

Community Options Long Term Support Committee

August 22, 2016 Meeting Minutes

County Board Room, Courthouse, Crandon, WI

Members Present: Jill Krueger, Chuck Sekel , Larry Berg, Paul Millan, Pam Rau, Jeannie Weyers, Kelly Von Oepen

Members Absent: Janet Weber

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 and Introduction made.

Larry Berg moved to approve the agenda, second by Kelly Van Oepen, All in favor, motion carried.

Jeannie Weyers moved to approve the June 7, 2016 meeting minutes, second by Pam Rau. All in favor, motion carried.

Budget Updates: Danielle stated that the budget looks good. Nursing Home Diversion is under budget. Tammy stated 2 more clients will be added to the Nursing Home Diversion so more of the funding will be used. Nursing Home Diversion is capped at \$85.00 per day per client. We received a variance from TMG to use increase the per diem to get necessary services for a client.

Approval of Home Care Policy- Corp Counsel made necessary revisions to the home care policy and we needed to approve it. Tammy also indicated that Nora got confirmation from the County's insurance carrier that if a provider has a vehicle accident and their insurance doesn't cover all cost that the county's insurance will cover the provider. Jeannie Weyers moved to approve the Home Care Policy with the revisions that have been made, second by Larry Berg. All in favor, motion carried.

TMG Review: Tammy indicated that TMG were here on August 1-2 to complete the yearly audit and that it went well. We may have a few disallowances from billing errors when clients where hospitalized. We billed for services that we could not bill for. Also we will be disallowed for reimbursing a client for a purchase they made. We needed to submit a corrective plan for the billing errors and Lisa and Laura had to submit proof of things that the auditors did not see in the charts. We will not know what the final disallowance will be until we receive the final report. We need to have our corrections and information requested to TMG by September 19th.

Family Care update- The remaining 6 counties will be transitioning to Family Care in 2017. We will most likely be transitioning the second half of 2017. Paul, Tammy, Chuck and Danielle attended a meeting on August 8th with DHS in Rhinelander. DHS indicated that the transition will begin when the state has RFT with a MCO and within 9 months of the MCO coming on board the counties will start transitioning clients over to Family Care starting with the clients with high expenses. The State will be meeting with the counties monthly to keeps us informed of the transition. ADRC's will be doing Option Counseling with every Waiver client.

AFCSP/NFCSP update: Tammy indicated that we 2 clients on AFCSP and looking for more referrals. It is has been difficult to get clients on this program due to the required dementia referral. NFCSP has 3 clients on it. We have a small waiting list.

No other matters were brought up.

Chuck Sekel moved to adjourn meeting at 1:50pm., second by Jeannie Weyers. All in favor, motion carried.

