconded by Ms. Cavey. APPROVED It was later determined that correction to minutes regarding carry over dollars needed to be made. The carry over for 2011 is \$116,422.00. The maximum allowed in risk reserve is \$300,00 - \$400,000.

Citizen Participation Ms. Berner-Reedy/Beloit Meals on Wheels distributed their Food for Thought newsletter, which includes information about the March for Meal campaign that raises awareness on the need for volunteers and funding.

Financial/Statistical Information:

Human Services Ms. Thompson reported the following:

- One staff change, Melissa Lade, LTS Case Manager, has resigned, effective 2/23/2011. We will be advertising for this position, contingent on what happens with Family Care.
- CBRF percentages for COP/COP-W are slightly over, but average out with CIP-II.
- Clients on waiting list for CBRF and CRI services need assistance from COP for room and board. COP dollars are presently not available.
- Correction to carry over dollars from 2010. Carry over to 2011 will actually be \$116,422.00.
- COP is over budget by \$49,000. Risk reserve will be tapped into.
- COP Waiver variance went down to \$396,000. CIP-II variance closer to \$736,000
- New Childrens LTS waiver. Possible representative to be added to committee.

Ms. Thompson responded to questions.

Developmental Disabilities Ms. Jones reviewed data for Year End December 2010 COP Expenditures.

- For CIP 1A amount spent \$107,692
- For CIP 1B amount spent \$556,774
- For COP Assessments \$7,944

Currently there are 331 consumers on the COP waiting list.

Ms. Jones responded to questions.

Old Business:

Long Term Care Reform Ms. Thompson stated that this will continue to be a standing item on the agenda. As the state budget will be coming out today, the progress of Family Care in Rock County should be known soon.

New Business:

Approval for COP While Institutionalized Ms. Thompson requested approval for three individuals. Adult Family Home Care and Case Management in the amount of \$5,103.00 for one individual. The second individual was for Adult Family Home Care and Case Management in the amount of \$3,598.92. The third individual was for Case Management in the amount of \$62.76. Ms. Weirich moved approval to fund all requests, seconded by Ms. Jones.

Committee Member Comments None

Next Meeting The next meeting of the LTS Committee will be on Tuesday, May 3, 2011.

Adjourn Ms. Thompson moved to adjourn at 1:30 p.m., seconded by Ms. Patch

Respectfully submitted,

Pam Sachs
Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE