Dane County

Minutes - Final Unless Amended by Committee

Long Term Support Committee

Tuesday, September 20, 2016 | **5:30 PM** | **210 Martin Luther King Jr Boulevard, Room 354, Madison, WI**

Room 354, City County Building

A. Call To Order

Meeting called to order by Yochum at 5:36 p.m.

Others present: Fran Genter, Lynn Green, LeeAnn Grimm

Present 8 - HAROLD BLOTNER, DERICK PEARSON, PAUL YOCHUM, DEBRA GARRETT THOMAS, SUSAN ENDRES, MICHELE RITT, MYRA JOSEPHSON, and TIM KIEFER

Absent 1 - Chair SUE PETKOVSEK

B. Consideration of Minutes

2016 MIN-259 Long Term Support Commmittee Minutes - August 17, 2016

Attachments: 2016 LTS Minutes August 17, 2016 Final

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

Garrett-Thomas did not arrive until Item III A.e.

Ayes: 0

Absent: 1 - PETKOVSEK

C. Action Items

2016 ACT-314 Ball - Waunakee Manor 09082016

Attachments: Ball - Waunakee Manor 09082016_092016

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

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

Absent: 2 - PETKOVSEK and GARRETT THOMAS

2016 ACT-316 Ball -Willows 09082016

Attachments: Ball -Willows 09082016_092016

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

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

Absent: 2 - PETKOVSEK and GARRETT THOMAS

2016 ACT-317 Ralston -Badger Prairie 08192016

Attachments: Ralston -Badger Prairie 08192016_092016

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

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

Absent: 2 - PETKOVSEK and GARRETT THOMAS

2016 ACT-318 Stanko - Oregon Manor 07282016

Attachments: Stanko - Oregon Manor 07282016_092016

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

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

Absent: 2 - PETKOVSEK and GARRETT THOMAS

2016 ACT-319 Vang- Nazareth 08092016

Attachments: Vang- Nazareth 08092016_092016

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

Ayes: 8 - BLOTNER, PEARSON, YOCHUM, GARRETT THOMAS, ENDRES, RITT, JOSEPHSON and KIEFER

Absent: 1 - PETKOVSEK

2016 ACT-320 Yang - Middleton Village 08232016

Attachments: Yang - Middleton Village 08232016_092016

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

Ayes: 8 - BLOTNER, PEARSON, YOCHUM, GARRETT THOMAS, ENDRES, RITT, JOSEPHSON and KIEFER

Absent: 1 - PETKOVSEK

2016 ACT-321 Yang -Nazareth 07062016

Attachments: Yang -Nazareth 07062016_092016

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

Ayes: 8 - BLOTNER, PEARSON, YOCHUM, GARRETT THOMAS, ENDRES, RITT, JOSEPHSON and KIEFER

Absent: 1 - PETKOVSEK

2017 BUDGET RECOMMENDATIONS FOR THE COUNTY EXECUTIVE (Action Item)

Committee members discussed the DCDHS 2017 Budget Request and testimony given at the September 15 public hearing. Committee members suggested items to recommend to the County Executive. Green and Genter answered questions about the 2017 budget. Kiefer moved, Garrett-Thomas seconded a motion that the committee send a letter to the County Executive that would include the following recommendations: a. support a 1% COLA for POS agencies, b. support the Area Agency on Aging Board's priorities of case management, guardianship and especially cultural diversity services, and c. support the restorative justice model of services for teenagers and adults including maintaining the capacity of the juvenile community court given its reduced grant funding and encouraging action/funding necessary to achieve full capacity of the under-utilized adult restorative justice court. Approved 8-0.

2015 COP CARRYOVER TO 2016

2016 ACT-322 2015 COP CARRYOVER TO 2016

Attachments: 2015 COP Carryover to 2016_092016

A motion was made by GARRETT THOMAS, seconded by BLOTNER, to approve allocating $2,650 in unspent CY15 COP funds for 2016 services. The motion carried by the following vote:

Ayes: 8 - BLOTNER, PEARSON, YOCHUM, GARRETT THOMAS, ENDRES, RITT, JOSEPHSON and KIEFER

Absent: 1 - PETKOVSEK

D. Presentations - None

E. Reports to Committee

1. Program Updates

None

F. Future Meeting Items and Dates

Future meetings will be Wednesday, October 19 at 5:30 PM and Tuesday, November 15 at 5:30 pm. The committee will not meet in December unless urgent business arises.

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

I. Adjourn

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

Meeting adjourned at 6:58 p.m.

Ayes: 0

Absent: 1 - PETKOVSEK

Minutes respectfully submitted by Fran Genter