



AGENDA
FORT ADULT CARE CONSORTIUM MEETING
DWIGHT FOSTER PUBLIC LIBRARY, COMMUNITY ROOM
209 MERCHANTS AVENUE, FORT ATKINSON, WI
TUESDAY, AUGUST 14, 2018 - 11 A.M.

AGENDA

1. Call to order (Organizational meeting will start AFTER training is complete!)
2. Motion to grant privileges of the floor. Roll Call / Introduction of guests.
3. Reports
 - a. Accept and File Minutes of June 12, 2018 and July 10 meetings
 - b. Meeting Attendance
4. Unfinished Business
 - a. Semi-Annual Report to the Common Council
 - b. Opportunities to Reduce Calls/Call Time for Fort PD
 - i. Summary of Additional Proposals
 - c. Proposed Zoning Changes
 - d. Training Opportunities
 - e. Long-Term Plan for Adult Care in Fort Atkinson
 - i. Economic Impact Research
 - ii. Identification of Long-term Needs in Fort
 - f. Emergency Action Plans
 - g. Publicity Efforts
5. New Business
6. Next Meeting: September 11, 2018 at 10 AM, Dwight Foster Library
7. Adjournment

The Fort Adult Care Consortium is a standing committee of Fort Atkinson that exists to (1) advise and inform the Council, City staff, and community on matters related to the Adult Care industry in the City; (2) facilitate access to city and other resources to allow Adult Care facilities to be efficient users of City resources; and (3) to assist in developing a long-term plan for the sustainable growth of the Adult Care industry in Fort Atkinson.

Supplemental Material for August 14, 2018 FACC Meeting

These items were submitted by various FACC members for consideration during the meeting. Paper copies will be available at the meeting.

Police Department Call-Reduction Idea Gathering Process:

Goal: gather ideas to aid the Fort Atkinson Police Department in (1) reducing the number of calls, and/or (2) reducing the time spent on calls. Initial phase: pool ideas from FACC members, City staff, the Common Council, the MCO's, our residents, and the community, without evaluating or selecting in the first phase. Phase 2 (later this year): Combine different items to create useful recommendations to present to the PD.

Comments from Chief Bump

Here is a little feedback from the list related to Police. It was briefly discussed at the last meeting with the group present.

- 1. The business/home must have a policy in place that outlines how they will release and share crisis plan, BSP and BIP info with police*
- 2. Not sure what FENORA is, but if it's useful and significant, might be good. (Need clarification on this) Having a certain % of employees that are CIP Trained (Crisis Intervention Partner through NAMI)*
- 3. Run, Hide, Fight training offered & Property Security/Safety Inspection offered*
- 4. Written policies on always having an updated safety plan, emergency plan, and Contingency of Operations Plan on record and available for inspection/review*
- 5. Having draft plans ready before coming before Council or board (Above plans in draft form)*
- 6. Having an up to date employee contact list and manager/key holder list in place with the Dispatch Center (Always updated and accurate when the home/business has turn over.)*
- 7. Having a relocation plan for patients that are in crisis. (Removal to a new, safe or more relaxing home nearby that will allow for a cooling down) Maybe an agreement with a second sister business/home when a Chapter 51 is not an option. This move could prevent escalation of issues or prevent the issue to become an emergency detention event.*