

**MINUTES OF THE
HEALTH & HUMAN NEEDS COMMITTEE, HUMAN SERVICES BOARD,
LONG TERM SUPPORT & AREA AGENCY ON AGING
Tuesday, March 24, 2009**

HHN Members Present: Barbara Vedder, Jeremy Levin, Eileen Bruskewitz, Dorothy Wheeler, Donna Vogel
HHN Members Absent: Shelia Stubbs

HSB Members Present: Barbara Vedder, Tom Stoebig, Addie Pettaway, Paul Rusk, Nell Mally, Robert Herbst
HSB Members Absent: Peng Her

LTS Members Present: Kathleen Nichols, Derick Pearson, Dale Bruhn, Barbara Vedder, Judith Hunter, Laurine Lusk, Deborah Garrett-Thomas
LTS Members Absent: Sue Petkovsek

AAA Members Present: Judith Hunter, Robert Herbst, Elaine DeSmidt, Dorothy Wheeler, Esther Olson, Barbara McKinney
AAA Members Absent: Shelia Stubbs, Ashok Bhargava, Duane Gau, Robert Dodsworth, Judith Wilson

Staff and Others Present: Jean Kuehn, Fran Genter, Lynn Green, GP Foster, Buck Rhyme, William Greer, Todd Costello, Cindy McGlynn, Paul Yochum, Rachel Hahn, Dee Truhn, Kevin Kiesling, Theresa Fishler, Tim Strait, Kim Turner, Amy Chartier, Lia Carman, Mary Pike, Barb Thoni, Jennifer Fischer, Deb Solis, Chuck Hicklin, Janie Riebe, Ed Gleason, Karen Musser, Ed Johnson, Tom Fletten, Rita Giovanni, Valerie Brown, Lance Oueles

Call to Order: Sup Vedder called HHN to order at 5:40 p.m. Herbst called AAA to order at 5:40 p.m. Mally called HSB to order at 5:40 p.m. Nichols called LTS to order at 5:40 p.m.

Family Care Discussion and Action: Green addressed the committees to share with them information that the County Executive intends to request that the State remove Dane County's scheduled implementation of Family Care (slated for January 1st, 2011) from the Governor's budget proposal. Related to this, Sup Stoebig discussed a resolution that he is considering taking to the County Board that addresses concerns for funding of long-term care in Dane County. His resolution incorporates both the increased costs to Dane County with Family Care startup and the loss of the increased federal matching funds generated by Dane County's local match in long-term care programs. The State's budget proposal keeps all federal revenue increases under the federal economic stimulus law and does not pass them along to counties. Green did remind the committees that we do not know if our efforts to remove Dane County from the next biennium Family Care budget will be successful.

Buck Rhyme proceeded with the meeting's agenda beginning with a review of the common features of the models under consideration. Members also reviewed the lists of features and benefits of each model, which was generated at their last meeting. Members discussed their questions about statements previously made, gaining clarification on a number of items. The group went on to discuss a number of key assumptions about this decision-making process and discussed risk in general, as well as risk associated with each of the models under consideration. Since the time scheduled was coming to a close, Rhyme asked members how they wished to proceed. Sup Vedder suggested delaying the next joint committees' meeting until May, citing the fact that Sup Wheeler would not be available in April. The next meeting has been set for May 12th, 5:30 p.m.

Public Comment: None.

Adjournment: Meeting adjourned at 7:37 p.m.

Next Family Care Meeting: May 12, 5:30 p.m., Job Center Ballroom - Joint HHN/HSB/LTS/AAA

Recorded by Jean Kuehn

Note: These minutes are the notes of the recorder and are subject to change at a subsequent meeting of the committee.