

POLK COUNTY LONG TERM SUPPORT COMMITTEE

Minutes of August 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 1:35 pm

The minutes of the April 23, 2008 meeting were accepted as written on a motion from Sandquist, seconded by Flom. Motion carried.

Public Comments

There were no public comments.

Statistic Report

The statistic report was distributed to the members. The numbers were discussed and questions answered.

Budget

Schladweiler presented the budget report through June. Overall the budget is on target with the exception of the Relocation and Community Aids programs but should even out by years end.

Feasibility of LTS Committee

Most of the Long Term Support Unit will end when Family Care begins (scheduled for April 1, 2009). Adult Protection (2-2.5 FTE's) will continue along with the Children's Waiver Program (1 FTE). Mental Health and AODA will continue to use some COP funding. Adult Protection has the Elder Abuse I-Team which meets bi-monthly. Schladweiler offered to contact the State to find out if a committee is warranted through the county or if family care will be required to initiate their own. Until then the committee will continue to meet bi-monthly without engaging new members.

Update on LTS Reform

A location in Hayward has been determined to house the Family Care main office. The location of satellite offices is unknown at this time. There appears to be a lot of work and decisions remaining before they are able to make the transition on April 1, 2009.

New Business / Announcements

Markert shared his concerns on determining who will be on the ADRC board and the lack of information they will have if they aren't brought on board during the development process.

Adjournment

Being no further business or reports, the meeting was adjourned at 2:45 pm on a Motion by Flom that was seconded by Sandquist. The motion for adjournment passed unanimously.

The next meeting will be October 15, 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