

ONEIDA COUNTY LONG TERM SUPPORT COMMITTEE MEETING

August 30, 2016

Members present: Barbara Holtz, Ann Rueckert, Bob Metropulos, Mary Rideout, Beth Hoerchler, Sue Kirby, Wilma Cox, Diane Jacobson, Mary Jane Gresser and Norma Johnson

Members Absent: Cheryl Pasewald, Alex Young, Jennifer Pemper, Tina Zimmermann, Rob Deede, and Tammie Szymanski

Staff: Carrie Mikalauski

Meeting was called to order at 10:00 a.m. by Assistant Chairperson Barbara Holtz.

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

Motion by Ms. Cox/seconded by Ms. Johnson to approve minutes from March 29, 2016. Motion carried.

Motion by Ms. Cox/seconded by Ms. Rueckert to accept the resignation of Chairperson Nancy Kortenhof. Motion carried.

A nomination was made to elect Bob Metropulos as the new chairperson of the Long Term Support Committee. No other nominations were made. Motion by Ms. Jacobson/seconded by Ms. Johnson to nominate Bob Metropulos as the new chairperson. Motion carried. At this point in the meeting Barbara Holtz stepped down from leading the meeting and new chairperson Bob Metropulos stepped into that roll.

Ms. Beth Hoerchler presented the 2016 First and Second Quarter COP Update Report. In the First Quarter there were 15 assessments and 13 plans completed as of 3/31/2016. 179 clients receive COP and waiver funding. 142 persons currently receive CIP II and COP-Waiver funding. There were five clients on the service waiting list at this time (for CBRF services). In the Second Quarter there were 11 assessments and 10 plans completed as of 6/30/2016. 177 clients receive COP and waiver funding. 140 persons currently receive CIP II and COP-Waiver funding. There are eight clients on the service waiting list at this time (for CBRF services). Motion by Ms. Kirby/seconded by Ms. Holtz to approve the 2016 First and Second Quarter COP Update Report as presented. Motion carried.

Ms. Beth Hoerchler presented the 2016 First Quarter COP Variance Report. A total of 10 variances were granted for the first quarter period of 01/01/16-03/31/16. There was one for the provision of community based COP services to participants currently residing in an institution, and nine for the provision of services to persons receiving recuperative services in an institution. Motion by Ms. Jacobson/seconded by Ms. Kirby to approve 2016 First Quarter COP Variance Report as presented. Motion carried.

Ms. Beth Hoerchler presented the 2016 Second Quarter COP Variance Report. A total of five variances were granted for the second quarter period of 04/01/16-06/30/16. There were no variances granted 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. Kirby/seconded by Ms. Holtz to approve 2016 Second Quarter COP Variance Report as presented. Motion carried.

Ms. Beth Hoerchler presented the 2016 Adult and Elders Referrals report. 61 referrals were received in the first and second quarter of 2016 as compared to 63 in 2015. There was discussion on the amount of referrals that have just recently been coming into the agency.

Ms. Beth Hoerchler presented the 2015 MAPC report. As of 7/31/16 the total costs of the MAPC funded CBRFs were \$531,001.74 with \$112,223.41 being received for MAPC, which leaves a net CBRF cost of \$643,25.15.

Ms. Beth Hoerchler presented Policy number SW-47 Cap on Community Based Residential Facility (CBRF) funding. The policy states the maximum funding within each category available for CBRF placements would be 35% of the allocation. Due to the number of people on the waiting list it is being asked to increase the maximum funding amount to 40% of the allocation for each category. By doing this we would be able to reduce the number on the waiting list. There was discussion on the need for the increase and to assure that no services were being denied to any in-home service clients. Motion by Ms. Jacobson/Ms. Gresser seconded to approve the increase of COPW/CIPIL allocation in CBRF's from 35% to 40% as presented. Motion carried.

Ms. Mary Rideout gave a presentation regarding Family Care. The implementation date for Oneida County will be July 1, 2017. She went over the process of moving into the Family Care model and the differences between Long Term Support and Family Care. There was some discussion regarding if this committee would still be intact once Family Care came and the answer at this time is unknown due to the uncertainty of Children's Long Term Support. More will be discussed at future meetings regarding this issue.

Next meeting was scheduled for **Tuesday, December 6, 2016 at 10:00 a.m.** in the Oneida County Board Room, Courthouse. Possible agenda items for next meeting include a presentation regarding the ADRC's roll with Family Care and also a possible update on Children's Long Term Support Cop Match.

For Public Comments, Ms. Jacobson wanted to recognize that today would be Ms. Sue Kirby's last LTS Committee Meeting as she will no longer be representing Ministry Medical Group. The committee thanked Sue for her contributions over the years and wished her luck in her upcoming endeavors.

Thank you to Mary Rideout for your presentation on Family Care.

Motion by Ms. Cox/seconded by Ms. Rideout to adjourn meeting at 10:45 A.M. Motion carried.

Respectfully submitted:

Ms. Beth Hoerchler