

PROCEEDINGS OF THE COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE

A regular meeting of the Brown County Community Options Program Planning Committee took place on Monday, October 26, 2009 at 111 North Jefferson Street, Green Bay, Wisconsin.

Present: Carlene Felmer, Sunny Archambault, Helen Desotell, Patricia Hickey, Darlene Marcelle, Shirley Richardson, and Jean O’Leary

Absent: Kristy Robb

Excused: Chua Xiong

Others Present: Brian Shoup and Mary Rasmussen of BCHSD

Chairperson Carlene Felmer called the meeting to order at 8:31 a.m. with roll call. A quorum was present.

MODIFICATION/APPROVAL OF AGENDA

Ms. O’Leary said there is an addition of item 9C, another COP High Cost request.

MOTION: Ms. Marcelle moved to approve the agenda as modified. Ms. Hickey seconded. Motion carried unanimously.

MODIFICATION/APPROVAL OF MINUTES

MOTION: Ms. Marcelle moved to approve the September 28, 2009 minutes as mailed. Ms. Richardson seconded. Motion carried unanimously.

FAMILY CARE UPDATE

Ms. O’Leary said the district has chosen a new name, the “Northeast Wisconsin Family Care District” (not abbreviated to “N.E.W.”). The website should be up and running by the end of this month and there will be a link to it on the Brown County website. The district met last week, and there are new ads out to recruit for a Planning Director and a Fiscal Manager. The ads will go out on electronic listservs statewide. They are staying away from newspaper ads this time with the exception of the Shawano newspaper. The first recruiting ad was too vague, and the new one is more specific with regard to qualifications and desired experience. There is a training session tomorrow in Green Bay that will explain to case managers the difference between “care management” and “case management.”

REPORTS

Current Status of COP Funding – Ms. O’Leary said we are in a good position and are working up five people from the waiting list. We will not have to send any funding back to the state.

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Waiting List – Ms. O’Leary said it is essentially the same as last month. The accuracy will improve once the waiting list database recovery is complete, and the actual number will be less than the 800+ that it is now. We are also working on cleaning up HSRS so that everything we have matches what the state has for records. We are attempting to get consumer who currently receive straight county dollars onto the waiting list in preparation for Family Care.

Money Expenditures by Target Group – Ms. O’Leary said we’re still slightly under the state’s significant proportion percentage requirements for elderly and developmental disability, so those are the two groups we are concentrating on when placing people on service. Mr. Shoup asked how significant proportion requirements are decided and how co-occurring disabilities are represented. Ms. O’Leary will have more specific information about significant proportions next month. If, for example, an elderly person is also mentally ill or an alcohol/substance abuser, the elderly status takes precedence over the other disability. If a consumer has been diagnosed DD prior to age 22, however, the DD status takes precedence even after age 65.

MOTION: Ms. Marcelle moved to receive the reports and place them on file. Ms. Archambault seconded. Motion carried unanimously.

CLOSED SESSION

Ms. Felmer read the following notice:

Pursuant to 19.85(1)(f) considering financial, social and/or personal history of specific persons, which if discussed in public would be likely to have a substantial adverse effect on the reputation of the persons referred to--

MOTION: Ms. Desotell moved to go into closed session. Ms. Hickey seconded. Ms. Felmer then conducted a roll call vote. Ms. Archambault, Aye, Ms. Desotell, Aye, Ms. Hickey, Aye, Ms. Marcelle, Aye, Ms. Richardson, Aye, Ms. Felmer, Aye. Motion carried.

MOTION: Ms. Marcelle moved to return to regular open session. Ms. Archambault seconded. Ms. Felmer then conducted a roll call vote. Ms. Archambault, Aye, Ms. Desotell, Aye, Ms. Hickey, Aye, Ms. Marcelle, Aye, Ms. Richardson, Aye, Ms. Felmer, Aye. Motion carried.

During the closed session the Committee made the following decisions:

9A) Request for COP High Cost funds for dental work

MOTION: Ms. Archambault moved to approve the request. Ms. Desotelle seconded. Motion carried unanimously.

9B) Request for COP High Cost funds for adaptive aid

MOTION: Ms. Archambault moved to approve the request. Ms. Richardson seconded. Motion carried unanimously.

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9C) Request for COP High Cost funds for construction of a ramp

MOTION: Ms. Archambault moved to approve the request. Ms. Desotelle seconded. Motion carried unanimously.

Item 10A was for information only per resolution passed by the Committee on June 22, 2009.

MOTION: Ms. Hickey moved to receive the report and place it on file. Ms. Desotelle seconded. Motion carried unanimously.

ANY OTHER BUSINESS AUTHORIZED BY LAW

After discussion, the Committee agreed that if another COP High Cost fund request comes in prior to the state's November 13 deadline we will attempt to call a special meeting. There is expected to be between \$2,000 and \$3,000 left of our allocation, and we will make every attempt to prevent sending it back.

MOTION: Ms. Marcelle moved to adjourn. Ms. Desotelle seconded. Motion carried unanimously. The meeting adjourned at 9:23 a.m.

Respectfully submitted,
Mary Rasmussen