

ONEIDA COUNTY LONG TERM SUPPORT COMMITTEE MEETING

February 7, 2013

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

Guests: Dr. Christopher Koepl; Geri Heppe; Laura Javenkoski, Cindy Robinson, Marcus Neseman.

Members absent: Cheryl Pasewald, Sue Kirby.

Members excused: Kathy Konkell, Paul Spencer.

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

Motion by Ms. Holtz/seconded by Ms. Richardson to approve today's agenda. Motion carried.

Dr. Christopher Koepl, Ministry Medical Group, presented to the committee on dementia treatment. He discussed the different types of dementia, diagnosing dementia, medications used to treat dementia, and the Memory Diagnostic Center. Question and answer session followed.

Motion by Mr. Sorenson/seconded by Mr. Martinson to approve minutes from December 13, 2012. Motion carried.

Ms. Beth Hoerchler presented the 2012 Final COP Update Report. There were 68 assessments and 65 plans completed as of 12/31/2012. 168 clients receive COP and waiver funding. 131 persons currently receive CIP II and COP-Waiver funding. There are three clients on the service waiting list at this time (for CBRF services). Motion by Ms. Jacobson/seconded by Ms. Gresser to approve 2012 Final COP Update Report as presented. Motion carried.

Ms. Beth Hoerchler presented the 2012 4th Quarter COP Variance Report. A total of 8 variances were granted for the fourth quarter period of 10/01/2012 through 12/31/2012. There were none for the provision of community based COP services to participants currently residing in an institution, and eight for the provision of services to persons receiving recuperative services in an institution. Motion by Mr. Martinson/seconded by Ms. Holtz to approve 2012 4th Quarter 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.

Ms. Beth Hoerchler presented the 2013 Community Options Program Plan. The only changes/additions to the agency's plan were a decrease in the agency's hourly case management rate and inclusion of the policy adopted by this committee in 2012 regarding assessing emergency 55 placements for waiver funding. Motion by Ms. Richardson/seconded by Mr. Martinson to approve plan as presented. Motion carried.

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Next meeting was scheduled for **Thursday, May 23, 2013 at 10:00 A.M.** at the Department on Aging building. Possible agenda items include Memory Diagnostic Center and an update on Chapter 55 trainings scheduled for early March.

Motion by Ms. Holtz/seconded by Ms. Snyder to adjourn meeting at 11:10 A.M. Motion carried.

Respectfully submitted:

Ms. Beth Hoerchler