



**Marinette County
HEALTH AND HUMAN SERVICES DEPARTMENT**

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

MINUTES

September 16, 2010
2500 Hall Avenue
Marinette, WI 54143
(Conference Room G – Lower Level)

Members Present: Kathy Just, Pam Daye, Bonnie Haley, Joanne Bryngelson
Mike Cassidy, Ruth Roush, Mary Mursau, and Marge Raab
Members Absent: Pam Mueller-Johnson, Joanne Radmanovich and Doreen Bender
Others Present: Judy Drier

1. Call meeting to Order.

Meeting called to order by Chairperson Kathy Just at 10:45 a.m. A quorum was present.

2. Approve/Amend Agenda items.

MOTION (Cassidy/Haley) to approve the Agenda. Motion carried. No negative vote.

3. Public Comment. None at this time.

4. Approve/Amend Minutes of the May 20, 2010 Meeting.

MOTION (Daye/Roush) to approve the Minutes of the May 20, 2010 meeting. Motion carried. No negative vote.

5. COP Coordinator's Report for June, July and August 2010. Action, if any.

Copies of the *COP Coordinators Report* dated September 16, 2010, and the *Long Term Services Financial Report (Revised)* dated September 16, 2010 were distributed and reviewed. According to Judy, the program is completely on track with the budget and will probably spend everything allocated, if not more. Staff is continuing to do nursing home relocations, which provides additional funding from successful relocations.

The Wait List is currently at 118. Although the goal is to remove customers from the wait list, referrals continue coming in so the number remains high. More knowledge of the programs and a significant increase in the elderly population in the County may account for the increase in requests for services.

Significant portions are not accurate because of the way the State has been reporting the Cip II cases. CIP II clients do not count towards significant proportions; most CIP II NH Relocations are Elderly participants.

Assessments are ahead of last year. It takes a long time to certify that a customer is financially eligible.

CBRF's are in compliance with all caps. More individuals, especially elder, are looking at group home settings as an option.

6. Update regarding Aging and Disability Resource Center (ADRC) and Long Term Care District (NEW Family Care Planning. Discussion only.

- ADRC Planning Update – Robin Elsner and Pam-Mueller Johnson are collaborating on the preparation of a Resolution regarding establishing an ADRC, including the site location and respective agency responsibilities.
- ADRC Governing Board Information – Judy distributed a handout entitled “Aging and Disability Resource Center Governing Boards” (revised 07/26/10) which was reviewed. The document sets forth, among other things, the proposed Board membership requirements, duties, unmet needs of contacts, and combining with the Commission/Committee on Aging.
- NE Wisconsin Family Care Planning – Judy announced that Kathy Just was recently appointment as one of the Board members on the NE Wisconsin Family Care Planning Board. A map of Wisconsin showing Family Care and Partnership Program Services Areas proposed as of July 1, 2010 was distributed and reviewed. There was much discussion about Dane County not forming a Family Care district but rather participating in a Family Care Partnership, which is a federally funded program that incorporates Medicare Services. In Northeast Wisconsin, Brown County is the only county which has been approved for Family Care Partnership. The new health care reform laws will affect Family Care Partnership.

7. Set Date for Next Meeting

Next Meeting: November 18, 2010, commencing at 10:30 a.m.

8. Adjourn

MOTION (Raab/Bryngelson) to adjourn the meeting at 11:15 a.m. Motion carried. No negative vote.

Respectfully submitted,



Sylvia S. Zane, Recorder