

Community Options Long Term Support Committee

September 28th, 2016 Meeting Minutes

County Board Room, Courthouse, Crandon, WI

Members Present: Jill Krueger, Janet Weber, Paul Millan, Pam Rau, Jeannie Weyers, & Larry Berg

Members Absent: Kelly Von Oepen & Chuck Sekel

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

Chairperson Jill Krueger called the meeting to order at 3:07 P.M. Roll was called.

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

Jeannie Weyers moved to approve the August 22, 2016 meeting minutes, second by Pam Rau. All in favor, motion carried.

Closed Session: Wis. Stat. 19.85(1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This closed session relates to: requesting COP funding for a high cost item. Motion to go into closed session made by Paul Millan, second by Janet Weber. Roll call was taken: Millan-Aye, Rau-Aye, Weyers-Aye, Berg-Aye, Weber-Aye, Krueger-Aye and 2 absent.

Motion was made by Paul Millan to return to open session, second by Janet Weber. All in favor, motion carried. Paul Millan motion to approve \$25,000 to come out of Cop funding to pay for high cost item, second by Pam Rau, all in favor, motion carried.

Family Care Update- Paul Millan stated that RFP has been sent out by the State to the Managed Care Organizations (MCO). The MCOs have until mid- November to submit their request to the State. Paul indicated that the State is saying by mid- 2017, everything should be set for the remaining counties who are moving into Family Care; and Dane county going over in 2018. Paul also stated that the State will begin the monthly meetings with the remaining counties as they said in the next month. There was a discussion about concerns that clients will not get the same service of care and that clients are starting to ask questions and having their own concerns of what to expect moving into Family Care.

No other matters were brought up.

Larry Berg moved to motion to adjourn meeting at 3:54 pm, second by Pam Rau. All in favor, motion carried.

