

Long Term Support Committee
Final Meeting Minutes
November 13, 2008

I. Call to Order

The Meeting was called to order by Wayne Adams, Acting Chair

II. Roll Call

Wayne Adams John Engle Char Huff
William Downie, CBM Orval Jensen

Absent: Donna Weiss, Patti Wohlfeil, John Prindle, Rita Storzbach, Deb Paavola

Others in Attendance: Kate Surprise

III. Adoption of the Agenda

Motion to approve the Agenda by John E., seconded by William D. - Motion carried.

IV. Approval of Minutes of Prior Meeting

A motion was made to approve the Minutes by John E., seconded by Orval J. - Motion carried.

V. Reports

A. Human Services - Kate

- ❖ We have succeeded in rolling over all existing clients into Family Care. 100% enrolled with one disenrolling and enrolling into IRIS (Self-Directed Care).
- ❖ We are now working on eliminating the Waiting Lists. There are 13 on the Elderly; 16 on Physically Disabled; 26 on Developmentally Disabled.
- ❖ IRIS is a self-directed type of care. Where the client decides what their services will be and who will provide them. The State determines how much money will go into their account for them to spend. The client will not receive a check but will draw down from a state fund that will pay for their services. There was some discussion on the IRIS program from committee members.
- ❖ Bill asked Kate what her thoughts were on Family Care....Her response was "It is a great thing". By 2010 we will no longer have a waiting list with the exception of the Mentally Disabled and under age 18 clients.
- ❖ It is cheaper to keep people in their homes or assisted living than nursing homes.
- ❖ Currently we have 7 on the Mentally Disabled list and 3 children under age 18.
- ❖ We are contracted with Care Wisconsin for 4 of our county workers. We are also contracting for Rep Payee, Supportive Home Care, and Daily Living Skills Training with Care Wisconsin.

B. Waushara Connections – Kate (in the absence of Deb)

- ❖ New Tri-County Coordinator, Veronica Otto.
- ❖ Working on the 2009 Budget – due December 31st.

C. Financial Report – Kate

Kate went over the September financial report with the committee. She explained that we are still waiting for October bills to come in.

It was questioned what happened to our Reserve Fund. We used all but \$6,000 – \$8,000, and that we can still use for Elder Abuse or the Mentally Disabled group. We can retain up to \$75,000.

VI. Old Business

Continuance of Committee:

- ❖ Our need for this committee is pretty nil. Any High Cost Requests can be approved by the Human Services Board.
- ❖ The Developmentally Disabled Committee already dissolved at their last meeting.
- ❖ John E. was wondering if financial reports would still be available to view. They are public information.
- ❖ Human Services Board would take over from here on with any requests/problems.

A motion was made to dissolve the committee by Bill and seconded by Orval. Motion carried.

Kate then stated that when she receives information on the formation of a Care Wisconsin Committee she would send out to committee members. Meetings would be held in Madison as far as she knows.

Bill then complimented the committee on a job well done over the years. Wayne Adams was the longest committee member and one of the original members. Orval became a member shortly after Wayne. Bill also stated that if the Human Services Board ever needed information or input regarding a situation that committee members would be available.

VII. New Business

- A. High Cost Request:** Susan Younger is requesting a High Cost Expense for a client of hers. After a lengthy discussion and many questions the committee decided to approve the request. A motion was made to approve this request by Orval, second by John. Motion Carried. It will now be sent to the State to approve and provide 40% of the cost, the Feds will provide 60%.
- B.** Orval asked what to do with all the paperwork collected over the years. It was suggested that he drop it off at Human Services and they will dispose of whatever they don't want to keep.

VIII. Adjournment – Motion to adjourn by Bill and seconded by Orval, motion carried.

IX. Wayne Adams stayed to turn off the lights for the last time.

Respectfully submitted,
Char Huff, Secretary

Per the requirements of the Waushara County Executive Committee, participants present when the meeting adjourned at 2:30 PM: Everyone remained for entire meeting.