

**LONG TERM CARE PLANNING COMMITTEE  
MINUTES  
MARCH 19, 2008**

**Members Present:** Duane Paulson, Marlene Fox, Shirley Main, Dennis Farrell, Barry Metevia, Diane Begos, Jennifer Goetz, Debra Bertachini

**Staff Present:** Mark Komppa

Dennis Farrell called the Long Term Care Planning Committee to order at 3:20 p.m.

**Announcements, Comments, and Questions from Members**

Marlene Fox expressed her concerns about the transportation changes with Rideline, which go into effect April 1, 2008. Also of concern was one of the sites where Cooperating Congregations serves elderly meals, in that, there is no exit from the basement for individuals like herself who are confined to a scooter. Marlene has discussed this with the Fire Marshall and it was mentioned that she contact Mary Smith with the Department of Senior Services as she is in charge of the Nutrition Program for the elderly population.

Duane Paulson reported that community develop block grant (CDBG) funding has been used in rebuilding and bringing everything up to code at the Prairie Avenue group home.

**Public Comment**

None.

**Review and Approval of Minutes of December 5, 2007**

Duane Paulson made a motion, seconded by Barry Metevia to approve the minutes of the December 5, 2007 meeting. The motion was voted on and carried.

**Waukesha County Long Term Care Waiting List Status Report**

Mark Komppa presented the status of the Long Term Care Waiting Lists. As of today, there are:

- 414 individuals on the frail elderly waiting list,
- 160 individuals on the physically disabled waiting list,
- 38 individuals on the Alzheimer's family caregiver support program waiting list, and
- 135 individuals on the developmentally disabled waiting list.

## **Managed Care Update**

Mark Komppa reported that on April 1, 2008 the Long Term Care Division and the Department of Senior Services will officially join and become the new Aging and Disability Resource Center (ADRC). Also at that time, all long term care referrals will be funneled through the ADRC.

Construction of the mobile manufactured buildings (MMBs) have been delayed another week due to adverse weather conditions. Once the MMBs are in place and connectors are built to the existing Human Services Center building, the move of the Records Department, and remodeling of the east wing will begin. In the interim, the ADRC will be operating out of the Department of Senior Services location.

On July 1, 2008, the two CMOs, Community Care and Care Wisconsin, will officially open for business. All existing MA Waiver cases will be transferred to the CMOs by the end of 2008. Client who are on the COP Waiting list will be transferred to the CMOs over a two year period at the rate of 33 per month. In July 2010, eligibility for long term care services and family care benefits will become an entitlement in Waukesha County.

Informational meetings with the CMOs have been held in Waukesha at the Expo Center and were well attended. The transition to the Family Care LTC environment has begun. The ADRC will be fully operational and located in the Human Service Center by August of 2008. This location will be more accessible to the general public and will unify the staff from Department of Senior Services and Department of Health and Human Services in one location.

## **Review of High Cost COP Requests**

Mark Komppa presented one high cost COP request. This request is for necessary dental work for a developmentally disabled individual. This dental work has been denied coverage by T-19 on three occasions. This individual is at risk for choking without the work being done. Total cost for the procedures is \$5,100.00

MOTION: Duane Paulson made a motion, seconded by Debra Bertachini to approve this request. The motion was voted on and carried.

## **Review of 2007 AFCSP Annual Fiscal Report**

Mark Komppa reported on the annual Alzheimer Family Caregiver Support Program for 2007. This program is audited by the State Department of Health and Family Services and it is reported to them on an annual basis. In 2007, 37 individuals were served. Waukesha County used the money directly on services (i.e., adult daycare, which is our largest expense, respite care, supportive home care, personal care, supervision and a fair amount on medications).

MOTION: Barry Metevia made a motion, seconded by Diane Begos to approve the 2007 AFCSP Report as submitted. The motion was voted on and carried.

### **Future Plans for Long Term Care Planning Committee**

In discussions that Mark Komppa has had with Staterepresentatives, as long as Waukesha County is receiving COP funding, a committee needs to be in place to monitor the use of funds. Waukesha County will continue to receive COP funds until the end of 2008. Discussions with the County Board Chair have begun as to direction of the ADRC Council Committee. Mark Komppa also announced that Sandy Wolff is retiring as Chair of this committee and will not be running for re-election to the Waukesha County Board of Supervisors.

### **Request for Future Educational Topics**

At the next meeting in June, representatives from each Care Management Organization will do a brief educational segment on services they provide. If you have additional educational topics you would like to hear about, please contact Mark Komppa.

### **Other Business**

None.

### **Adjourn and Next Meeting**

Barry Metevia made a motion, seconded by Debra Bertachini to adjourn the meeting. The next meeting will be on Wednesday, June 18, 2008 at 3:15 p.m. in the Health & Human Services Center Board Room. The meeting adjourned at 4:30 p.m.

Minutes recorded by Linda Johnson.

Approved on \_\_\_\_\_  
Date