

COP Advisory Board Meeting Minutes

Meeting Date: May 17, 2016

Meeting Place: Adult Development Services, Greenwood

Present: Judy Harder, Jane Schmitz, Maryanne Olson, Mary Sladich, Bea Nielsen, Kelly Miler, Samantha Penry, Traci Breitung, Chuck Rueth, Sue Voigt

Call to Order

Meeting was called to order at 1:38 pm by Chairperson Rueth.

A. Minutes

Minutes of the 2/23/2016 meeting were reviewed. Motion made by Olson to approve the minutes as presented. Seconded by Nielsen. Voice vote taken. Motion carried.

B. COP and CLTS waiting lists - Voigt

Voigt reported that there currently aren't any children or adults on the COP or CLTS waiting lists, and none have been removed or added since the last meeting. Program staff will monitor the funding throughout the year, and members will receive an update on any additions/changes to the waiting list at the next meeting.

C. 2015 COP Funding Update/Statistics - Voigt

Voigt distributed and reviewed the final 2015 funding report YTD through 12/31/2015. Voigt reported that the 2015 allocation was fully spent with no funds remaining for carryover. The majority of the allocation was used on services, with much smaller portions being used on CLTS match, administration and assessments/plans. Services included such things as Supportive Home Care, Adult Family Home, transportation, and work services. The COP Risk Reserve is currently \$8928.69, with only a small amount of interest being added during 2015. No concerns noted from the committee members regarding the financial status.

Voigt reported that as of the end of December, there are 4 adults and 19 children being served with COP funds.

D. 2016 COP Funding Update/Statistics – Voigt

Voigt distributed and reviewed the 2016 COP funding report YTD through April 30, 2016. She informed the group that several of the expense lines, such as assessment/plan and CLTS match were not YTD as those tend to lag a bit behind the other expenditures due to the fact that they are tied to the Children's Waiver. Voigt indicated that those particular expenses tend to lag behind by a few months. Once again, the bulk of the funds paid out thus far in 2016 were related to services for adults and children. Voigt reported that the COP Risk Reserve has a current balance of \$8,931.02, which includes only a small amount of interest from the most recent report (February 2016).

Voigt reported that as of the end of April, there are 4 adults and 17 children being served with COP funding. The breakdown of the children being served by age groups is as follows:

- 0-4 years - 0
- 5-9 years - 9
- 10-14 years - 4
- 15-19 years - 3

- 20-21 years - 1

E. ADRC Update – Sladich

Sladich provided the group with an update regarding the regional ADRC (Buffalo, Clark and Pepin counties). She stated that both Buffalo and Pepin counties have passed resolutions indicating their intention to leave the current regional ADRC and to partner with Chippewa County. Staff at the State level are aware of the situation and have been in contact with Sladich. Pending any directives from the State that will not allow the requested change, the regional ADRC will potentially be disbanded as of 12/31/2016. Sladich reported that she has reached out to another regional ADRC (Barron, Rusk, Washburn) to see if they might be interested in adding Clark to their region. Per Sladich, that particular ADRC was told that they would need to invest some additional funding in order to bring Clark up to the level they were currently functioning at – the ADRC then declined the option. Sladich reported that Clark will try to stand alone as an ADRC similar to how some other counties throughout the State do. The application and ADRC plan will be due by September 1st.

F. MCO Update – Miller (WWC)

Miller provided an update on behalf of Western Wisconsin Cares. Their current enrollment is 3821 members in the 8 county service area. Of those members, 339 are from Clark County. Miller reported that WWC recently provided a variety of training opportunities to their social workers/case managers. Miller shared information with the group regarding the expansion of dental services for people with Medical Assistance. Discussion occurred regarding Family Care 2.0 and what that might mean for WWC. Miller indicated that as of right now, there is no date set for vote on the topic. More information will be shared at the next meeting (if available).

G. COP High Cost Funding Requests-Voigt

No High Cost requests were presented.

H. COP Variance Request-Voigt

There were no requests presented during the meeting.

I. Next meeting time is proposed as August 16th at 1:30 p.m. at ADS.

Motion made by Nielsen to adjourn the meeting. Seconded by Harder. Meeting adjourned at 2:32 p.m.

Submitted by: _____

Sue Voigt, Associate Director

Clark County Community Services