

CCSB Meeting Minutes
January 10, 2018
9:30am, Coggs RM 104

Members Present: Patrick Linnane (Chair), Cathy Simpson, Cyndi Bentley, LuAnn McGregor, Duncan Shrout.

Members Excused: Lisa Burg

Staff Present: Geri Lyday- Disabilities Services Division Administrator, Ann McKaig- Consultant, Karin Bachman- Disability Resource Center, Darsell Johns - Children's Program, Mark Stein, Tim Bosch, Fran Muney - Milwaukee County Transit Authority.

AGENDA ITEMS:

1. Approval of November 7, 2017 Minutes and November 8, 2017 Minutes.

Chair Linnane convened the meeting at 9:33 am and asked all present to introduce themselves. Ann McKaig took roll and established quorum. Janice Weeden was thanked for her 13 years of staff support to the CCSB, she is retiring January 25, 2018. Nancy Surdyk was introduced as the interim administrative contact for the CCSB. Mr. Shrout made a motion to approve the November 7, 2018 and November 8, 2018 minutes, Ms. McGregor seconded the motion. Motion carried, 5-0.

2. *This item was deferred to later in the agenda to allow item #3 to be heard sooner.*

3. MCTS Presentation of 2018 Budget- Mark Stein, Tim Bosch, Fran ????

Mr. Stein made a presentation that covered the mission of the MCTS, the budget, programs that address the needs of people with disabilities and the financial constraints that impact the transit system.

4. Review and discussion of the Department of Health and Human Services (DHHS) 2018 contract with Wisconsin Department of Health Services to operate the Disability Resource Center (DRC), Presented by Geri Lyday, Administrator of DSD

Ms. Lyday reported that the amount of the DHHS contract with the DRC is the same as the 2017 contract. She noted that a DHHS is forming a committee to review the funding formula for the DRC's. The Milwaukee County DRC representative will be a budget analyst from the Finance Department who has the best knowledge of the DRC budget. Ms. Bachman noted that there are close to 40 staff associated with the DRC and that requests for service are steady from month to month.

5. Review and discussion of the 2018 Disabilities Services Division purchase of service contracts for adult and children's programs, Presented by Geri Lyday, Administrator of DSD

Ms. Lyday reported that there was decreased funding for the Burial program and IDAP. The 2018 Birth to Three POS contract is the same as the 2017 allocation. A discussion of the number of referrals for Birth to Three services and the cost for the agencies to provide the services to that number of children exceeds the allocations from the DHHS contract. The CCSB directed Chair Linnane to send a letter to DHS registering its longstanding concern that the combination of federal, state, and local funding along with dollars raised from the community by providers has not kept pace with the costs of providing services to a growing population with significant and increasingly complex needs. Ms. Lyday reviewed the funding for the employment initiatives. Mr. Glowack from Easter Seals described the Business Leadership Network program.

Mr. Shroul made a motion to accept the 2018 POS contracts described in agenda items #4 and #5, Ms. McGregor seconded the motion. The CCSB unanimously accepted and approved the 2018 POS contracts as presented.

Chair Linnane returned to item #2 previously deferred.

2. Update and consideration of the proposed 2018 CCSB meeting schedule: Chair Linnane reviewed the memo regarding the proposed 2018 meeting schedule that was included in the board materials. Changing to bi-monthly meetings will allow staff to implement actions taken and report back at the next meeting. The board agreed that additional meetings can be scheduled as needed and posted accordingly. The board agreed to hold a special meeting in February to adopt 2018 priorities and associated strategy to achieve them. Mr. Shroul made a motion to approve the proposed changes to the CCSB 2018 meeting schedule. Ms. Simpson seconded the motion. Motion carried 5-0.

5. Review and discussion of Department of Health and Human Services' plan to establish a risk reserve for the Children's Community Options Program in 2018, Presented by Geri Lyday, Administrator of DSD

Ms. Lyday reviewed the program. Informational item, no action required.

6. Review and discussion of 2018 Department of Health and Human Services contracts with Broadscope and Milwaukee Center for Independence, Presented by Geri Lyday, Administrator of DSD

Ms. Lyday reviewed the program. Informational item, no action required.

7. Adjournment: the board agreed to adjourn at 11:58am.

Recorded by,
Ann McKaig
CCSB Facilitator