

POLK COUNTY LONG TERM SUPPORT COMMITTEE

Minutes of September 19, 2007

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

Staff Present: Cal Schladweiler and Carol Kehl

The Meeting was called to order by Overby at 1:30 pm

The minutes of the July 18, 2007 meeting were accepted as written on a motion from Flom, seconded by Sandquist. Motion carried.

Public Comments

There was a discussion on Long Term Care Reform and how it will affect the waiting lists. Polk, Burnett and Washburn are the remaining counties in the consortium for an ADRC (Aging and Disability Resource Center). It is possible they will coordinate with Barron County through contracts for marketing, training, toll free number, etc. There is a resolution to an investigation on the planning development of a board. The ADRC will be the core for obtaining services for long term care. There is a concern with DD services being part of the main pot of money because the expenses are normally higher for DD than it is for elderly and physically disabled. Another concern is that the functional screen will change making it more difficult to obtain the services consumers are eligible for now. At this time there is a lot more questions than answers.

Case Presentation and/or updates

There were no presentations or updates.

Statistic Report

Kehl presented the statistic report. There were 22 new COP referrals bringing the total to 63 for the year. COP is within the state percentages except for Frail Elderly and Physically Disabled due to terminal PD cases that have remained open long than a year. The Waiting List totals 155 persons for COP and DD. Totals of open cases on COP are 79 and DD is 159. Watts (people protectively placed) cases total 45. We certify 17 Adult Foster Homes and the Family Support Waiting list consists of 32. There were 28 new Adult Protection referrals bringing the total to 96 for 2007, which is up by 32 compared to last year at this time. Nine CBRF assessments have been completed this year.

Budget

Schlادweiler presented the budget report; the most recent budget report takes us through June. All programs are within their budget except for COP and BIW. COP funds are used for match money for waiver programs and BIW is over because it was double slotted since last year.

New Business / Announcements

Rogers reported there is an excellent website for spasticity's, Parkinson's at medtronics.com. There is word that a new Veteran's Clinic will be opening in Rice Lake run by a private firm from Kentucky. There may be a Brain Injury Center opening in Marshfield.

Adjournment

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

Due to the Thanksgiving Holiday, the next meeting will be November 14, 2007 at 1:30 pm in the North Conference Room, Second Floor of the Government Center on a Motion by Rogers and seconded by Sandquist. Motion passed unanimously.

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