

BOARD MEETING MINUTESStoney Creek Hotel
3060 S Kinney Coulee Rd
Onalaska, WI

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

Chair Patrick Young called the meeting to order at 12:58 PM.

1. Chair Report:

- Patrick gave an update on this board meeting being his last as board chair. He also gave an update on our board members who went to Madison and met with Governor Walker on the proposed cuts on WI budget. Board members asked that Governor Walker would sign a letter to promote the value of DD councils for all states.

2. Executive Director Report:

- Beth Swedeen gave an update on DD Council funding (proposed federal budget). BPDD has been working on putting together a one page fact sheet that highlights the proposed cuts for advocates/partners can use.
- The Subcommittee on Appropriations for Health and Human Services wrote in their proposals that DD Councils should have their funding stay the same. Mark Pocan from Wisconsin sits on this subcommittee so please call to let him know we support this decision.
- There is a new email address to submit comments to; about the value of DD councils is XXXXXXXXXXXX. (update soon)
- Beth talked about some of the venues that BPDD uses to gain information on policy updates.

3. Action Items:

On page 8 Robert Kuhr needs to be added to the meeting minutes. Update the minutes so it shows that Rita Fuller was in attendance at the May Meeting. The dates for Disability Advocacy Day need to be corrected to show that it is on March 20th. The March board meeting needs to be changed to March 21st 2018. Starting in 2018 our board retreat will be a Wednesday/Thursday event with the availability of people coming in Tuesday night.

Motion to accept the May, 17, 2017 retreat minutes made by Ramsey Lee and seconded by Robert Kuhr. The motion passed unanimously with amendments.

4. Agency Updates:

DRW- email Barbara Beckert for update

DHS- See Attachment

Waisman- See Attachment

DVR- Email Sarah Lincoln for update

5. Other Agenda Items:

Motion to accept the updated calendar dates made by Mike Hineberg seconded by Greg Meyer at 1:48 unanimously passed.

Motion to adjourn made by Robert Kuhr at 1:50 PM; seconded by Pam Malin. Unanimously passed.



Board for People with Developmental Disabilities July 18-20, 2017 Stoney Creek Conference Center, Onalaska

DHS Updates – Division of Medicaid Services (DMS)

Bureau of Adult Long Term Support Services - Family Care Update:

- Department announced the results of the procurement for MCOs to serve Geographic Service Regions (GSR) 2, 3, and 11 for the Family Care and Partnership programs.
- **Geographic Service Region 2**
GSR 2 includes the counties of Buffalo, Clark, Jackson, La Crosse, Monroe, Pepin, Trempealeau, and Vernon. This region will be served by Care Wisconsin, Community Link, and My Choice Family Care (new to region).
- **Geographic Service Region 3**
GSR 3 includes the counties of Crawford, Grant, Green, Iowa, Juneau, Lafayette, Richland, and Sauk. This region will be served by Care Wisconsin, Community Link, and My Choice Family Care (new to region). Care Wisconsin and iCare (new to region) will offer the Partnership Program in Sauk County.
- **Geographic Service Region 11**
GSR 11 includes the counties of Kenosha and Racine. This region will be served by Care Wisconsin (new to region), Community Care, and My Choice Family Care. Community Care and iCare will continue to offer the Partnership program in both counties.
- Northern County Expansion - ADRC Enrollment Counseling began April 1 and rollover to Family Care/IRIS will begin July 1 and be completed by September 1. Family Care and IRIS services began July 1st.
- Wisconsin Department of Health Services announced the managed care organizations selected to serve Family Care members and the IRIS (Include, Respect, I Self Direct) consultant agencies that intend to serve participants in the IRIS program in Dane County. This expansion will end the wait list for more than 450 people in Dane County with long-term care needs, including some who will have access to needed long-term care services for the first time. Eligible individuals interested in Family Care will be able to choose from Care Wisconsin and My Choice Family Care, upon certification. Advocates4U, Connections, First Person Care Consultants, and TMG intend to support those choosing IRIS. <https://www.dhs.wisconsin.gov/news/releases/070717.htm>

Administrator's Office updates:

Free Training – Dementia Training for Community members, 20 minutes in English and Española
The University of Wisconsin Oshkosh Center for Career Development and Employability Training (CCDET) along with the Wisconsin Department of Health Services has developed dementia care training specific to community members. Because most people living with dementia reside in the community, business, government, spiritual and volunteer organizations often seek additional information to learn more about how to interact with community members who are living with dementia.

https://wss.ccdet.uwosh.edu/stc/dhsdementia/psciis.dll?linkid=3006&mainmenu=DHSDEMENTIA&top_frame=1

July Board Retreat- DVR Update

1. Project SEARCH

- The administration of PS has been transferred from DHS to DVR as of July 1.
- DVR will be recruiting for a new Statewide Coordinator in the fall. Judy Quigley is no longer the Statewide Coordinator. In the interim all questions regarding PS are to be directed to Diana Kiesling dianaL2.kiesling@dwd.wisconsin.gov
- Attached is a chart of all current sites as well as the sites that will be enrolling students in the 2018-19 school year.

2. WIOA updates

- Currently at \$6.7 million for PreETS expenditures for FFY 2017. We are projecting to exceed our goal of \$9.3 million this year.
- 14c sub minimum wage reviews have been completed for SFY 2017. UW Whitewater conducted 6,478 reviews this round. DVR is currently undergoing contract negotiations with UW Whitewater for SFY 2018 contract.
- Public Hearing on July 31, 2017 on the updated DVR Policy Manual. See details on the DVR web page. http://dwd.wisconsin.gov/dvr/policy/public_meeting_notice_0717.htm
- Comprehensive Statewide Needs Assessment (CSNA) RFP will be released in August to select a vendor to complete the yearlong assessment. The assessment will include local focus groups, consumer interviews, labor market research as well as data analysis. The results of the CSNA will be used to further direct WI DVR when developing our next combined State Plan.

PROJECT SEARCH WISCONSIN June 2017

Project SEARCH Site	Instructor and School District(s)	Vocational Provider	Start Date
1. MADISON University of Wisconsin Hospital/Clinics William S Middleton Memorial Veteran's Hospital	Madison Metropolitan School District and Area School Districts	MARC – Responsive Employment Services	2008
2. MARSHFIELD Ascension Ministry Health Care (St. Joseph's)	Unified School District of Marshfield and Area School Districts and UW-Whitewater	Opportunity Development Center	2011
3. MENOMONIE Walmart Distribution Center #6025	CESA 10 Area School Districts	LE Philips Career Development Center	2011
4. WAUWATOSA Children's Hospital of Wisconsin	Easter Seals Southeast WI Area School Districts and UW-Whitewater	Easter Seals Southeast WI	2011
5. APPLETON St. Elizabeth Hospital	Appleton Area School District	Valley Packaging, Inc	2013
6. WAUKESHA Waukesha Memorial Hospital	Easter Seals Southeast WI Area School Districts and UW-Whitewater	Easter Seals Southeast WI	2013
7. GREEN BAY St. Vincent Hospital Bellin Hospital	CESA 7 Area School Districts	ASPIRO	2015
8. MILWAUKEE Milwaukee County Zoo	Goodwill Industries Area School Districts and UW-Whitewater	Goodwill Industries, SEW	2015
9. RIVER FALLS River Falls Area Hospital	River Falls School District and Area School Districts and UW-Whitewater	Bridge for Community Life	2015
10. SAUK PRAIRIE Sauk Prairie Hospital	Sauk Prairie School District Area School Districts	MARC – Responsive Employment Services	2015
11. STEVENS POINT Sentry Insurance	Stevens Point School District	Innovative Services, Inc.	2015
12. WAUWATOSA Froedtert Hospital	Easter Seals Southeast WI <i>Adult Only Program</i> – UW Whitewater	Easter Seals Southeast WI	2015
13. WISCONSIN DELLS Kalahari	MARC – Responsive Employment Services Area School Districts	MARC – Responsive Employment Services	2015
14. WISCONSIN RAPIDS Aspirus Riverview Hospital and Clinics	Wisconsin Rapids School District	Opportunity Development Center	2015
15. EAU CLAIRE Mayo Clinic	Eau Claire School District and Area School Districts and UW Whitewater	L.E. Phillips Career Development Center	2016
16. OSHKOSH Mercy Medical Hospital	Oshkosh School District	Goodwill Industries, NCW	2016
17. RICE LAKE Rice Lake Weighing and Manufacturing	Ventures Unlimited, Inc. Area School Districts and UW Whitewater	Ventures Unlimited, Inc.	2016

NEW PROJECT SEARCH SITES FOR Fall 2017:

Project SEARCH Site	Instructor and Districts	Vocational Provider	Start Date
18. LACROSSE Gunderson Health System	La Crosse and Holmen School Districts	Riverfront Inc.	2017
19. MINOCQUA Howard Young Medical Center	Minocqua School District and Area School Districts	Headwaters, Inc.	2017
20. RACINE/KENOSHA Andis Manufacturing	Racine School District and Area School Districts	Easter Seals Southeast WI	2017
21. WATERTOWN Watertown Medical Center	Watertown School District	Bethesda Lutheran Communities	2017
22. WEST BEND St. Joseph Hospital	Easter Seals Southeast WI <i>Adult Only Program - UW Whitewater</i>	Easter Seals Southeast WI	2017
23. WEST BEND West Bend Mutual Insurance Company	West Bend School District	Threshold Inc.	2017
24. MILWAUKEE Milwaukee County Airport	Milwaukee Public Schools	Goodwill Industries, SEW	2017
25. BELOIT TBD	Beloit School District	Riverfront Inc.	2018
26. PLATTEVILLE UW Platteville	CESA 3 Platteville and Area School Districts	Hodan Community Services	2018
27. WAUSAU Aspirus Wausau Hospital	Wausau, DC Everest, and Merrill School Districts	Opportunity Development Center, Inc.	2018

July Board Retreat-DVR Update

New DPI Consultant in area of Disproportionality and Director of DTAN (disproportionality technical assistance network) grant

We are very happy to announce that Ananda Mirilli will be joining our team as our Disproportionality Technical Assistance Consultant. Ananda has a wealth of experience leading educators and community members in racial equity work. She is coming to us from the Madison Metropolitan School District where she is a Coordinator of Family, Youth, and Community Engagement. Prior to working at MMSD, Ananda was a Director at the YWCA in the area of Racial and Restorative Justice. She has also coordinated youth programming at Centro Hispano and Madison Area Technical College. Ananda has a Master's degree in Educational Leadership and Policy Analysis and a Bachelor's degree in Human Services and Psychology. Her work will focus on co-leading the Department's work on racial disproportionality in special education. Ananda will start on August 7.

Public Forum on Special Education – Ask WSPEI coordinators to get the word out!

The Wisconsin Council for Special Education would like to hear from you! Please consider attending the Public Forum on Special Education, Wednesday, October 11, 2017, from 5:00-6:30 PM at your local CESA office.

The public forum gives Council members the opportunity to gather input from families, school administrators, educators, community representatives, and others, on the unique challenges and successes of special education in Wisconsin. Information gathered will be used by the council in advising the State Superintendent on matters affecting the education of Wisconsin's children and youth with disabilities. The council is receptive to hearing about any topic upon which people may choose to comment.

If you would like to attend, please pre-register at <https://docs.google.com/forms/d/1npKbvGEYH-O8kBqzSz6DNR9pQbugCTnsqDPwjZqF2T0/edit?ts=593864ef>. If you need accommodations or more information, please contact Rita Fuller at rita.fuller@dpi.wi.gov.

Public Listening Sessions Scheduled on ESSA Plan – June 27 in Madison is last opportunity

Parents; teachers; other educators, school administrators, and board members; business and civic officials; and all citizens will have an opportunity to learn about and comment on Wisconsin's draft plan to implement federal education law during a series of listening sessions in June. Additional information is available on the Department of Public Instruction News Room website http://dpi.wi.gov/sites/default/files/news-release/dpinr2017_55.pdf. (Text at <https://dpi.wi.gov/news/releases/2017/public-listening-sessions-scheduled-essa-plan>.)

Alternate Assessment

Under ESSA, the number of students who may take the alternate assessment, (DLM), is limited to no more than 1.0 percent of the total number of all students in the State who are assessed in a given subject. This 1% cap is at the state level. Only students with the "most significant cognitive disabilities" may participate in the alternate assessment (DLM), and no student should take the alternate assessment unless they are also participating in the alternate academic achievement standards (Wisconsin Essential Elements).

To assist IEP teams and to comply with ESSA requirements, the department, through extensive stakeholder input, has defined a “student with the most significant cognitive disability” as meeting all of the following criteria:

- typically characterized as functioning at least two and a half to three standard deviations below the mean in both adaptive behavior and cognitive functioning; and
- performs substantially below grade level expectations on the academic content standards for the grade in which they are enrolled, even with the use of adaptations and accommodations; and
- a student who requires extensive, direct individualized instruction and substantial supports to achieve measurable gains, across all content

This definition is included in the revised I-7-A form (Participation Guidelines for Alternate Assessment).