



Dane County

Minutes - Final Unless Amended by Committee

Long Term Support Committee

Tuesday, November 15, 2016

5:45 PM 210 Martin Luther King Boulevard, Room 354, Madison,
WI 53709

City-County Building, Room 354

A. Call To Order

Staff Present: Todd Campbell, Beth Freeman, Fran Genter, Lynn Green

Meeting called to order at 5:45 p.m. by Yochum

Present 7 - HAROLD BLOTNER, DERICK PEARSON, PAUL YOCHUM, DEBRA GARRETT
THOMAS, SUSAN ENDRES, MYRA JOSEPHSON, and MICHELE RITT

Absent 2 - Chair SUE PETKOVSEK, and TIM KIEFER

B. Consideration of Minutes

[2016](#) LONG TERM SUPPORT COMMITTEE - OCTOBER 19, 2016
[MIN-404](#)

Attachments: [2016 LTS Minutes 10192016 Final](#)

**A motion was made by BLOTNER, seconded by JOSEPHSON, that this Minutes
be approved. The motion carried by the following vote:**

Ayes: 7 - BLOTNER, PEARSON, YOCHUM, GARRETT THOMAS, ENDRES,
JOSEPHSON and RITT

Absent: 2 - PETKOVSEK and KIEFER

C. Action Items

[2016](#) Ball - Willows 11032016
[ACT-458](#)

Attachments: [2016 ACT-435 Ball Willows 11032016 11152016](#)

**A motion was made by GARRETT THOMAS, seconded by BLOTNER, that this
Action Item be approved. The motion carried by the following vote:**

Ayes: 7 - BLOTNER, PEARSON, YOCHUM, GARRETT THOMAS, ENDRES,
JOSEPHSON and RITT

Absent: 2 - PETKOVSEK and KIEFER

[2016
ACT-461](#)

Doescher-Hino - Oak Park Place 10242016

Attachments: [2016 ACT-436 Doescher-Hino Oak Park Place 10242016
11152016](#)

A motion was made by ENDRES, seconded by JOSEPHSON, that this Action Item be approved. The motion carried by the following vote:

Ayes: 7 - BLOTNER, PEARSON, YOCHUM, GARRETT THOMAS, ENDRES,
JOSEPHSON and RITT

Absent: 2 - PETKOVSEK and KIEFER

[2016
ACT-460](#)

Egan - Meriter 10242016

Attachments: [2016 ACT-437 Egan Meriter 102416 11152016](#)

A motion was made by BLOTNER, seconded by RITT, that this Action Item be approved. The motion carried by the following vote:

Ayes: 7 - BLOTNER, PEARSON, YOCHUM, GARRETT THOMAS, ENDRES,
JOSEPHSON and RITT

Absent: 2 - PETKOVSEK and KIEFER

D. Presentations

None

E. Reports to Committee

1. 2017 County Budget Update

Ritt explained that the 2017 County Budget was approved last night by the County Board. The budget addresses the LTS Committee's priorities in that it includes funds for a 2.0% inflationary adjustment for POS agencies, for the Area Agency on Aging's Cultural Diversity program and other AAA services, and for increasing restorative justice programming for youth.

2. Integrated Behavioral Health Services

Genter and Campbell shared information from a DCDHS survey of mental health and substance use professionals which indicated that 52% of the 163 respondents described the delivery of mental health and substance use treatment as either "poorly integrated" or "very poorly integrated". Given the survey result, DCDHS plans to take steps in 2017-2018 including engaging providers and the Recovery Coalition in a self-examination of the service system, modifying DCDHS management and budgeting structures to better facilitate integrated treatment, and more fully incorporating an integrated treatment perspective in discussions of care for individual consumers.

[2016](#)
[RPT-513](#)

INTEGRATED BEHAVIORAL HEALTH SERVICES

Attachments: [Integrated Behavioral Health Survey 11152016](#)

3. Program Updates

F. Future Meeting Items and Dates

There will be no meeting in December. The next meeting is tentatively set for Wednesday, January 18, at 5:30 PM in the CCB.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by BLOTNER, seconded by ENDRES, that this be approved.
The motion carried by the following vote:

Meeting adjourned at 6:35 p.m.

Ayes: 7 - BLOTNER, PEARSON, YOCHUM, GARRETT THOMAS, ENDRES,
JOSEPHSON and RITT

Absent: 2 - PETKOVSEK and KIEFER

Minutes respectfully submitted by Fran Genter