

DD ADVISORY COMMITTEE

4/22/08

Present: Laurie Walczyk, Judy Fenske, Colleen Kasuboski, Nancy Noll, Bill Downie, Susan Younger, Kate Surprise

Call to Order: Laurie Walczyk due to others being absent or no longer on the committee. Agenda was approved.

Minutes were corrected to reflect Colleen's presence at the last meeting.

Reports

1. Birth to 3: Currently serving 9 kids. The Wisconsin Birth to 3 Program was cited for not meeting all its indicators at the federal level and so counties are being asked to do more data collection and web based reporting to improve the data.
2. Family Support – Taking kids off waiting lists and putting them on the waivers/Family Support based on waiting list placement and needs.
3. LTS
 - a. Children's Slots: Three new slots were allocated to Waushara County for this year.
 - b. Discussion involving Family Care transition. Will occur on June 1st. Four social workers from the agency will be contracted by Care Wisconsin to provide case management for the program.
 - c. All kids currently on CIP will be transferred to the Children's Long Term Support waiver this year. Waushara County only has one child that falls into this transfer process. That transfer will take place in June.
 - d. We will continue to have COP money. Currently have \$210,000; \$75,000 will be kept for mental health and kids.
 - e. 2007 Reconciliation – COP money set aside – risk reserve – money not spent over the years – could lose or return due to Family Care – allowed to put toward 2007 expenses - \$86,000 (meaning it saved county this much money).
4. Special Olympics

Basketball has started. Currently have 12 athletes signed up. BB lasts from Jan-March and will teach rules and how to play as a team. They are looking for a coach. Nancy will ask at the high school. Field and Track will start 4/23 at St. Joseph's. The state meet is June 5-7. They will have the annual picnic at the end of the summer.
5. LEF

They've been working with a resident so that s/he can take the written driver's exam in order to get temps. There are lots of summer activities planned up on the

hill. They are now offering job coaching and their in-home services are expanding.

Old Business

a. Long Term Care Redesign – Update

June 1, 2008 Family Care will start. There is now only one CMO – Care Wisconsin. Kate explained the process of moving people on to Family Care, to be completed by June 1, 2010. After that there will no longer be a waiting list for adults who have developmental disabilities, are elderly, or who have a physical disability. Each person will receive “options” counseling where they can choose from two different Long Term Support programs: 1) Care Wisconsin, where they’ll have a team helping them make decisions; and 2) Self Directed Supports waiver (starting July 2008) where they get a certain budget amount and their on their own.

New Business

a Next Meeting Date

The next meeting date is July 15, 2008. There was a beginning discussion, to be continued at the next meeting, as to whether or not to discontinue the DD Advisory Committee. The committee was designed to be an advisory committee to the Human Services board regarding DD services in Waushara County. Care Wisconsin is now doing that. We should determine at this next meeting if there is any reason to continue with this committee, and if so, what those reasons are.