

## ROCK COUNTY LONG TERM SUPPORT COMMITTEE

Tuesday, May 3, 2016 at the Rock County Job Center

**Call to Order and Introductions:** Chairperson Fell called the meeting of the Rock County Long Term Support Committee to order at 1:00 p.m. All present introduced themselves.

**Committee Members Present:** Terry Fell, Terry Thomas, Nancy Arnold, Kim Burkhalter, Julie Butz, Stephanie Guetschow, Mary Jane Patch, Ann Henning and Jennifer Anselmi (for Jennifer Thompson)

**Committee Members Absent:** Donna Cavey, Jeanine Froeber (nor John Hanewall), Pat Hubbard, Anne Weirich, and Jennifer Thompson

**Staff Members Present:** Melissa Kooiman, Tammy Stevenson, and Gay McRoberts.

**Others Present:** Walt Bancroft, Wisconsin Housing Inspection and project management; Ellen Wiegand, Beloit MOW; and Lucille Braden (who stated this is her last meeting as Ms. Patch's driver, as she is relocating to Colorado.)

**Approval of Agenda:** Ms. Henning moved to approve the agenda, seconded by Ms. Patch. APPROVED.

**Approval of Minutes:** Mr. Thomas moved to approve minutes, seconded by Ms. Arnold. APPROVED.

### **Citizen Participation**

Ms. Wiegand reports that the Beloit Meals on Wheels annual fundraiser, March for Meals Campaign, brought in over \$40,000. Surveys sent out to clients had a 61% return rate, with positive responses.

### **Financial/Statistical Information:**

#### **Human Services**

##### **• LTS Updates and Budget Status:**

Ms. Anselmi directed the committee to the Budget Summary page for the 2015 year-end review. BCA represents unexpected expenses, mostly for people in an institution, and was understandably over budget. The COP funds were under budget, but the excess not used would be applied to the Children's Waiver program. COP-W and CIP-II has an unknown reason for a discrepancy, as the underspending reflected isn't correct. Ms. Anselmi states Ms. Thompson shared that the COP-W was more around \$15,000 and CIP-II also wasn't underspent by as much as seen in the report. She wasn't able to explain the budget difference in Alzheimer's funds, but Ms. Anselmi noted the switch to management by Council on Aging occurred this year; Mr. Thomas noted the variance for Alzheimer's Case Management looks like it should read 0, not \$14,180. Returning to the submitted reports, Ms. Anselmi explained that the other pages further cover the budget status breakdown for each funding source and each target group.

##### **• CLTS Waiver Program Updates:**

Ms. Butz reviewed the submitted report, reflecting on \$33,243 outstanding related in part to continuing to grasp figures by the switch from the previous accounting system. High Cost projects for 2015 were paid from available funds from the family support program, so no requests for COP funds were required. There are currently five high cost projects pending for 2016, which will be reflected on the next report. The new Children's COP Program, resulting from funds allocated by the change from Waiver to Family Care for adults and disabled, shows funds that can be used as COP Match, or Straight CCOP, or other budgeting program under new rules yet to be determined.

#### **Developmental Disabilities**

There were no representatives at today's meeting. Reports included in the LTS Committee Packet were for February 23, 2016 covering the final 2015 expenditures, and the report of May 3, 2016 covering expenditures through February.

## **Old Business:**

### **Family Care Transition**

Weekly meetings between the State and LTS, ADRC, and DD Board representatives are determining the transition plan, which appears will happen over a five-month time span from July 1 to Nov. 1. July will be heaviest with 400 open clients transitioning to Family Care, followed by 150 in each month afterward. ADRC will do individual enrollment counseling after group sessions, to determine their best option for service delivery. There are three agencies: 2 MCO's (Community Care Connections of Wisconsin and My Choice Family Care) and IRIS (TMG.) Both MCO's are developing their own provider network. The waiting list transitioning could take up to 36 months. The waiting list was frozen April 1 by the State, but continue to encourage people to call to get on a "queue" for assessment. No new assessments are done to allow ADRC staff to focus on enrollments, but once they begin assessments again, it will be by date received of this "queue" list, a type of waiting list held by ADRC.

The providers' role is to call ADRC for contact information of the two MCO's and IRIS if they have not received letters with this information. (IRIS is a system that funds clients to make their own choice of providers, based on a budget set up through results of their functional screen, and allows for more flexibility.)

### **Elder Abuse / Adults at Risk – Updates by the EAN Team**

- Ms. Stevenson shared that, on instructions from Ms. Thompson, she was to give an overview of the past 3 -4 years. In 2015, we ended with 200 total reports of abuse or neglect. Of these, 63 were financial exploitations, 19 physical abuse, 67 self-neglect, 12 emotional abuse, 47 neglect by others, one sexual abuse and one treatment without consent. In 2014 there were over 85 confirmed reports, but not all assigned when Ms. Muth was on a leave were listed; figures were probably over 100 that year. In 2013 there were 103 reports. In 2012 there were 72 reports.
- For 2016 so far, there were 17 new referrals in January, 15 in February, 18 in March, and 16 in April, most being self-neglect reports. Often these clients are in developing stages of dementia.
- Most of the increase seen yearly is attributed to increasing community awareness, and by having the ADRC, especially Cori Marsh, the Dementia Care Specialist. (Committee members acknowledged Cori's achievements, and recognition with a special Professional Award at the Annual Wisconsin Network Conference on Alzheimer's disease and Related Dementias, being held this week in Wisconsin Dells.)
- There was also a change in who is making reports, with a number coming from bank personnel observing some signs. There is a noted increase in cooperation from the medical community to release necessary information, as well. The APS team's attendance at a Domestic Violence Intervention Team Meeting held quarterly helps them connect with law enforcement.

## **New Business**

### **Home Modifications**

Mr. Bancroft introduced himself with a brief background on his qualifications. He shared his role as project manager when taking a case manager's request to help meet a client's special needs, meet with the client to assess how he can work with them, and provide the state with specifications for the project, and check the completed project. He explained efforts to provide quality service while keeping the cost down, especially keeping it under \$5000, not just because over that amount requires sending out bids, but that there are only two contractors he works with while doing their other business projects. The process was improved on since he started, but feels he works well with LTS now and has completed a number of projects. In his first full year, he completed 25 projects, and 29 in 2015. This year only 10 are completed, but faces uncertainty in the transition period. After contractors complete their jobs, which he oversees, he does a final inspection, provides the certification and submits it for payment.

**LTS Committee Status after Family Care**

Ms. Anselmi relayed that Ms. Thompson felt the November 1 meeting scheduled could still occur, as that is the last date for transitioning all clients to Family Care. This committee would no longer be needed for this purpose, but it is possible another committee may be formed in late fall to oversee the Children's COP Program. Members of this committee should plan to attend scheduled meetings listed below, but there are still a lot of unknowns before deciding on this committee's status.

**Committee Member Comments**

Ms. Henning asked if it were possible to have a representative of ADRC talk to hospital personnel with updates on Family Care. Recommended contacting Steve Hare, ADRC supervisor, who has spoken with Rock County CSP staff, and may be open to this suggestion.

The Department of LTS probably will remain open through the end of the year, but anyone receiving funds should be in the new system by November 1<sup>st</sup>.

**Future Meeting Date:**

The next meeting date is July 5, 2016. Call Ms. Thompson at 741-3684 (or email Ms. McRoberts) if unable to attend a meeting, to ensure we have a quorum.

**Adjourn:**

Motion to adjourn made by Ms. Guetschow, seconded by Ms. Henning. APPROVED. Meeting adjourned at 1:40 p.m.

Respectfully submitted,  
Gay McRoberts, Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE