

AAIDD Meeting 5 December 2014

Central Wisconsin Center for the Developmentally Disabled, Madison, WI

Members present: Justin Kuehl (chair), Don Anderson, Linda Draayers, Dan Drury, Kristin Gremban, Julie Grieves, Jim Hoegemeier, Claudia Meyer, Perry Mueller, Nancy Pickett

Guests: Tegan Corrigan, Jenny Froemming and Angie Klemm

Agenda

1. Introductions
2. Membership – Currently have 49 members. Have cleaned our list for active members. Nancy has spoken at Marquette University and Carroll University. Discussed role of membership and National organization's priorities.
3. Publications – Julie discussed the website updates and the conference registration. Some modifications will need to be completed by our website designer.
 - a. Dan distributed the draft training brochure. We discussed additions and CEUs. We will charge an additional \$30.00 for 3 CEUs. We also discussed dissemination of brochure besides AAIDD website. All board members will get to their lists and we will use SEWTI's list of 400+. Dan also discussed sponsorships. He shared the letter that was mailed and indicated we will need at least 10 sponsors to break even. Justin and Nancy will work on special invite to National Staff.
4. We discussed the Lifetime achievement award. We have previously determined that Ted Bunk will be the recipient. Jim will order the award.
5. The region six report indicated no action; however two members from the Illinois Chapter will be presenting at our February conference.
6. We again discussed and amended the "Operations Manual" and by-laws. Justin was congratulated on his good work on these documents. With a few minor changes the documents can be submitted to annual members 30 days prior to the annual meeting.
7. We talked about storage and retention of important AAIDD Wisconsin documents. Many can be scanned into our website some will need to be preserved in a central safe location.
8. Angie Klemm was congratulated as the first Don Anderson scholarship award recipient. We discussed and formalized the rules for the scholarship. Final rules were moved for approval by Perry and seconded by Dan. Vote was unanimous. Jim will process membership application after the first of the year.
9. Dan suggested that along with the intent of Health Disparities AAIDD develop a subcommittee to address Crisis services. The group discussed crisis services and volunteers to serve as committee members were requested.
10. Milwaukee Update. First reported was the Milwaukee County redesign effort. Phase 1 is completed and a report was distributed members are now in place to focus on phase 2 taking the gap analysis to a plan to meet future needs.

Justin reported on the Hilltop closing. Currently there are still 18 people remaining at Hilltop, all have chosen a MCO and placement is "in process". They are finalizing crisis services and currently interviewing for a RN. Dungarvin has been chosen to provide second shift crisis services and weekend crisis services. A Crisis Resource Center is developed to address intense residential services.

11. We discussed the Statewide Complex Behavior group working with MCOs. They mainly are focused on Family Care and discuss; Training and Competency, Care and Transition, Restrictive Measures, and Provider Member Matching.
12. Financial Report. As of September 2014 we had \$3410.84 and as of Dec 1 we had \$3392.41 in our account. We will need funds to put down as deposits on our February Conference.
13. Legislative report. Jim reported there is a significant number of new legislators and will need to educate them on our issues. Some key issues for 2015 will be education issues and charter schools, expansion of family care statewide, specific issues for Dane County, and the new CMS regulations and their impact.
14. Jim reported he has updated "Constant Comment" on our membership and finalizing attendees from previous trainings.
15. The previous minutes were reviewed and it was noted total training was \$130 not \$125. With the change Dan moved approval and Perry seconded. Minutes were approved.
16. **The annual meeting is scheduled for February 12th at 10:00 am at the Wilderness Resort.**
17. Don moved to adjourn and Perry seconded. Meeting was adjourned.

Respectfully submitted by Perry Mueller filling in as Secretary for Jim Hoegemeier