

**DEVELOPMENTAL DISABILITIES ADVISORY COMMITTEE
MINUTES
April 9, 2008**

PRESENT: Dennis Farrell, Glenn Lee, Lorraine Lee, Debra Patterson, Julie Turkoske, Tony Goh, Jane Kirchhoff, Melissa Lucas, Amy Uker, Sandy Summerfield, Missy Kueht-Becker, Glenn Lee, Lee Wolfs, Kurt Roskopf

Julie Turkoske called the meeting to order at 10:08 a.m.

INTRODUCTIONS

Committee members exchanged introductions.

APPROVAL OF MINUTES OF MARCH 12, 2008

Lorraine Lee made a motion, seconded by Jane Kirchhoff to approve the minutes of March 12, 2008. The motion was voted on and carried.

PUBLIC COMMENT FROM MEMBERS OR GUESTS

DDAC REPORTS

A. Health & Human Services Board

Dennis Farrell shared a memorandum that he sent to Dan Vrakas, County Executive, regarding the plan for existing Advisory Committees and Subcommittees after Long Term Care Implementation. By the end of this year, the County will be out of the long-term care business and switched over to the Aging and Disability Resource Center (ADRC). The Family Support Advisory Committee and Birth to Three Subcommittee will become part of the Child and Family Services Advisory Committee (CAFSAC); currently represented by Missy Kueht-Becker and Dennis Farrell. As to the Developmental Disabilities Advisory Committees (DDAC) role, we expect that the CMO and MCOs would solicit a couple of members to be part of the composition for the new governing board. The Health and Human Services Board will be meeting tomorrow, April 10, and hear two more unmet needs presentations. A reminder that the Public Hearing will be on April 30, 2008, 7:00 p.m. at the Expo Center Arena.

Dennis noted that at the last County Board Meeting, he spoke with the new President of WCTC regarding continuing education and training for CBRF staff, and extended an invitation to the May meeting.

Dennis will confirm the location of the annual DDAC picnic, to be held in the month of July or August 2008, at the next meeting.

B. Family Support

The next meeting of the Family Support Advisory Committee is scheduled for April 18, 2008.

C. Long Term Care Manager

No Report.

D. Birth to Three

Missy Kueht-Becker reported that the Lutheran Social Services Birth to Three Program at the County and State level suffered a significant loss in 2007. Lutheran Social Services is currently going through many leadership changes at this moment.

Missy spoke about the Regional meeting she attended for the State Birth to Three Program on April 8, which gave them indicators confirming that LSS is on the right track in Waukesha County. She noted that the true approach to Birth to Three is different than it was ten years ago, and the approach for therapy is not necessarily under the same umbrella. As the Public Hearings come up throughout the State, you may hear a statement about insurance companies not paying for services for early intervention for children with a diagnosis of autism.

E. Continuing Education/Technical School

Dennis Farrell with contact the new President of WCTC to see if she may be available to speak in the month of May. .

F. Transportation Subcommittee

No Report.

G. People Can't Wait Coalition

The next meeting will be on Friday, April 11 at 3:30 p.m. at Heinemann's Restaurant. The group will be discussing Parent Advocacy Training in preparation for the Public Hearing on April 30, 2008.

H. Direct Caregivers Report

No Report.

I. Regional Office Updates

Linda Johnson reported that Carolyn Lien was at a recreational training today and unable to attend. In May, Carolyn will have something to present on transition from school to adulthood.

OTHER BUSINESS

This agenda item was deferred to the May 14, 2008 meeting.

NEXT MEETING

The next meeting of the DDAC will be held on May 14, 2008 at 10:00 a.m. at Goodwill on Nike Drive in Waukesha.

ADJOURNMENT

The meeting adjourned at 11:00 a.m.

Minutes recorded by Linda Johnson

Approved on _____
Date