

**MINUTES OF THE
HEALTH & HUMAN NEEDS COMMITTEE, HUMAN SERVICES BOARD,
LONG TERM SUPPORT & AREA AGENCY ON AGING
Tuesday, March 17, 2009**

HHN Members Present: Barbara Vedder, Jeremy Levin, Eileen Bruskevitz, Dorothy Wheeler

HHN Members Absent: Shelia Stubbs, Donna Vogel

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, Judith Wilson, Esther Olson, Barbara McKinney

AAA Members Absent: Shelia Stubbs, Ashok Bhargava, Duane Gau, Robert Dodsworth

Staff and Others Present: Jean Kuehn, Fran Genter, Lynn Green, GP Foster, Buck Rhyme, Deb Solis, Barb Thoni, Theresa Sanders, Jennifer Fischer, Kim Turner, Kari Clendenning, Amy Chartier, Chuck Hicklin, Lance Owens, Keith Yelinek, George Couch, Nicole Harp, Nancy Abraham, Hollee Camacho, John Donnelly, Kevin Kiesling, Heidi Stringer, William Greer, Karen Musser, Mark Lederer, Theresa Fishler, Sam Weyenberg, Don Anderson, Chris Sarbacker, Ed Johnson, Linda B., Tom Fletten, Rita Giovannoni, Kelly Janda, Fran Bicknell, Dan Rossiter, Paul White

Call to Order: Sup Vedder called HHN to order at 5:00 p.m. Herbst called AAA to order at 5:00 p.m. Mally called HSB to order at 5:00 p.m. Nichols called LTS to order at 5:00 p.m.

Family Care Discussion and Action: Sup Vedder introduced Buck Rhyme who facilitated the discussion. Rhyme provided an introduction to the evening's work and ground rules for the meeting. He then went on to build a framework for decision-making including discussion of common problems in the decision-making process with feedback from the committee members on the items that may impact their work. The committee went on to review 3 MCO models currently under discussion. Those include the privately held MCO, the district model MCO, and the county model MCO. Committee members broke into small groups for discussion with each group identifying the features and benefits of their respective model. The small groups were brought back together with a representative of each subgroup reporting out on the model assigned to them. The committee as a whole then discussed the features and benefits of each model as presented.

Given the lack of ability to complete the agenda of this meeting and therefore assign homework, Rhyme determined that the meeting on March 24th could be shortened; it will convene promptly at 5:30 p.m. and will extend to 7:30 p.m.

Public Comment: Nancy Abraham spoke on behalf of NAMI-Dane County. She reminded the committee that Family Care does not cover persons with serious mental illness and various other needs. Whatever plan this group chooses to support should not adversely affect funding for persons with brain disorders, serious mental illness or mental health issues. Those individuals will continue to be served by the Department of Human Services and should not see their services diminished as a result of Family Care implementation in Dane County.

Adjournment: Meeting adjourned at 7:47 p.m.

Next Meeting: March 24, 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.