

ONEIDA COUNTY LONG TERM SUPPORT COMMITTEE MEETING

February 11, 2014

Members present: Jack Martinson, Jack Sorensen, Barbara Holtz, Kelly VonOepen, Nancy Kortenhof, Beth Hoerchler, Sue Kirby, Norma Johnson, Dianne Jacobson, Mary Jane Gresser, Tammie Szymanski

Members Absent: Patricia Richardson, Cheryl Pasewald, Rob Deede, Ann Rueckert.

Staff: Dawn Winquist, Amy Mayo

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

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

Motion by Ms. Kirby/seconded by Ms. Gresser to approve minutes from November 5, 2013. Motion carried.

Presentation by Ms. Amy Mayo, Support Services Supervisor. Ms. Mayo gave updates to the committee on the Affordable Care Act, Divestment, Estate Recovery Act, and Fuel Program. Discussion followed.

Ms. Beth Hoerchler presented the 2013 Final COP Update Report. There were 64 assessments and 62 plans completed as of 12/31/2013. 172 clients receive COP and waiver funding. 139 persons currently receive CIP II and COP-Waiver funding. There are six clients on the service waiting list at this time (for CBRF services). Motion by Ms. Jacobson/seconded by Mr. Sorensen to approve the 2013 Final COP Update Report as presented. Motion carried.

Ms. Beth Hoerchler presented the 2013 Fourth Quarter COP Variance Report. A total of eight variances were granted for the fourth quarter period of 10/01/13-12/31/13. 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 Ms. Kortenhof/seconded by Ms. Kirby to approve 2013 Fourth Quarter COP Variance Report as presented. Motion carried.

Ms. Beth Hoerchler presented the 2014 COP Plan Update Report which needs to be submitted to the state. Our agency had no changes to report except for our CBRF percentage change in 2013. Motion by Ms. Jacobson/Mr. Martinson to forward plan to the state as presented. Motion carried.

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Ms. Beth Hoerchler presented the 2013 Adult and Elders Referrals report. 221 referrals were received in 2013 as compared to 184 in 2012. This is due to Adult Welfare Concerns beginning in June of 2012.

Next meeting was scheduled for **Tuesday, May 13, 2014 at 10:00 a.m.** in the Oneida County Board Room, Courthouse. Possible agenda items for next meeting include an update on the mental health drop in center and update on Headwaters Adult Day Care services.

The committee was advised that this is the last meeting of this committee for Oneida County Board Member Jack Martinson, who has served the county for many years. The committee wished him luck in his retirement from the County Board.

Motion by Mr. Martinson/seconded by Ms. Kirby to adjourn meeting at 10:55 A.M.
Motion carried.

Respectfully submitted:

Ms. Beth Hoerchler