

ONEIDA COUNTY LONG TERM SUPPORT COMMITTEE MEETING

November 16, 2011

Members present: John Hoffman, Jack Martinson, Barbara Holtz, Mary Jane Gresser, Ann Ovsak, Norma Johnson, Kelly Von Oepen, Dianne Jacobson, Ann Rueckert, Nancy Kortenhof, Tara Vandenberg, Sue Kirby, Kathy Konkell. Staff: Dawn Winkvist.

Members absent: Cheryl Pasewald, Patricia Nellessen.

Members excused: Patricia Richardson, Paul Spencer.

Guests: Nancy Lorbetske, Bob Brusco, Mike Hagen, Robert Frederickson, Steve Hagen, Laurie Groskopf.

Meeting was called to order at 1:30 by Chairman John Hoffman.

Motion by D. Jacobson/seconded by S. Kirby to approve today's agenda. Motion carried.

Motion by J. Martinson/seconded by A. Ovsak to approve minutes from September 7, 2011. Motion carried.

Tara Vandenberg presented the 2011 COP Update Report. There were 77 assessments and 52 plans completed as of 10/31/2011. We have already surpassed our 2010 totals. 160 clients receive COP and waiver funding. 133 persons currently receive CIP II and COP-Waiver funding. There are no clients on the service waiting list at this time. Motion by A. Rueckert/seconded by A. Ovsak to approve 2011 COP Update Report as presented. Motion carried.

Tara Vandenberg presented the 2011 COP Variance Report. A total of 4 variances were granted for the third quarter period of 07/01/2011 through 09/30/2011. There were none for the provision of community based COP services to participants currently residing in an institution, and four for the provision of services to persons receiving recuperative services in an institution. Motion by N. Kortenhof/seconded by A. Rueckert to approve 2011 COP Variance Report as presented. Motion carried.

Tara Vandenberg informed the committee that Shirley Swearingen has submitted her resignation. Motion by J. Hoffman/seconded by B. Holtz to write a letter of appreciation to Shirley for her years of service on the committee. Motion carried.

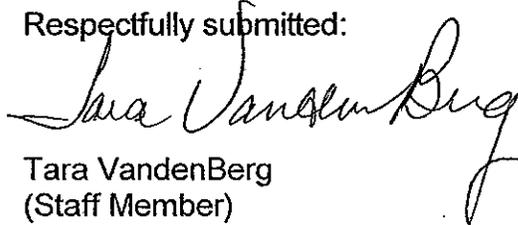
Dianne Jacobson updated the committee on the status of the ADRC. The application has been reviewed by the state and the areas to change or clarify were minimal. Dianne discussed I&A staffing level. Oneida County will have 3. Dianne informed the committee that the ADRC board has been selected and distributed a handout listing the board members and the target group or agencies they represent. Two Oneida County LTS Committee members were chosen; Nancy Kortenhof and Mary Jane Gresser.

The committee reviewed Oneida County's CBRF policy. The current policy adopted on June 19, 2002 currently allows for admission to a CBRF of over 8 beds by variance only. The citizens in attendance presented a request to increase the allowable CBRF bed size to 16. Discussion followed. Increasing the bed size to 16 would require protective placement in some instances where there is not a valid POA which allows admission to a CBRF. Discussion. Motion by D. Jacobson/seconded by A. Ovsak to change the current policy to allow admission into a facility up to 15 beds providing the facility meets audit requirements of the county and state. Motion carried.

Next meeting was scheduled for **Wednesday, February 22, 2012 at 1:30 P.M.** in the County Board Room.

Motion by J. Hoffman/seconded by S. Kirby to adjourn meeting at 3:00 P.M. Motion carried.

Respectfully submitted:

A handwritten signature in cursive script that reads "Tara Vandenberg". The signature is written in black ink and is positioned to the right of the typed name.

Tara Vandenberg
(Staff Member)