

POLK COUNTY LONG TERM SUPPORT COMMITTEE

Minutes of April 19, 2006

Members Present: Jack Overby, Dr. David Markert, Brian Rogers, Shirley Sandquist and Karen Eliason

Staff Present: Cal Schladweiler and Carol Kehl

The Meeting was called to order by Markert at 1:40 pm

Introductions were made. The minutes of the February 2006 meeting were accepted as written on a motion from Markert, seconded by Rogers. Motioned carried. There were no public comments.

Statistic Report

Kehl presented the statistic report. There were 15 new COP referrals since the last report. The Waiting list totals 154 persons for COP and DD. Totals of open cases on COP are 89 and DD is 221. We certify 22 Adult Foster Homes with 4 new homes pending. The Family Support Waiting list consists of 37. Twenty-one Adult Protection referrals were reported since the last report bringing the total to 29 for 2006. CBRF Assessments total 3 for 2006.

Budget

Schlادweiler presented the budget report. CIP 1B/FF is slightly over budget because the 60% reimbursement has not been received from the state. We doubled a slot on the BIW, which is costing more than anticipated and thus is running over budget. All other programs are within the budget.

Case Presentation – David Moore

Schlادweiler presented a case for Moore who could not attend the meeting. Dave has a developmentally disabled customer who is in need of a 4-wheeled bicycle. The customer is a 31 year-old male living with his mother and attending the Adult Development Center. He has diabetes and some behavior problems that are controlled with the assistance of a “one on one” aide. He is able to peddle a stationary bike, so the caretaker suggests that he go for rides in the community with her supervision. This would provide him with much needed exercise to offset the problems of the diabetes and for weight control.

Dave has found a reconditioned 4-wheeled bike for \$1600.00 and \$350.00 shipping. A new bike would cost \$3800.00 to \$4200.00 plus \$350.00 shipping. Dave has applied for high cost funds from the state but with no guarantee when it will be granted. He is requesting the committee provide interim financing while waiting for the high cost funds. If he obtains the high cost funds, the money will be reimbursed to the budget.

Rogers motioned to approve \$1950.00 to purchase the 4-wheeled bicycle. Sandquist seconded the motion. Motion carried.

New Business / Announcements

Markert and Schlادweiler will design a survey tool to find what affect, if any, has been caused by the loss of the Supportive Home Care (Homemaker) program.

Schlادweiler provided more information regarding the eminent LTS reform. A retreat to present information on how the reform will prevail is being offered in Eau Claire on the 25th and 26th of April

Retiring Committee Member Jack Overby thanked the committee for allowing him to be of service these last six years. He has also served on the County Board for the last 14 years. Jack also thanked the committee for the cake, coffee and the card, and he offered to be a volunteer member on the Committee in the future.

Adjournment

Being no further business or reports, the meeting was adjourned at 2:40 pm on a Motion by Rogers that was seconded by Eliason. The Motion for adjournment passed unanimously.

The next meeting will be June 21, 2006 at 1:30 pm in the North Conference Room, Second Floor of the Government Center.

Minutes respectfully prepared and presented by

Carol Kehl

Carol Kehl, Acting Secretary

CJK/cjk