

POLK COUNTY LONG TERM SUPPORT COMMITTEE

Minutes of July 18, 2007

Members Present: Jack Overby, Karen Eliason, Shirley Sandquist, Brian Rogers and Kari Flom

Staff Present: Cal Schladweiler and Carol Kehl

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

Introductions were made. The minutes of the May 16th meeting were accepted as written on a motion from Rogers, seconded by Sandquist. Motion carried.

Public Comments

There were no public comments.

Case Presentation and/or updates

There were no presentations or updates.

Statistic Report

Kehl presented the statistic report. There were 11 new COP referrals bringing the total to 41 for the year. COP is within the state percentages except for Frail Elderly and Physically Disabled. These failed percentages are due to terminal PD cases that have remained open longer than a 12 month period. At this time we are not taking any new PD cases until the percentages are compliant. The Waiting List totals 142 persons for COP and DD. Totals of open cases on COP are 79 and DD is 160. Watts cases total 42. We certify 17 Adult Foster Homes and the Family Support Waiting list consists of 32. There were 18 new Adult Protection referrals bringing the total to 70 for 2007. Eight CBRF assessments have been completed this year.

Budget

Schladweiler reported that all programs are within budget except for CIP II/Fully Funded, which usually evens out by the end of the year.

New Business / Announcements

Flom announced that Senior Care will now be funded through 2009. Since Senior Care has proven to be such an excellent program, Wisconsin will work on building a new program by 2010.

Flom also reported that the Aging Department has purchased mini vans with grant money to replace some of their buses. Each mini van can transport 2 wheelchairs and 3 people.

Rogers reported that major car manufacturers will cover up to \$3000.00 of a renovation or installation of adaptive equipment on the purchase of a new vehicle with a doctor's approval.

Currently ADRC's are still in the planning stage although there is no funding at this time. September is the timeline for budget changes to allow for the ADRC's. There is a summit meeting scheduled for Monday, July 23.

St. Croix County has decided to take a look at family care.

Adjournment

Being no further business or reports, the meeting was adjourned at 2:00 pm on a Motion by Rogers that was seconded by Sandquist. The motion for adjournment passed unanimously.

The next meeting will be September 19, 2007 at 1:30 pm in the North Conference Room, Second Floor of the Government Center on a motion from Sandquist and seconded by Flom. The motioned passed unanimously.

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