

ONEIDA COUNTY LONG TERM SUPPORT COMMITTEE MEETING

September 5, 2012

Members present: Jack Martinson, Jack Sorensen, Barbara Holtz, Mary Jane Gresser, Norma Johnson, Kelly Von Oepen, Dianne Jacobson, Ann Rueckert, Nancy Kortenhof, Beth Hoerchler, Sue Kirby, Kathy Konkell, Sue Piazza. Staff: Dawn Winquist.

Guests: Gerri Heppe and Julie Wolf, ADRC staff; Brian Desmond, Corporation Counsel.

Members absent: Cheryl Pasewald, Patricia Richardson, Pam Snyder, Ann Ovsak.

Members excused: Paul Spencer.

Meeting was called to order at 1:30 by Chairperson Nancy Kortenhof.

Motion by Ms. Jacobson/Ms. Gresser to approve today's agenda. Motion carried.

Motion by Mr. Martinson/seconded by Ms. Rueckert to approve minutes from June 6, 2012. Motion carried.

Ms. Beth Hoerchler presented the 2012 COP Update Report. There were 45 assessments and 44 plans completed as of 08/31/2012. 168 clients receive COP and waiver funding. 135 persons currently receive CIP II and COP-Waiver funding. There are no clients on the service waiting list at this time. Motion by Ms. Kirby/seconded by Ms. Jacobson to approve 2012 COP Update Report as presented. Motion carried.

Ms. Beth Hoerchler presented the 2012 COP Variance Report. A total of 5 variances were granted for the second quarter period of 04/01/2012 through 06/30/2012. There were none for the provision of community based COP services to participants currently residing in an institution, and five for the provision of services to persons receiving recuperative services in an institution. Motion by Ms. Konkell/seconded by Ms. Rueckert to approve 2012 COP Variance Report as presented. Motion carried.

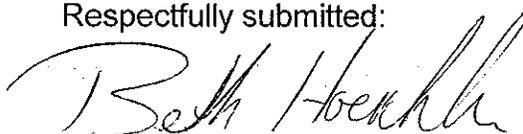
Ms. Beth Hoerchler presented the 2012 Adults and Elders at Risk Referrals report which was for information only.

Mr. Brian Desmond presented information on Chapter 55, Chapter 51, and the Helen EF court decision. Currently there are two workgroups meeting regarding these issues in our county. The committee would like to hear back regarding the progress of these workgroups and 55/51 issues.

Next meeting was scheduled for **Thursday, December 13, 2012 at 10:00 A.M.** at the Department on Aging building. Possible agenda items include Family Care update and 55/51 update.

Motion by Mr. Sorensen/seconded by Ms. Rueckert to adjourn meeting at 2:30 P.M. Motion carried.

Respectfully submitted:



Ms. Beth Hoerchler