

POLK COUNTY LONG TERM SUPPORT COMMITTEE

Minutes of June 21, 2006

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

Staff Present: Cal Schladweiler

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

Introductions were made. Rogers made a motion to approve the Agenda. The motion was seconded by Overby and was passed. The minutes of the April 2006 meeting were accepted as written on a motion from Sandquist, seconded by Flom. Motioned carried. There were no public comments.

Statistic Report

Schladweiler presented the statistic report. There were 5 new COP referrals since the last report. The Waiting List totals 154 persons for COP and DD. Totals of open cases on COP are 84 and DD is 221. We certify 22 Adult Foster Homes with 2 new homes pending. The Family Support Waiting list consists of 40. Fifteen Adult Protection referrals were reported since the last report bringing the total to 44 for 2006. CBRF Assessments total 5 for 2006.

Budget

Schladweiler presented the budget report. Several questions about the budget were raised and answered.

Case Update

Schladweiler updated the committee on Dave Moore's bicycle request. The bicycle arrived at the Human Service Department unassembled. After it was assembled the consumer and his mother rode it home from the Department.

The committee has requested to see an actual picture of the bicycle if possible.

New Business / Announcements

Flom and Schladweiler discussed the present and possible future status of ADRC's and CMO's. Much discussion ensued about Long Term Care Reform and what the future holds for that program.

Adjournment

Being no further business or reports, the meeting was adjourned at 2:35 pm on a Motion by Sandquist that was seconded by Overby. The Motion for adjournment passed unanimously.

The next meeting will be August 16, 2006 at 1:30 pm in the North Conference Room, Second Floor of the Government Center.

Minutes respectfully prepared and presented by
Calvin G. Schladweiler, Deputy Director/LTS Supervisor
CGS/cjk