

BOARD MEETING MINUTES

**The Sheraton Hotel
706 John Nolen Dr
Madison, WI**

Present:	Chair: Patrick Young, Vice Chair: Pam Malin, Barbara Beckert, Amanda Bell, Aliza Claire Bible, Gail Bovy, Lynn Carus, Kevin Coughlin, Meredith Dressel, , Nathaniel Lentz, David Pinno, Delores Sallis, Lynn Stansberry-Brusnahan, Michael Hineberg, Carole Stuebe, Ramsey Lee, Camille Nicklaus, Robert Kuhr, Rita Fuller
Absent:	Wendy Ackley, Amy Burger, Erica Larsen
Guests:	Daniel Parker,
Staff Present:	Brenda Bauer, Natasha Fahey-Flynn, James Giese, Jeremy Gundlach, Tami Jackson, John Shaw, Beth Swedeen,

Chair Patrick Young called the meeting to order at 12:55 PM.

1. Chair Report:

- Patrick asked that board members continue to contact your legislators and talked about the new format for board meetings. He also talked about

2. Executive Director Report:

- Beth gave an update on the location/dates of the Board retreat. It will be in Onalaska. Keith Jones will be at our retreat to continue our discussions about cultural diversity. Community of Practice team will be travelling over the summer to continue work on cultural competency in LTC. ACL just released a new competition on early detection of dementia (grants). The board will be applying for one of these grants to continue the Mind and Memory Matters project. Beth gave an update on BPDD's financials.

3. Executive Committee Report:

- Patrick introduced Rita Fuller as our new rep from DPI, filling Suzan Van Beaver's position.

4. Government Affairs Committee Report:

- There were no updates because this committee is a committee of the whole and members were in attendance for the meeting earlier today.

5. Nominating & Membership Committee Report:

Claire gave an update on

1. Pam reported she talked to Carole Stuebe and David Pinno about being on Executive Committee. Carole will let the Board know at our meeting in May. David is more comfortable being vice chair of Governmental Affairs instead of Chair.

2. Erica reported she had a conversation with the Governor's office about vacancies. They had different records than the Board. Erica got it resolved. We now have 3 family openings and one self-advocate opening.

3. Nominations: The slate of officers to vote on in July are: Erica Larsen, Robert Kuhr, Patrick Young, Pam Malin, David Pinno and waiting to hear from Carole Stuebe.

4. New board member recruitment: Beth reported that the following new family applications are at the Governor's office: Pam Delap, Sara Christensen, Katy Morgan-Davies. Lynn Stansberry-Brusnahan reached out during the meeting to Nelsinia Ramos to see if she has interest. Beth will reach out again to a parent in the SW part of the state and Barbara Gadbois with Red Cliff tribe. Claire will contact a friend in La Crosse about applying.

5. Erica will contact the Governor's office in 3-4 weeks about the status of our vacancies. We hope to get some appointments before then.

6. Beth will draft a letter based on Patrick and Pam's template and give to Erica to edit and send to the Governor's office that outlines our needs in selecting new board members, including cultural and geographic diversity.

7. The committee discussed orientation training and how to make it more engaging and useful, including more discussion and participation by staff and other board members to explain things. The committee talked about using board mentor partnerships again for new board members and self-advocates to pair with veteran board members. Pam recommended a small committee work in August with the new BPDD staffer to develop some new ideas around orientation.

6. Ad Hoc Diversity Committee Report:

- Ann Sievert gave an update on Lynn Carus being the new Committee Chair and Barbara Beckert will be co-chair. Ann talked about the event that Delores put together with Keith Jones. Delores talked about her follow-up event she is planning with families who attended the first event with Keith. Ann also talked more about the Disparity training.

7. Action Items:

- Vote on making Diversity Ad Hoc committee a permanent committee. Ramsey Lee makes a motion to make Diversity Ad Hoc permanent. Robert Kuhr seconded, the vote passed unanimously
- Motion to accept the March 16, 2017 minutes made by Robert Kuhr and seconded by Lynn Carus. The motion passed unanimously.

8. Agency Updates:

DRW- Seclusion and Restraint is still something that DRW is working on policies around. Barbara talked about some changes in assessment for personal care. Children's Long Term Service's wait list is something DRW is working on in the Milwaukee area.

DHS- Angela Witt is in attendance to give an update on NCI Adult Consumer Survey. Angela is the Integrated Data & Analytics Section Chief in the Division of Medicaid Services, Bureau of Long Term Care Financing. Kevin Coughlin gave an update on DHS's partnership with UW-O's work on Dementia Capable training modules.

Waisman-

- Along with our partners, Waisman focusing on diversity initiatives including:
Leadership academy-- summer in Santa Fe
5 year community of practice
Disparities leadership academy

Leaders in each of these initiatives are having 1:1 conversations with project staff across waisman to better understand how our programs are addressing issues of diversity and cultural and linguistic competency and what challenges we have observed and/or believe need to be addressed. This will help us better understand what is already happening within the UCEDD and what challenges we might want to work on as we move forward.

- Updated website!
fill out the UCEDD website satisfaction survey
<http://www.waisman.wisc.edu/ucedd/>
- Issue Brief 2017
Making the Case for Supporting Families in Wisconsin
- Kevin gave an update on a Longitudinal study (5 yr) study similar to the NCI survey that Waisman is starting.

DVR- There was no update from DVR as there was not a rep in attendance.

DPI- Daniel Parker gave updates on Special Education Advisory Council. Rita Fuller was not able to make it today but she will be the new DPI representative on the board. He also gave an update on the new revised IEP forms. College and Career ready IEP. Understanding, unique needs, goals, services, monitoring projects.

9. Other Agenda Items:

- None

Motion to adjourn Lynn Carus at 2:21 PM; seconded by Claire Bible.
Unanimously passed.