

**GREEN LAKE COUNTY
DEPARTMENT OF HEALTH & HUMAN SERVICES**

HEALTH & HUMAN SERVICES

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Post Date: 1/21/16

The following documents were distributed at the Aging Advisory Committee meeting held on Wednesday, January 20, 2016

- Agenda for January 20, 2016 meeting
- Draft Aging Advisory Minutes – November 4, 2015
- Aging/Long Term Care December Report
- Network Health – Theda Care Information
- Exhibit 1 – Aging Budget 2016



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Health & Human Services Aging Advisory Committee Meeting Notice

***Date: January 20, 2016 Time: 10:00 AM
Green Lake County Government Center
571 County Road A, Room #1135, Green Lake, WI***

AGENDA

**Committee
Members**

*Dick Trochinski
Barb Reif
Yolanda Gallegos
Betty Gross
Carol Kujawa*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: (11/4/15)
6. Appearances:
7. Public Comment (3 minutes):
8. Correspondence
9. Greater Wisconsin Agency on Aging Resources Inc.
10. Health & Human Services Board Report
11. Old Business:
 - November and December Program Information
 - 2016-2018 Aging Plan
12. New Business:
 - Network Health Insurance
13. Committee Discussion
 - Future Meeting Date/meal sign-up
 - Future Agenda items for action & discussion
14. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.
Sincerely, Betty Bradley, Aging/Long Term Care Unit Manager

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.

COMMISSION ON AGING ADVISORY MINUTES

November 4, 2015

Present: Dick Trochinski, Betty Gross-Flanigan, Carol Kujawa, Barb Reif

Others Present: Betty Bradley

Excused: Yolanda Gallegos

Requirements of Open Meeting Law have been met.

CALL TO ORDER:

The meeting was called to order at 10:00 a.m. by Trochinski at the Markesan Grand Valley Apartments Mealsite.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA:

Motion/second (Reif/ Gross-Flanigan) made a motion to approve the amended agenda. All ayes. Motion carried.

ACTION ON MINUTES:

Motion/second (Gross-Flanigan/Reif) to approve the September 16, 2015 minutes. All ayes. Motion carried.

APPEARANCES: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC (GWAAR) Bradley gave a report on the last ACE meeting which was held on September 17, 2015. Bradley also updated Committee members on the latest budget information.

HEALTH & HUMAN SERVICES BOARD REPORT Trochinski gave a report on issues discussed at the Health & Human Services Board.

OLD BUSINESS: September & October Program Information: Reports were not available to discuss. They will be provided at the next meeting.

85.21 Transportation Grant: Bradley reported that the public hearing will held at the Transportation committee meeting on November 18, 2015. Bradley reviewed the grant application with Committee members. Motion/second Kujawa/ Gross-Flanigan) to approve the 85.21 transportation grant as written. All ayes. Motion carried.

2016-2018 Aging Plan: Bradley reviewed the final 2016-2018 Aging Plan with Committee members. Discussion followed. Motion/second (Gross-Flanigan/Kujawa) to approve the final 2016-2018 Aging Plan. All ayes. Motion carried.

NEW BUSINESS: None.

COMMITTEE DISCUSSION None.

Future Meeting Date: The next meeting of the Aging Advisory Committee will be January 20, 2015 at the Green Lake County Government Center at 10:00 a.m.

Future Agenda Items for Action and Discussion:

Motion/second (Gross-Flanigan/Reif) to adjourn the meeting. All ayes. Motion carried.

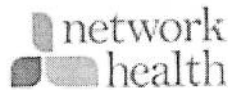
The meeting adjourned at 11:00 a.m.

Bradley, Betty

From: Davis, Karen
Sent: Thursday, January 07, 2016 11:37 AM
To: Bradley, Betty
Subject: FW: Network Health Update

From: Don Schumann [<mailto:dschuman@networkhealth.com>]
Sent: Thursday, January 07, 2016 11:21 AM
To: ldissing@co.green-lake.wi.us
Subject: Network Health Update

To view this email as a web page, go [here](#).



A MESSAGE FROM NETWORK HEALTH

As promised, I am reaching out to you with an update regarding the Network Health and ThedaCare contract negotiation. This morning, I met with ThedaCare. Though we do not have an outcome to announce, our efforts continue to represent the priority of our members and your patients. As you can imagine, a discussion of this nature may take some time. Over the past five years, Network Health has built many broad and complex connections with ThedaCare to better serve your practice.

I will continue to update you as we have more information to share. In the meantime, we will continue to work with each of you to remove disruptive barriers so you can maintain the exceptional in-plan care and service you provide to your patients, our members.

Again, on behalf of Network Health, I can't thank all of you enough for contacting us and working towards long term solutions which will deliver stronger health care benefits to our communities. If you have immediate questions, suggestions or information to share, please contact Melissa Anderson at meanders@networkhealth.com.

Most Gratefully,

Don Schumann
Vice President, Provider Strategies

HMO plans underwritten by Network Health Plan. POS Plans underwritten by Network Health Insurance Corporation, or Network Health Insurance Corporation and Network Health Plan. Self-funded HMO and POS plans administered by Network Health Plan. Network Health Medicare Advantage plans are PPO plans with a Medicare contract. NetworkCares PPO SNP is a coordinated care plan with a Medicare contract and a contract with the Forward Health Wisconsin Medicaid program. Enrollment in Network Health Medicare Advantage plans depends on contract renewal.

Donald J Schumann
Vice President, Provider Strategies

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EXHIBIT 1

NAME: Green Lake County DHHS Aging/LTC
Unit

DATE: December 30, 2015

AWARD FOR PLAN YEAR 2016

STARTING 1-1-16 ENDING 12-31-16

	Preliminary CFDA/State Number	Current Contract Amount	Contract Change Amount	Amended Contract Amount	Minimum Matching Requirement
Title III-B Supportive Services		\$26,144		\$26,144	
Title III-B Carryover					
Title III-B Transfer					
Total Title III-B	93.044	\$26,144	\$	\$26,144	\$2,905
Title III-C-1 Congregate Nutrition		\$66,059		\$66,059	
Title III C-1 Congregate Nutrition-Award			\$		
Title III-C-1 Congregate Nutrition-Transfer			\$		
Total Title III-C-1	93.045/435-560350	\$66,059	\$	\$66,059	\$7,340
Title III-C-2 Home Delivered Nutrition		\$15,146	\$	\$15,146	
Title III-C-2 Home Delivered Nutrition-Award					
Title III-C-2 Home Delivered Nutrition - Transfer					
Total Title III-C-2	93.045/435-560360	\$15,146	\$	\$15,146	\$1,683
Title III-D Preventive Health		\$1,952	\$	\$1,952	
Title III-D Carryover					
Total Title III-D	93.043	\$1,952	\$	\$1,952	\$ 217
Title III-E Nat'l Family Caregiver Support		\$9,024		\$9,024	
Title III-E Award					
Total Title III-E	93.052	\$9,024	\$	\$9,024	\$3,008
State Senior Community Services	435.560330	\$5,736	\$	\$5,736	\$ 637
State Benefit Specialist	435.560024	\$28,215	\$	\$28,215	\$3,135
Alzheimer's Family & Caregiver Support	435.560381	\$	\$	\$	
TOTAL AMOUNT OF AWARD/ REQUIRED MATCH		\$152,276	\$	\$152,276	\$18,925