

ONEIDA COUNTY LONG TERM SUPPORT COMMITTEE MEETING

December 13, 2012

Members present: Jack Martinson, Jack Sorensen, Barbara Holtz, Norma Johnson, Kelly Von Oepen, Sue Piazza, Nancy Korten Hof, Beth Hoerchler, Kathy Konk el, Patricia Richardson, Pam Snyder, Paul Spencer. Staff: Dawn Winquist.

Guests: Dr. Gina Koepl.

Members absent: Cheryl Pasewald, Sue Kirby, Ann Rueckert.

Members excused: Mary Jane Gresser.

Meeting was called to order at 1:30 by Chairperson Nancy Korten Hof.

Motion by Ms. Holtz/seconded by Mr. Martinson to approve today's agenda. Motion carried.

Motion by Mr. Sorenson/seconded by Ms. Piazza to approve minutes from September 5, 2012. Motion carried.

Ms. Beth Hoerchler presented the 2012 COP Update Report. There were 60 assessments and 59 plans completed as of 11/30/2012. 168 clients receive COP and waiver funding. 134 persons currently receive CIP II and COP-Waiver funding. There are three clients on the service waiting list at this time (for CBRF services). Motion by Mr. Spencer/seconded by Mr. Martinson to approve 2012 COP Update Report as presented. Motion carried.

Ms. Beth Hoerchler presented the 2012 COP Variance Report. A total of 3 variances were granted for the third quarter period of 07/01/2012 through 09/30/2012. There were none for the provision of community based COP services to participants currently residing in an institution, and three for the provision of services to persons receiving recuperative services in an institution. Motion by Mr. Sorenson/seconded by Mr. Spencer to approve 2012 COP Variance Report as presented. Motion carried.

Ms. Beth Hoerchler presented the 2012 Adults and Elders at Risk Referrals report which was for information only.

Dr. Gina Koepl presented a Powerpoint on Chapter 55 and Helen E.F. updates. She explained to the committee steps that are being taken both at the state and county levels regarding these issues. The committee would like further information on this topic. Discussion included possibly having Dr. Chris Koepl or Julie St. Pierre of the Alzheimer's Association attend the next meeting to discuss the Memory Diagnostic Center.

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Mr. Spencer presented the "Medicaid Waiver Waitlists and Emergency Funding for Chapter 55 and Adults at Risk" policy. This will allow the department to apply for diversion funding from the state to expedite waiver funding for Chapter 55 emergency placements. This funding does not count against the department's current 25% cap on CBRF funding. Motion by Ms. Richardson/seconded by Mr. Spencer to approve policy as presented. Motion carried.

Next meeting was scheduled for **Thursday, February 7, 2013 at 10:00 A.M.** at the Department on Aging building. Possible agenda items include Memory Diagnostic Center.

Motion by Mr. Spencer/seconded by Mr. Martinson to adjourn meeting at 2:30 P.M. Motion carried.

Respectfully submitted:

Ms. Beth Hoerchler