

ONEIDA COUNTY LONG TERM SUPPORT COMMITTEE MEETING

June 6, 2012

Members present: Jack Martinson, Paul Spencer, Barbara Holtz, Mary Jane Gresser, Norma Johnson, Kelly Von Oepen, Dianne Jacobson, Ann Rueckert, Nancy Korten Hof, Beth Hoerchler, Sue Kirby, Kathy Konkel, Patricia Richardson, Pam Snyder. Staff: Dawn Winquist.

Members absent: Cheryl Pasewald.

Members excused: Jack Sorensen, Beth Hoerchler, Ann Ovsak.

Meeting was called to order at 1:30 by Vice Chairperson Nancy Korten Hof.

Motion by Mr. Spencer/seconded by Ms. Gresser to approve today's agenda. Motion carried.

Motion by Ms. Jacobson/seconded by Ms. Kirby to nominate Nancy Korten Hof for Chairperson. No other nominations. Motion carried unanimously.

Motion by Ms. Jacobson/seconded by Mr. Spencer to nominate Barbara Holtz for Vice Chairperson. No other nominations. Motion carried unanimously.

Motion by Ms. Holtz/seconded by Ms. VonOepen to approve minutes from February 22, 2012. Motion carried.

Ms. Dianne Jacobson updated the committee on the status of the ADRC. The three I&A specialists have been hired and begin work on 06-18-12. They will be attending extensive training. The ADRC plans to begin accepting referrals on 06-25-12. The Department on Aging is renting office space to the ADRC to house the Regional Manager and the Disability Benefit Specialist. The ADRC and Social Services will be having many meetings to determine roles and procedures. The ADRC will be doing marketing to publicize their opening.

Mr. Paul Spencer presented a list of current committee members and vacancies. He advised the committee that the vacancies had been advertised in the newspaper but did not have a good response.

Mr. Paul Spencer presented the 2012 COP Update Report. There were 28 assessments and 27 plans completed as of 05/31/2012. 162 clients receive COP and waiver funding. 131 persons currently receive CIP II and COP-Waiver funding. There are no clients on the service waiting list at this time. Motion by Ms. Jacobson/seconded by Ms. Kirby to approve 2012 COP Update Report as presented. Motion carried.

Mr. Paul Spencer presented the 2012 COP Variance Report. A total of 8 variances were granted for the first quarter period of 01/01/2012 through 03/31/2012. There was one for the provision of community based COP services to participants currently residing in an institution, and seven for the provision of services to persons receiving recuperative services in an institution. Motion by Ms. Kirby/seconded by Ms. Holtz to approve 2012 COP Variance Report as presented. Motion carried.

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Mr. Paul Spencer presented the 2012 Adults and Elders at Risk Referrals report. Mr. Spencer explained that the agency has a new category of service to be provided which is called "Adult Welfare Concern". These are referrals that do not meet the statutory requirement for Adult Protective Service (APS) referrals. These cases will be opened and case managed by an agency social worker with the goal of crisis prevention.

Next meeting was scheduled for **Wednesday, September 5, 2012 at 1:30 P.M.** at the Department on Aging building.

Motion by Mr. Spencer/seconded by Mr. Martinson to adjourn meeting at 2:30 P.M.
Motion carried.

Respectfully submitted:



Mr. Paul E. Spencer, Jr.