

OPEN MEETING MINUTES

Waukesha County Human Services Center Special Services Advisory Committee May 16, 2019

Present Committee Members: Caitlin Bagshaw, Kate Bathie, Carly Chicantek, Chelsea Dinamarca, Pat Percy, Vickie Smith, Saira Tahir

Absent Committee Members: Sara Barron, Kim Coronado, Andrew & Nicole Gregory, Aimee Gruber, Murrene Payton, Wendy Heyn, Patrick Jauquet, Patrice Kwiatkowski, Casey Vullings

HHS Staff Liaisons: Lisa Roberts

Guests: Nicole Boyington, Jennifer Cera, Megan Fishler, Amanda Hutchison, Megan Kallmann, Nikki Leibhan, Gina Musa, Sandy Plascencia

INTRODUCTIONS:

Members introduced themselves and their roles (parent and professional).

APPROVE MINUTES OF FEBRUARY 21, 2019

Motion: Caitlin Bagshaw moved, seconded by Nicole Boyington, to approve the minutes of the February 21, 2019 meeting. Motion passed unanimously.

ANNUAL SURVEY RESULTS

Jen Cera from Neighborhood Analytics presented the results of the 2018 Children with Special Needs Consumer Quality Assurance Survey. Cera explained that the 12-question survey generated from the Special Services Advisory Committee as a requirement by the State. The questions were drafted by the committee. Surveys were sent out in November 2018 to families who received services during 2018. 810 Surveys were sent out and 149 responses were received. See attached Power Point for all survey results.

The committee discussed the results and suggestions were made for the 2019 Survey.

CLTS AND CCOP UPDATES

Vickie Smith, Children with Special Needs Supervisor gave an update regarding the elimination of the Waitlist. As of June the goal of enrolling 406 youth into the CLTS Waiver Program was reached. However at this time there is a shortage of providers due to the large amount of youth receiving funding and because of the high numbers of funded youth this has created a waitlist for provider services.

Smith also discussed the changes with the renewal of the CLTS Waiver Medicaid Program with the State. There were many changes the State was required to implement to continue to operate the Waiver which include essential service provider, level of care classification, Broadscope services, and the rate structure setting.

The No Wrong Door initiative is being implemented from the Children's Council. This would mean one point of contact and entry for all of children's programming for those that have children with special needs.

Resource Guide/Directory is forthcoming.

Chelsee Dinamarca gave a brief update regarding CCOP. Funding continues to be utilized for families who are currently on the Waiver and to supplement what the Waiver cannot fund for special needs youth.

2019 GOAL/AGENDA FOR NEXT MEETING/ADJOURN

Wisconsin Facets – Understanding IEP's (confirmed for September 19, 2019 SSAC meeting)

DVR/Workshop Information

Motion: Kate Bathie moved, seconded by Megan Fishler, to adjourn the meeting at 1:10 p.m. Motion passed unanimously.

Minutes respectfully submitted by Tammy Kokan.

Minutes Were Approved: CDin Date: 9/25/19