

POLK COUNTY LONG TERM SUPPORT COMMITTEE

Minutes of February 20, 2008

Members Present: Dr. David Markert, Shirley Sandquist, and Kari Flom

Staff Present: Cal Schladweiler and Carol Kehl

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

The minutes of the November 14, 2007 meeting were accepted as written on a motion from Flom, seconded by Sandquist. Motion carried.

Public Comments

There were no public comments.

Election of Officers

Sandquist nominated and motioned Markert to be Chairman. Flom seconded the motion. Motioned carried. A decision was made to wait for further nominations until more members were present.

Case Presentation and/or updates

None

Statistic Report

Kehl presented the statistic report. COP referrals for 2007 reached 81 with 8 referrals this year. There are 162 people on the waiting list. The state percentages in frail elderly and physically disabled are still off due to putting on terminals from the PD list. We have a total of 150 open cases in DD. Adult protection referrals totaled 134 for the year 2007 with 13 already this year.

Budget

Schladweiler presented the budget report; some programs ran over but being books are not closed it is hopeful that some of the programs that were under budget will cover the overage of others.

CBRF-Percentages of Waiver Funds

Schladweiler made a request to the Committee to raise the percentage of COP funding for CBRF's from 30% to 50%. The reason being CIP II Relocation, a new program that is able to take people out of the nursing home and relocate them back into the community. The choice is usually a CBRF (assisted living) after a person has been in the nursing home and the cost is much less.

Markert entertained a motion to change the percentage to 50% with the agreement that a report will be presented in the next meeting showing the need and if sufficient. Flom motioned for the 50% change, seconded by Sandquist. Motioned carried.

Update on LTS Reform

October of 2009 is the tentative starting date for the CMO with the ADRC opening 2 months prior. This all hinges on funding from the state. Both the Democrats and Republicans agreed on the change so it is most definite that it will take place. It is still uncertain where the Adult Protection Unit will be housed.

Following a discussion on an extreme high cost case (\$31,000 a month), there was concern on how the CMO would handle high cost cases if there was more than one in a specific area since all money will be pooled in the consortium. The members feel this concern should be presented to board members and the consortium so they are aware that this could and may happen.

New Business / Announcements

The committee recognizes the loss of our Chair, Jack Overby who passed away in December.

The committee also recognizes the resignation of Brian Rogers. Both will be missed.

Adjournment

Being no further business or reports, the meeting was adjourned at 3:00 pm on a Motion by Flom that was seconded by Sandquist. The motion for adjournment passed unanimously.

The next meeting will be April 16, 2008 at 1:30 pm in the North Conference Room, Second Floor of the Government Center on a Motion by Flom and seconded by Sandquist. Motion passed unanimously.

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