

ONEIDA COUNTY LONG TERM SUPPORT COMMITTEE MEETING

February 22, 2012

Members present: John Hoffman, Jack Martinson, Paul Spencer, Barbara Holtz, Mary Jane Gresser, Norma Johnson, Kelly Von Oepen, Dianne Jacobson, Ann Rueckert, Nancy Kortenhof, Beth Hoerchler, Sue Kirby, Kathy Konkol, Cheryl Pasewald. Staff: Dawn Winquist.

Members absent: Patricia Nellessen, Ann Ovsak, Patricia Richardson.

Members excused: None.

Meeting was called to order at 1:30 by Chairman John Hoffman.

Motion by J. Martinson/seconded by B. Holtz to approve today's agenda. Motion carried.
Motion by A. Rueckert/seconded by M. Gresser to approve minutes from November 16, 2011. Motion carried.

Paul Spencer presented the 2011 Final COP Update Report. There were 90 assessments and 74 plans completed as of 12/31/2011. We have surpassed our 2010 totals. 165 clients receive COP and waiver funding. 134 persons currently receive CIP II and COP-Waiver funding. There are no clients on the service waiting list at this time. Motion by N. Kortenhof/seconded by K. VonOepen to approve 2011 Final COP Update Report as presented. Motion carried.

Paul Spencer presented the 2011 COP Variance Report. A total of 5 variances were granted for the fourth quarter period of 10/01/2011 through 12/31/2011. There were none for the provision of community based COP services to participants currently residing in an institution, and five for the provision of services to persons receiving recuperative services in an institution. Motion by D. Jacobson/seconded by S. Kirby to approve 2011 COP Variance Report as presented. Motion carried.

Dianne Jacobson updated the committee on the status of the ADRC. The board met several times. The Regional Manager starts on 03/01/12. Oneida County is the fiscal agent. The Oneida County satellite office is scheduled to open on 04/02/12. The other counties and tribes will then roll after that. The Regional Manager and the two Disability Benefit Specialists (DBS) will be employees of the ADRC and the three I&A Specialists will be employees of Oneida County. It is unknown where the Regional Manager and the two DBS positions will be housed. The three I&A's will be housed at the Department on Aging building.

Dianne Jacobson and Paul Spencer discussed Family Care. The legislature is looking to lift the enrollment cap; however, it is a budgetary issue to add new counties at this time. No firm dates for Oneida County yet to roll.

Paul Spencer presented the 2012 COP Plan Update. The committee reviewed the plan. Motion by D. Jacobson/seconded by J. Martinson to accept the 2012 COP Plan Update as presented. Motion carried.

Next meeting was scheduled for **Wednesday, June 6, 2012 at 1:30 P.M.** at the new Department on Aging building.

Motion by J. Martinson/seconded by N. Korten Hof to adjourn meeting at 2:30 P.M. Motion carried.

Respectfully submitted:

Beth Hoerchler
(Staff Member)