

Community Options Long Term Support Committee

June 7, 2016 Meeting Minutes

County Board Room, Courthouse, Crandon, WI

Members Present: Jill Krueger, Chuck Sekel, Janet Weber, Paul Millan, Pam Rau, Jeannie Weyers

Members Absent: Kelly Von Oepen

Others Present: Tammy Queen, Laura Black, Lisa Carter, Danielle McLaughlin, Delaney Boelter & Therese Brokmeier

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

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

Paul Millan moved to approve the February 15, 2016 meeting minutes, second by Jill Krueger. All in favor, motion carried.

Budget Updates: Danielle reported 2015 COP Reconciliation was sent to State on May 31st and everything reconciled. 2016 budget is looking good. Danielle stated that Chuck wants to complete two budget for 2017 to look at see what the budget looks like with and without the Long Term Care funding.

Approval of Home Care Policy- policy was tabled until Corp. Counsel can review it to ensure wording is correct for individuals who are employed without motor vehicle insurance.

Approval of LTC Waiting List Policy- Tammy indicated that this was a policy that was going to be rewritten due to the lack of direction on how the LTC waiting list works. It was stated in the Cop update it was a goal to be completed for 2016. Tammy indicated that the state has approved it and it needed to be approved by the committee. Pam Rau moved to approve the LTC Waiting List policy, second by Chuck Sekel. All in favor, motion carried.

Family Care update- Chuck and Paul explained that it looks like it could be another 2 years before Family Care is implemented into the remaining counties. Oneida County has been researching the possibility of being the "Human Service Center" to maintain their agencies. It is possible that the Children COP program will become regionalized and the Human Service Center would be dissolved. Florence County is also looking at becoming regionalized with the Human Service Center. Chuck stated that the Northwoods Regional Directors are writing a letter asking the State for an 18 month transition period into Family Care once the State announces that we will be moving to Family Care.

AFCSP/NFCSP update: We have 1 client on AFCSP and 1 client on NFCSP. There is a waiting list but it will be dissolved as one client is being removed from the program. AFCSP will be receiving more funding for Respite services. The counties will be receiving the funding July 1<sup>st</sup>. Tammy explained that funding was increased and in order for us to keep the funding we need to show the need for the additional funding.

No other matters were brought up.

Jill Krueger moved to motion to adjourn meeting at 1:55 pm, second by Chuck Sekel . All in favor, motion carried.