



Marinette County
HEALTH AND HUMAN SERVICES
2500 Hall Avenue - Suite B
Marinette, WI 54143-1604
Voice (715) 732-7700 FAX (715) 732-7766
Toll Free: 1-888-732-7549
Internet: www.marinettecounty.com

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

MINUTES

September 26, 2013

10:00 a.m.

Marinette County Health and Human Services Department
2500 Hall Avenue, Marinette, WI 54143

Conference Room G. (Basement -Take elevator to lower level)

Members Present: Michael Cassidy, Ruth Roush, Kathy Just, Bonnie Haley, Joanne Bryngelson and Marge Raab

Members Absent: Mary Rosner, Ellie Jarvie and Pam Mueller-Johnson.

Others Present: None

Staff Present: Lindsay Arcand and Bobbie Dolliver.

1. **Call meeting to order.** Meeting called to order by Kathy Just at 10:01am.
2. **Approve/amend Agenda. MOTION (BRYNGELSON/CASSIDY)** to approve/amended agenda. Motion carried. No negative vote.
3. **Public Comment – Speakers will be limited to 5 minutes.** None
4. **Approve/amend Minutes of June 20, 2013 meeting. MOTION (RAAB/ROUSH)** to approve. Motion carried. No negative vote.
5. **COP Coordinator's Report.** Action, if any. The COP Coordinators Report dated September 16, 2013 and the Marinette County HHSD Long Term Services Preliminary Financial Report were distributed and overviewed by Lindsay Arcand. As of July 2013, the Community Options Program expenditures were \$119,967.00; the COP-W expenditures were \$380,224.00; the CIP II expenditures were \$635,735.00 the CIP II Nursing Home Relocation expenditures were \$109,873.00; the CIP II Nursing Home Diversion expenditures were \$57,703.00; the CIP IB COP Match expenditures were \$501,454.00 and the CIP IB Comm. Aids Match expenditures were \$351.430.00.

Wait List: 80 People on the wait list as of 9/16/13.

Significant Proportions: Currently serving, elderly at 49.5%; Phys. Dis. at 7.1%; Dev. Dis. at 30.3% and Chron. Ment. ill at 7.1%.

Assessments and Plans: Year to date: 8/30/13. There have been 24 Assessments and 20 Plans completed to date. With the ADRC implementation, assessments and case plans are projected to continue to decrease in the future.

CBRF Costs: CBRF costs for COP/COP-W and for CIP II are within agency established caps. We will continue to try to work on capturing revenue from CIP II Nursing Home relocation and CIP II Nursing Home Diversion and covert to permanent CIP II funding.

MOTION (HALEY/CASSIDY) to accept the COP Coordinators Report dated September 16, 2013. Motion carried. No negative vote.

6. Discuss/approve 2013 COP Plan Update. Action if any. No update at this time.
7. Approval of High Cost Letters. Action Necessary. **MOTION (RAAB/HALEY/BRYNGELSON)** to approve the following requests for Community Options Program Exceptional funds
 - \$1740.14 Electrical Repairs
 - \$1161.00 Bariatric lift chair
 - \$1681.63 Ceiling lift system

Motion carried. No negative vote.

8. Set date for next meeting.

Next Regular Meeting (Tentative): November 21, 2013 at 10:00 a.m.

9. Adjourn meeting. A MOTION by (**CASSIDY/ROUSH**) to adjourn at 10:26 am.

Respectfully submitted, Bobbie Dolliver
Recorder