



**HUMAN SERVICES/
DEVELOPMENTAL DISABILITIES BOARD
JOINT MEETING**

**MINUTES
MAY 28, 2014**

CALL TO ORDER

DD Board Chair Peer called the meeting to order at 6:00 P.M.

MEMBERS PRESENT

DD Board Chairperson Louis Peer, Human Services Chairperson Brian Knudson, Human Services Board Vice-Chairperson Sally Jean Weaver-Landers, DD Board Vice Chairperson Becky Heimerl, Gregg Addie, Jason Dowd, Terry Fell, Linda Garrett, Billy Bob Grahn, Nancy Lannert, Lynda Olson, Kathy Schulz,

MEMBERS ABSENT

Ed Brandsey, Cheryl Drozdowicz, Ashley Kleven, Bridget Rolek, Shirley Williams

STAFF PRESENT

John Hanewall, DD Board Director; Charmian Klyve, Human Services Dept. Director

ADOPTION OF AGENDA

A Motion to adopt the agenda was made by Human Services Board Chair Knudson, seconded by Gregg Addie. Motion carried.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

DD Board Chair recognized State Senator Tim Cullen, State Representative Deb Kolste, Rock County Board of Supervisors Chairperson Russ Podzilni and County Administrator Craig Knutson.

PRESENTATION BY CARE WISCONSIN AND DISCUSSION ON LONG TERM CARE COSTS IN RELATION TO FAMILY CARE.

Terry Metzger, Care Wisconsin Senior Leader for Finance, Provider Services and Claims Processing introduced Ken Eimers, Senior Leader for Operations; Myra Enloe, Senior Leader for Performance Excellence; Neil Heidenreich, Leader of Financial Analysis and Planning; and Leaders for care management Becky Brokmeier and Chris Brieske. A presentation of Care Wisconsin's operations as it relates to Family Care was given followed by a question and answer session.

DD Board Chair thanked Care Wisconsin for their presentation and invited County Administrator Craig Knutson to address the Boards. Mr. Knutson offered his thoughts regarding concerns about Family Care and suggested that the time might be right for a resolution from the County Board to proceed with Family Care.

ADJOURNMENT

A motion to adjourn the meeting was made by Becky Heimerl, seconded by Jason Dowd at 8:06 P.M.

Respectfully submitted,

Tahirih Carr, DD Financial Worker