



**Marinette County  
HEALTH AND HUMAN SERVICES**

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

**MINUTES**

November 20, 2014

**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:** Pam Mueller-Johnson, Ruth Roush, Kathy Just, Joanne Bryngelson, Ellie Jarvie and Bonnie Haley.

**Members Absent:** Mary Rosner & Michael Cassidy

Others Present: None

Staff Present: Lindsay Arcand and Bobbie Dolliver.

1. **Call meeting to order.** Meeting called to order by Kathy Just at 10:02 am
2. **Approve/amend Agenda. MOTION (Mueller-Johnson/Haley)** 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 August 28<sup>th</sup>, 2014 meeting. MOTION (Jarvie/Mueller-Johnson)** to approve. Motion carried. No negative vote.
5. Approval of High Cost Letters. Action Necessary. **MOTION (Mueller-Johnson/Haley)** to approve the following requests for Community Options Program Exceptional funds.
  - \$ 3,375.87 Vehicle adaptive modifications
  - \$ 3,640.36 Vehicle adaptive modifications
  - \$ 7,174.85 Van conversion modifications
  - \$ 1,000.00 Medical Expense coverage
  - \$ 862.74 Bathroom Mold remediation & wall repairs
  - \$ 1,434.89 Adaptive Scooter
  - \$ 1,018.06 Adaptive Scooter
  - \$ 2,924.96 Vertical platform lift
  - \$ 3,659.66 Platform lift
  - \$ 878.92 Adaptive scooter
  - \$10,910.00 Home modifications – roof repairs
  - \$ 2,044.00 Wheelchair lift

Motion carried. No negative vote.

6. **March 2014 COP Coordinator's & Financial Report overviewed.** The COP Coordinators Report and the Marinette County HSD Long Term Services Preliminary Financial Report, dated November 20, 2014, were distributed and overviewed by Lindsay Arcand. As of November 2014:

|                                  |                              |             |
|----------------------------------|------------------------------|-------------|
| • CIP II Nursing Home Relocation | Expenditures through October | \$115,212   |
| • CIP II Nursing Home Diversion  | Expenditures through October | \$62,096    |
| • Community Options Program      | Expenditures through October | \$316,998   |
| • COP-W                          | Expenditures through October | \$421,048   |
| • CIP II                         | Expenditures through October | \$1,032,760 |
| • CIP IB COP Match*              | Expenditures for 2014        | \$619,536   |
| • CIP IB Comm. Aids Match        | Expenditures for 2014        | \$553,610   |

**Waiting List:**

**127** people on wait list as of **11.18.14**

**Significant Proportions:** Through 10.31.14

| <u>Target Group</u> | <u>Required</u> | <u>Current</u> | <u># Served</u> |
|---------------------|-----------------|----------------|-----------------|
| Elderly             | <b>57%</b>      | <b>46.2%</b>   | <b>43</b>       |
| Phys. Dis.          | <b>6.6%</b>     | <b>5.4%</b>    | <b>5</b>        |
| Dev. Dis.           | <b>14%</b>      | <b>31.2%</b>   | <b>29</b>       |
| Chron. Ment. Ill    | <b>6.6%</b>     | <b>17.2%</b>   | <b>16</b>       |

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

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**Assessments and Plans:**

|                                |           |  |           |
|--------------------------------|-----------|--|-----------|
| <b>Year to Date: 10.31.14:</b> |           | <b>Previous year total as of 10.31.13:</b> |           |
| Assessments:                   | Plans:    | Assessments:                               | Plans:    |
| <b>13</b>                      | <b>12</b> | <b>30</b>                                  | <b>25</b> |

**CBRF Costs:** Within agency established caps.

7. Discuss/Consider 2014 CBRF Spending Caps for '15 for COP/COP-W/CIP II (CRI, DIV Exempt). Action, if any. Lindsay overviewed the current caps and recommended they remain the same. **MOTION (Mueller-Johnson/Bryngelson)** to approve keeping them the same. Motion carried. No negative vote.
8. Family Care Updates. Discussion Only. Lindsay Arcand reported that the Joint Finance Committee approved moving forward with Family Care. Marinette County will be given a timeline of when services will be turned over to Family Care; tentatively planned for June of 2015. Marinette County is doing everything possible to assure no gaps in services and as smooth of transition as possible. This committee will likely dissolve at that point.
9. Next Regular Meeting: Thursday, February 19<sup>th</sup>, 2015 @ 10am
10. Adjourn meeting. Kathy Just adjourned the meeting at 11:10 am.

Respectfully submitted,

*Bobbie Dolliver, Recorder*