

Community Options Long Term Support Committee

February 15, 2016 Meeting Minutes

County Board Room, Courthouse, Crandon, WI

Members Present: Jill Krueger, Chuck Sekel, Janet Weber, Paul Millan, Melinda Otto, Pam Rau, Kelly Von Oepen,

Members Absent: Larry Sommers & Jeannie Weyers

Others Present: Tammy Queen, Laura Black, Lisa Carter, & Danielle McLaughlin

Chairperson Jill Krueger called the meeting to order at 1:15 P.M. Roll was called.

Paul Millan moved to approve the agenda, second by Melinda Otto, All in favor, motion carried.

Melinda Otto moved to approve the November 17, 2015 meeting minutes, second by Paul Millan. All in favor, motion carried.

Budget Updates: Danielle reported 2015 budget was mostly on track and stayed within budget. All reports are due to State by the end of March. She will have the final 2015 numbers once the reports are complete. The 2016 contracts amounts are the about the same as 2015, no big changes outside of the losing almost \$30,000 COP funding due to losing the mental Health cases to Human Service Center.

2016 Case Management rate: Case management rate changed from \$87.20 in 2015 to \$81.67 for 2016. Motion to approve 2016 case management rate was made by Pam Rau, second by Paul Millan. All in favor, motion carried.

Family Care Update: March 7th the State will be holding Public hearings to discuss draft plan of the concept paper for Family Care/IRIS 2.0. The draft of the paper will be available on DHS website the first week of March.

Mental Health Clients transfer to The Human Service Center: Discuss the move of two MH Clients being transferred to HSC that was mandated by the State. We were notified the 2nd week of January that the clients had to be closed out on December 31. We have been working with the State and HSC to get services transferred and be reimbursed for the month of January for services we rendered to both clients. The clients have been notified of the change and waiting for HSC to start services. We will continue case management until HSC gets clarification from the State.

TMG final 2015 Quality Assurance Review: We received the final decision from TMG and we have a total disallowance \$68.20. We were charged for provider not providing car insurance and one meal that was billed the day a client was admitted to the hospital. Laura and Lisa are doing a great job!

AFCSP/NFCSP update: We have 1 client on AFCSP and 2 clients on NFCSP. We currently have no waiting list for any of the programs and everyone who has been referred is being served. Tammy discussed that the Caregiver Coalition has vacant positions that need to be filled.

Pam Rau moved to motion to adjourn meeting at 1:45 pm, second by Melinda Otto. All in favor, motion carried.