

COP Advisory Board Meeting Minutes

Meeting Date: February 23, 2016

Meeting Place: Adult Development Services, Greenwood

Present: Judy Harder, Jane Schmitz, Maryanne Olson, Lois Garbisch, Tom Garbisch, Traci Breitung, Kelly Miler, Samantha Penry, Chuck Rueth, Sue Voigt

Call to Order

Meeting was called to order at 1:30 pm by Chairperson Rueth.

Voigt reminded committee members of the needs to revamp membership in order to have child/parent representation on the committee. New members include Samantha Penry and Traci Breitung. Both ladies shared a bit about themselves with the group – they previously served on the county’s Family Support Program Advisory Committee.

A. Minutes

Minutes of the 11/17/2015 meeting were reviewed. Motion made by Olson to approve the minutes as presented. Seconded by Harder. Voice vote taken. Motion carried.

B. COP and CLTS waiting lists - Voigt

Voigt reported once again that there are currently no children or adults on the COP or CLTS waiting lists, and none have been removed or added since the last meeting. Voigt indicated that because of the shift in the COP allocations for 2016 (a smaller portion of the allocation is earmarked for adults than expected), there may be a time during the year when an adult might be placed on the waiting list. Program staff will monitor the funding throughout the year, and members will receive an update on any waiting list at the next meeting.

C. 2015 COP Funding Update/Statistics - Voigt

Voigt distributed and reviewed the final 2015 funding report YTD through 12/31/2015. Voigt reported that the 2015 allocation was fully spent with no funds remaining for carryover. The majority of the allocation was used on services, with much smaller portions being used on CLTS match, administration and assessments/plans. Services included such things as Supportive Home Care, Adult Family Home, transportation, and work services. The COP Risk Reserve is currently \$8928.69, with only a small amount of interest being added during 2015. No concerns noted from the committee members regarding the financial status.

Voigt reported that as of the end of December, there are 4 adults and 19 children being served with COP funds.

D. 2016 COP Funding Update/Statistics – Voigt

Voigt reported there isn’t a 2016 update as of today due to the fact that very few 2016 expenses have been paid to date. Committee members will receive their initial review of the new allocation at the next meeting. Voigt provided an explanation of how the COP allocation has been divided as of 1/1/2016, i.e. COP (allocation for adults) and CCOP (allocation for children). Voigt reported that the allocation that has been awarded for adults is a bit less than expected while the allocation for children was a bit more than expected. Many counties across the State reported the same observation. The allocations will need to be tracked and monitored separately.

E. ADRC Update – Schmitz/Rueth/Voigt

Schmitz, with additional feedback from Voigt and Rueth, provided the committee with an update regarding the Task Force that has been created to consider possible changes to the regional structure of the ADRC. Schmitz reminded committee members that the current regional ADRC consists of Buffalo, Clark and Pepin counties. Due to the State’s desire to have regional ADRCs that are also integrated with the Aging Units, a task force comprised of members of the 3 counties, along with representatives from Chippewa County, continue to discuss the pros and cons of changing the current structure. Schmitz reported that three of the counties at the table are also interested in integrating other tasks into the ADRC, i.e, Adult Protective Services and Transportation. Schmitz indicated that the group hopes to have a plan in place in the near future. Rueth indicated that there is a chance that Clark County may choose (and be allowed) to stand alone and offer ADRC services without being a part of the regional model. An update will be given at the next meeting.

F. MCO Update – Grulke (CW) & Miller (WWC)

Miller provided an update on behalf of Western Wisconsin Cares. Their current enrollment is 3856 members in the 8 county service area. Of those members, 335 are from Clark County. Miller reported that they are currently in the process of adding a full time Social Worker and a part time nurse to their Neillsville teams (they have 8 Social Workers and 4 nurses at the current time). Miller shared information about a variety of training opportunities that are being made available to their care teams. Miller provided the group a brief summary of the Family Care 2.0 changes that are expected to be implemented. Several items of initial concern were ultimately removed from the State budget; therefore, the State is allowing multiple providers to serve members across the State and Long Term Care Districts (such as WWC) can continue to exist.

Voigt shared an update regarding Care Wisconsin provided by Grulke via email. CW is currently serving 82 members out of the Neillsville office (Clark, Jackson, Trempealeau, Buffalo, Eau Claire and Chippewa counties), 46 of which are members from Clark County. Grulke indicated that CW is currently in the certification phase to expand into the following counties: Eau Claire, Chippewa, Pierce, Dunn, St. Croix, Crawford, Grant, Green, Iowa, Juneau, LaFayette, Richland and Sauk counties. Roll out in these counties is expected by July 1, 2016. Grulke indicated that she has accepted a different position within CW; therefore, she will no longer be attending the COP meetings. She will notify Voigt of her replacement once that has been determined.

G. COP High Cost Funding Requests-Voigt

No High Cost requests were presented.

H. COP Variance Request-Voigt

There were no requests presented during the meeting.

I. Next meeting time is proposed as May 17th at 1:30 p.m. at ADS.

Motion made by Olson to adjourn the meeting. Seconded by Harder. Meeting adjourned at 2:20 p.m.

Submitted by: _____
Sue Voigt, Associate Director
Clark County Community Services