

**NORTHEAST WISCONSIN FAMILY CARE
CARE MANAGEMENT COMMITTEE**

Meeting Record

**February 22, 2010 – 1:00 to 3:30 pm
Brown County Human Services**

Members Present:

- | | |
|-------------------------------------------------------|------------------------------------------------------|
| <input type="checkbox"/> Judy Drier – Marinette | <input type="checkbox"/> Carol Patterson – Kewaunee |
| <input type="checkbox"/> Deb Hakari – Kewaunee | <input type="checkbox"/> Mike Reimer – Oconto |
| <input type="checkbox"/> Lois Krizan – Menominee | <input type="checkbox"/> Mike Van Ess – Door |
| <input type="checkbox"/> Barb Larson-Herber – Shawano | <input type="checkbox"/> Kim Wolfmeyer – Shawano |
| <input type="checkbox"/> Jean O’Leary – Brown | <input type="checkbox"/> Cindy Zellner-Ehlers – Door |

Staff Present:

- | | |
|---------------------------------------|-------------------------------------|
| <input type="checkbox"/> Rolf Hanson | <input type="checkbox"/> Barb Moore |
| <input type="checkbox"/> Mary Kennedy | |

Approval of Agenda

There were no changes to the agenda as published.

Approval of the February 1, 2010 minutes

The only change requested was to mark Mary Kennedy as “present.”

Report from State Care Management Committee

Kim Wolfmeyer reported on the group’s last meeting, noting that the agenda included a discussion of med remedial calculations, a report from the state on decisions to be made regarding the payment of guardians, and a preliminary report on the development of competencies for interdisciplinary team members.

The next meeting of the group is February 24; Kim will attend. Judy Drier will attend the March meeting. It would be helpful if another member of the group agreed to rotate attendance with Kim and Judy.

Review of Revised Work Topics

No changes were suggested for the revised list. The group agreed it would be reviewed at each meeting for additional revision or priority setting.

Discussion of Transition to Family Care

Barb Moore distributed a “Managed Care Implementation Timeline” grid (see attached).
Topics discussed:

- Transition plan: Mary Kennedy will send the state template for the plan to the group. It was noted that the plan includes detail on target groups, caseload costs, recertification dates as well as other factors. A decision will need to be made by

county as to the length (up to 6 months) of the transition. Mary and Rolf Hanson will include the decision activities in the transition plan they are developing. In response to a question about whether funding would be available for moving ahead, Barb Larson-Herber noted that DHS intends to continue expansion efforts. It was also noted that there will be no further ADRC expansion funding until 2011.

- Enrollment (options) counseling: care managers need to have complete information in order to do effective counseling. Mary will send a link to enrollment counseling information on the DHS website. It was suggested that the District develop an Options Counseling Checklist for care managers and ADRC staff.
- Wait list: numerous wait list questions emerged, and it was noted that Directors need to be involved in these discussions along with committee members. It was suggested that representatives from Walworth County might be willing to speak to the group about their experiences. It was agreed that the members would submit questions regarding wait list, county-only and COP-only funded individuals to Mary, who will compile the list.

Training plan

Barb Moore distributed a list of training topics (copy attached). Committee members felt that training on some aspects could begin in the summer of 2010. It was suggested that a more detailed training plan/calendar be prepared for discussion at the next meeting.

Individual Service Plan

Barb Moore distributed a sample Member Centered Plan/Individual Service Plan for discussion at the next meeting.

Next Steps

The next meeting of the committee will be **Monday March 22 from 1 to 3:30.**