

ROCK COUNTY LONG TERM SUPPORT COMMITTEE
March 2, 2010

Call to Order. Chair Johnson called the meeting of the Rock County Long Term Support Committee to order at 1:04 P.M. on Tuesday, March 2, 2010 at the Rock County Job Center.

Committee Members Present: Supervisors Anna Marie Johnson and Marilynn Jensen, Joanne Jones, John Hanewall, Mary Jane Patch, Linda Sanders, Steve Hare, Jennifer Thompson, Anne Weirich, and Pat Hubbard.

Committee Members Absent: Donna Cavey, Ann Henning, and Ed Reich.

Staff Members Present: Tom Hermans and Steve Hare.

Others Present:

Approval of Agenda. Ms. Hubbard moved approval of the agenda as presented, second by Ms. Sanders. ADOPTED.

Approval of Minutes. Vice Chair Jensen moved approval of the minutes of January 5, 2010, second by Ms. Patch. ADOPTED.

Citizen Participation. None.

Financial/Statistical Information.

Human Services. Ms. Thompson explained the current year to date totals will change, as all the bills for 2009 were not all in at the time of the report. Examples of this would be the BCA amount shows a negative amount now, but will jump to approximately \$7,000 and the COP amount is over budget of \$125,000 (mostly due to CSP payments) but we will use the Risk Reserve to cover that. The COP-W and CIP-II amounts are real close to the budget amount, and will not change much.

Ms. Thompson announced Donna Hansen will be returning to help with intake starting on March 22, 2010 as a LTE (6 month) position. Also, Lou Cheplak will be returning to do assessments also as a LTE position. This will help greatly as there are two FMLA's coming up in the LTS unit and a possible retirement.

Developmental Disabilities. Ms. Jones reviewed the data included in the packet. She explained the amount of people on the wait list has increased from the last report because some workers' data was not on that report. Mr. Hanewall added that after removing the clients that needed to be removed from the wait list, the total still has gone up, because more calls have come in.

Old Business.

LTC Reform Update. Ms. Thompson explained Rock County has not received the RFP the State advised they would be sending in February. Josh Smith had advised the State we do not have money budgeted for Family Care to start in 2009, and we have not heard anything back

from the State at this point. Both the LTS and DD departments have submitted reports showing how the department exists now, and how the department would be after Family Care is implemented, to the County Administrator. Josh Smith will be pulling all this information together, and they hope to meet with him before he leaves in March.

Concerns were discussed about problems with MCO's not paying providers promptly. Lily Lake is one provider that recently closed because of this. It has been difficult placing the three Rock County clients that were there with other providers. Ms. Thompson added the State Legislature is looking at doing a Medicaid audit possibly on the Family Care section.

New Business.

Approval of COP High Cost Requests. Ms. Thompson asked for approval on one request. The request was for an Acton Gel Pad for a mattress for \$1749.00. Chair Johnson asked why Medicaid was not covering this. Ms. Thompson and Ms. Hubbard responded. Ms. Patch moved approval to fund this request, second by Ms. Hubbard. ADOPTED.

2010 COP Plan Update. Ms. Thompson reviewed the 2010 COP Plan Update that was included in the packet. The Plan is considerably smaller than last year as there were very few questions asked this year. She did include the change made in wait list management that shows the workers all do the wait list calls themselves now. But this is a voided policy as there is now a specific order to follow from the State.

Committee Member Comments. Ms. Thompson advised she will bring a few of the 2009 High Costs that were approved, to the next meeting.

Next Meeting. The next meeting of this Committee will be Tuesday, May 4, 2010 at 1:00 P.M. at the Job Center.

Adjourn. Mr. Thompson moved to adjourn at 1:38 P.M., second by Ms. Sanders. ADOPTED.

Respectfully submitted,



Jodi Parson

Secretary I

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.