



## Marinette County

### HEALTH AND HUMAN SERVICES

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## MARINETTE COUNTY COMMUNITY OPTIONS PROGRAM / LONG TERM SUPPORT PLANNING COMMITTEE

### AGENDA

May 28<sup>th</sup>, 2015

10:00 a.m.

Marinette County Health and Human Services Department

**Conference Room A. (Main Level – Wait in Main Lobby)**

1. Call meeting to order.
2. Approve/amend Agenda.
3. Public Comment – Speakers will be limited to 5 minutes.

Public Comment Procedure: Any person not a member of the COP/LTS Planning Committee, desirous of addressing the Committee on any subject under the Committee's jurisdiction shall first obtain permission from the COP/LTS Planning Committee Chairperson. All such addresses shall be limited to five minutes unless otherwise extended by the Committee Chairperson.

4. Approve/amend Minutes of February 19, 2015 meeting.
5. Review Final 2014 Financial Report. Action if any.
6. COP Coordinator's and Financial Report. Action, if any.
7. Vacant Positions: Discussion only.
8. Family Care Updates: Discussion only.
9. Set date for next meeting.

Next Regular Meeting: Thursday August 27<sup>th</sup>, 2015 at 10am

10. Adjourn meeting.

**Committee Members: So that we may assure a quorum at the meeting, please contact Candace Breault at (715) 732-7773 or email [cbreault@marinettecounty.com](mailto:cbreault@marinettecounty.com) by Wednesday, May 27<sup>th</sup> if you are unable to attend this meeting. Thank you!**

If you are an individual who needs a special accommodation while attending this meeting as required by the "Americans with Disabilities Act", please notify the County Clerk, Kathy Brandt, Marinette County Courthouse at (715) 732-7406 at least 24 hours prior to the meeting in order to make suitable arrangements.  
Thank you. TDD (715) 732-7760.

Kathy Just  
Mike Cassidy  
Bonnie Haley  
County Clerk

Vacant  
Ruth Roush  
Pam Mueller-Johnson  
Media

Mary Rosner  
Joanne Bryngelson  
Vacant (2)  
County Administrator

**Marinette County Health & Human Services Department  
Long Term Services  
Final Financial Report  
5.28.15**

(info based on reportable expenses through the end of 2014)

Fully Funded- No tax levy or match required

CIP II Nursing Home Relocation

Allocation for 2014	\$397,685
Expenditures for 2014	\$169,173

CIP II Nursing Home Diversion

Allocation for 2014	\$465,375
Expenditures for 2014	\$92,573

Shared Funding Sources - Fed/State/County funds

1. Community Options Program

Allocation for 2014	\$571,821
Expenditures for 2014	\$477,770
<i>(Remainder used for match and overmatch)</i>	

2. COP-W

Allocation for 2014	\$864,530
Expenditures for 2014	\$602,398

3. CIP II

Allocation for 2014	\$1,977,277
Expenditures for 2014	\$1,487,594

4. CIP IB COP Match\*

Expenditures for 2014	\$840,791
COP Match Required	\$289,054
*COP Match Reimbursed	\$55,225

5. CIP IB Comm. Aids Match

Expenditures for 2014	\$820,165
Comm Aids Match Required	\$273,715
*Crisis Funding – COP	\$20,878

**\*Match cannot exceed \$240,103**

Match = 40.94%

Note: 7% administration claim *will be* added to expenditure figures for programs above, as well as taxes.

**Marinette County Health & Human Services Department  
Long Term Services  
Preliminary Financial Report  
5.28.15**

(info based on reportable expenses through the end of March 2015)

Fully Funded- No tax levy or match required

CIP II Nursing Home Relocation		
	Allocation for 2015	\$243,759
	Expenditures for 2015	
	\$42,180	
CIP II Nursing Home Diversion		
	Allocation for 2015	\$465,375
	Expenditures for 2015	\$37,336

Shared Funding Sources - Fed/State/County funds

1. Community Options Program		
	Allocation for 2015	\$479,442
	Expenditures for 2015	\$114,414
	<i>(Remainder used for match and overmatch)</i>	
2. COP-W		
	Allocation for 2015	\$845,705
	Expenditures for 2015	\$106,374
3. CIP II		
	Allocation for 2015	\$2,020,477
	Expenditures for 2015	\$326,714
4. CIP IB COP Match*		
	Expenditures for 2015	\$181,921
	COP Match Required	\$76,025
	*COP Match Reimbursed	\$95,555
5. CIP IB Comm. Aids Match		
	Expenditures for 2015	\$198,301
	Comm Aids Match Required	\$82,870

\*Match cannot exceed \$240,103  
Match = 41.79%

Note: 7% administration claim *will be* added to expenditure figures for programs above, as well as taxes.

## COP Coordinators Report: May 28<sup>th</sup>, 2015

### Waiting List:

**135** people on wait list as of **3.31.15**

Elderly	38	Likely Start in 1.1.19
Phys. Dis.	15	Likely Start in 1.1.19
Dev. Dis	59	Likely Start in 1.1.19
Relocation	16	Likely Start in 1.1.19
Diversion	0	Likely Start in 1.1.19

Total: **128** – **Individuals waiting for contacts/services**

Transit. to Services 0      Services will be established within approx. 2 months

Overall total: **128**

- DD waiting longest due to cap on COP Match and insufficient local match funds for CIP IB

### CMI (COP Specific) Waiting List:

Chron. Ment. Ill      7      About 4 year wait for Regular COP funds

- CMI can only be served with **regular COP**, not COP-W or CIP II, CIP IA or CIP IB

### **Significant Proportions:** Through 3.31.15

<u>Target Group</u>	<u>Required</u>	<u>Current</u>	<u># Served</u>
Elderly	<b>57%</b>	<b>42.6%</b>	<b>37</b>
Phys. Dis.	<b>6.6%</b>	<b>3.4%</b>	<b>3</b>
Dev. Dis.	<b>14%</b>	<b>35.6%</b>	<b>31</b>
Chron. Ment. Ill	<b>6.6%</b>	<b>18.4%</b>	<b>16</b>

**\*\*\*Note: CIP II clients do not count towards significant proportions**

### **Assessments and Plans:**

<b>Through March - 2015:</b>		<b>Year End - 2014:</b>	
Assessments:	Plans:	Assessments:	Plans:
<b>3</b>	<b>2</b>	<b>14</b>	<b>13</b>

### **CBRF Costs: 3.31.15**

Cap on % of program allocation that can be spent on CBRF resident's services

<b>Program(s)</b>	<b>% Cap</b>	<b># Served</b>	<b><u>Current % of total allocat. spent on CBRF</u></b>
COP/COP-Waiver	<b>50% cap</b>	<b>15</b>	<b>26.3%</b>
CIP II	<b>60% cap</b>	<b>20</b>	<b>23.1%</b>
NH Relocation & Diversion	<i>Exempt</i>	<b>5</b>	<b>42.2%</b>