

POLK COUNTY LONG TERM SUPPORT COMMITTEE

Minutes of March 21, 2007

Members Present: Jack Overby, Dr. David Markert, Karen Eliason, Shirley Sandquist and Kari Flom

Staff Present: Cal Schladweiler, Diane Voltz, Dave Moore and Carol Kehl

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

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

Public Comments

There were no public comments.

Update on Long Term Care Reform

Schladweiler, Voltz and Moore updated the Committee on the LTC Reform. Handouts were presented to the members, which led to a lengthy discussion. It appears some of the original counties that decided to go with the HMO are having second thoughts and taking a look at the Family Care Plan.

Flom updated the Committee on the ADRC progress. Polk County will be independent with the resource center. Most counties are going independent to do what's best for their own clients. The Veterans will remain independent and will not be housed with the center. A committee has been formed in Polk to do the planning; however at this time there are more questions than answers. The state is expecting 75% of Wisconsin counties to have their ARDC's up and running before the end of 2008 and Long Term Care by 2010. At present there are 12 ADRC's in Wisconsin.

Case Presentation - Dave Moore

Moore described a 32 year-old male physical disabled individual who has been on CIP II services since 1996. He cannot speak, is wheelchair bound and on a liquid diet (cannot swallow) caused from 2 aneurysms on each side of the brain. Moore is requesting an EZ Standing Frame. The frame he has is 12 years old, been repaired numerous times, the parts are worn out, and now the hydraulics have failed. The standing frame serves as therapy along with helping him transfer. It is unlikely his mother could care for him at home without it so it is imperative that it is replaced ASAP. The cost of the new frame is \$2500-\$3000 although it will save money long term by keeping him in the home.

Markert motioned to approve the purchase of the EZ Standing Frame. Sandquist seconded the motion. Motion carried.

Statistic Report

Kehl presented the statistic report. There were 17 new COP referrals since the last report with a total of 19 for the year. COP cases are within the state percentages except for Frail Elderly and Physically Disabled. These percentages are off due to the number of terminal PD cases that were opened last year. Schladweiler expressed concern for the terminals, however in order to remain compliant with the state requirements a policy will be implemented. The Waiting List totals 139 persons for COP and DD. Totals of open cases on COP are 81 and DD is 186. Watts cases (1X year review of protectively placed individuals) total 49. We certify 16 Adult Foster Homes and the Family Support Waiting list consists of 36. Twenty Adult Protection referrals were reported since the last report bringing the total 21 for the year. There were 3 CBRF Assessments.

Budget

Schladweiler reported the budget is within the correct percentages as it is early in year.

New Business / Announcements

There was no new business or announcements.

Adjournment

Being no further business or reports, the meeting was adjourned at 2:25 pm on a Motion by Sandquist that was seconded by Flom. The Motion for adjournment passed unanimously.

The next meeting will be May 16, 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