

ONEIDA COUNTY LONG TERM SUPPORT COMMITTEE MEETING

November 5, 2013

Members present: Jack Martinson, Jack Sorensen, Barbara Holtz, Kelly VonOepen, Nancy Kortenhof, Beth Hoerchler, Ann Rueckert, Sue Kirby, Norma Johnson, Sue Piazza

Members Absent: Patricia Richardson, Cheryl Pasewald, Rob Deede, Kathy Konkell, Dianne Jacobson, Mary Jane Gresser, Paul Spencer, Tammie Szymanski

Staff: Dawn Winquist

Guest: Cheryl Thiesen, Human Service Center; Jonathon Anderson, Lakeland Times

Meeting was called to order at 10:00 a.m. by Chairperson Nancy Kortenhof.

Motion by Mr. Sorensen/seconded by Ms. Rueckert to approve today's agenda. Motion carried.

Motion by Ms. Holtz/seconded by Mr. Martinson to approve minutes from July 10, 2013. Motion carried.

Ms. Beth Hoerchler presented the 2013 COP Update Report. There were 52 assessments and 50 plans completed as of 10/31/2013. 172 clients receive COP and waiver funding. 139 persons currently receive CIP II and COP-Waiver funding. There are five clients on the service waiting list at this time (for CBRF services). Motion by Mr. Sorensen/seconded by Ms. Kirby to approve the 2013 COP Update Report as presented. Motion carried.

Ms. Beth Hoerchler presented the 2013 Third Quarter COP Variance Report. A total of ten variances were granted for the third quarter period of 07/01/13-09/30/13. There were none for the provision of community based COP services to participants currently residing in an institution, and ten for the provision of services to persons receiving recuperative services in an institution. Motion by Mr. Martinson/seconded by Ms. Holtz to approve 2013 Third Quarter COP Variance Report as presented. Motion carried.

Ms. Beth Hoerchler presented the 2013 Adult and Elders Referrals report. 188 referrals have been received for the period of 01/01/13 –10/31/13.

Ms. Beth Hoerchler presented the 2012 Long Term Support Expenditures. Total for all programs was over \$2.2 million. Motion by Mr. Martinson/seconded by Mr. Sorensen to approve report as presented. Motion carried.

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Ms. Beth Hoerchler presented the 2012 COP Carryover Funding. Money carried over was put into funding for assessments and plans in 2013. Motion by Mr. Martinson/seconded by Ms. Holtz to approve report as presented. Motion carried.

Ms. Kelly Von Oepen and Ms. Cheryl Thiesen, Human Service Center, presented a request for COP High Cost funding for 2013. This funding is being requested to match funding from the Human Service Center to provide in home services for a specific client who came to their agency in an emergency situation. Services are now in place and the client is doing well in the home setting. Discussion followed. Motion by Mr. Martinson/Ms. Holtz to approve the COP High Cost funding request in the amount of \$8000 for the service needs of this client in 2013. Motion carried.

Ms. Beth Hoerchler presented information on steps the department is taking in regard to placement options for clients needing specialized care. The department participates in joint 51/55 meetings with other agencies. The department has been meeting with a private vendor regarding opening of a CBRF that would accept clients with multiple diagnoses (i.e., AODA, mental health). The department may request funding from the County Board to enable participation in a consortium operated by Clark County Health Care Center in Owen, Wisconsin. This would lower the prospective cost for Oneida County residents in need of placement at that facility.

Ms. Beth Hoerchler advised the committee that Ms. Kathleen Konkel is resigning from the committee and that the replacement process will begin.

Next meeting was scheduled for **Tuesday, February 11, 2014 at 10:00 a.m.** in the Oneida County Board Room, Courthouse. Agenda items for next meeting include the 2013 COP Plan, Affordable Care Act and information on the proposed Drop In Center in Rhineland.

Motion by Mr. Sorensen/seconded by Mr. Martinson to adjourn meeting at 10:45 A.M. Motion carried.

Respectfully submitted:

Ms. Beth Hoerchler