

Community Options Long Term Support Committee
February 13, 2017 Meeting Minutes
County Board Room, Courthouse, Crandon, WI

Members Present: Jill Krueger, Janet Weber, Pam Rau, Jeannie Weyers, & Larry Berg, Kelly Von Oppen, Chuck Sekel

Members Absent: Paul Millan & Lisa Carter

Others Present: Tammy Queen, Laura Black, Danielle McLaughlin, Dawn Winquist-DHS & Janell Schroeder-ADRC

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

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

Jeannie Weyers moved to approve the September 28, 2016 meeting minutes, second by Larry Berg. All in favor, motion carried.

Budget update- Danielle told the committee that she has finalized numbers for the 2016 budget and that we did not go over budget and that there was money left in all programs. There is no carryover, and that 2017 will be similar to 2016 depending on the transition date.

ADRC Update-Janell Schroeder Regional Manager of the ADRC of the Northwoods discussed Family Care with the committee. She talked about the staff of the ADRC going to training in Merrill on February 28th to be trained to do option Counseling with waiver participants. She indicated that her staff will also be meeting with all of the waitlist clients as well. Janell explained to the committee why our ADRC is the only long-term district ADRC in the State.

Current caseload- Currently we have 54 clients being served and 6 individuals on the waiting list.

Upcoming TMG visit/2016 TMG audit- TMG will be here on March 20-22 to complete our 2016 audit. The state is requiring that all counties that are transiting need to have the audit complete before we transition. We finally received our 2015 audit report back from the State. Our total disallowance for 2015 is \$273.75. Most of the disallowances were due to client hospital stays not being reported to our agency in a timely matter.

Purchase of Service Contract-Tammy indicated that she worked with Corp Counsel to update POS Contracts to meet state requirements. She also indicated that all contracts for 2017 are completed and returned.

COP Plan update/case management rate- Tammy reported that she completed the 2017 COP Plan. The plan is similar from last year. We accomplished both goals which were to create a waiting list policy and update POs Contracts to State requirements. Danielle discussed how rate management is determined and that our rate went down \$81.60 in 2016 to \$81.20 for 2017. Chuck Sekel motioned to approve the 2017 case management rate of \$81.20, seconded by Larry Berg. All in favor, motion carried.

Family Care Update- Chuck discussed that counties will be meeting with the State on February 23 to find out the process to transition and hopefully get a timeline of when we will need to have everyone transitioned over to the MCO's. Chuck also stated that we will be having weekly phone conferences

with the State to keep us informed. The two MCO's for our county is Lakeland Care and Community Link.

No other matters were brought up.

Schedule next meeting- Next meeting will be scheduled at a later date.

Larry Berg moved to motion to adjourn meeting at 2:15 pm, second by Kelly Von Oppen. All in favor, motion carried.