

POLK COUNTY LONG TERM SUPPORT COMMITTEE

Minutes of January 17, 2007

Members Present: Jack Overby, Dr. David Markert, and Larry Jepsen (County Board Chairman)

Staff Present: Gerry Morgan and Carol Kehl

The Meeting was called to order by Overby at 1:35 pm

Introductions were made. The minutes of the October 2006 meeting were accepted as written on a motion from Markert, seconded by Overby. Motioned carried.

Public Comments

There were no public comments.

Approval of 2007 AFCSP Budget

Morgan presented the 2007 AFCSP Budget with very few changes from the past couple years. Markert motioned to approve the budget. Jepsen seconded the motion. Motion carried

Statistic Report

Kehl presented the statistic report. There were 7 new COP referrals since the last report. There were a total of 57 for the year 2006. COP cases are within the state percentages except for Frail Elderly. Morgan explained the reason for this was taking on terminal cases which under the age of 65 are directed into Physically Disabled which reduces the percentage for the Elderly. The Waiting List totals 126 persons for COP and DD. Totals of open cases on COP are 82 and DD is 162. Watts cases (1X year review of protectively placed individuals) total 50. We certify 16 Adult Foster Homes. The Family Support Waiting list consists of 36. Twenty-one Adult Protection referrals were reported since the last report bringing the total to 90 for 2006 and one for 2007. CBRF Assessments total 7 for 2006. Markert motioned to accept the Statistic report. Overby seconded the motion. Motioned Carried

Budget

Morgan reported most programs were running within the projected range. The BIW (Brain Injury Waiver) program is running over due to unanticipated services rendered. Morgan stated that at the end of the year some of the under budget monies can be redirected to reduce others that may be running over. Markert motioned to approve the budget given that there was no major crisis. Jepsen seconded the motion. Motion carried.

New Business / Announcements

A letter of appreciation was issued and approved to Parks and Buildings for the assembly and storage of the quad bike in the spring of 2006. Dave Moore requested this bike for a client with diabetes and weight problems to be used for exercise. Overby and Markert signed the letter.

Adjournment

Being no further business or reports, the meeting was adjourned at 2:05 pm on a Motion by Markert that was seconded by Jepsen. The Motion for adjournment passed unanimously.

The next meeting will be March 21, 2007 at 1:30 pm in the North Conference Room, Second Floor of the Government Center.

Minutes respectfully prepared and presented by
Carol Kehl, Recording Secretary
CJK/cjk