



---

**WCHSA Executive Board Meeting**  
Thursday, September 2, 2021 – 9:30 a.m.

President Diane Cable called the meeting to order at 9:30 am.

Motion by Vicki Tylka, second by Erik Pritzl to approve the August 5, 2021 board meeting minutes. Motion carried.

Diane Cable gave a brief president's report.

Deb Suchla submitted a written treasurer's report.

Katie Davis gave a brief report on WCHSA event planning and stakeholder engagement efforts with Root Learning and DCF.

**Regional Updates**

Northern – No update

Northeastern – No update

Western – Next meeting is September 17.

Southeastern – No update

Southern – Dan Bratsett retired. Welcome to Jessica Mijal, new Sauk County director. Discussed community concerns in Rock County regarding Family First.

**Partner Agency Reports**

Dan Hereth, Assistant Deputy Secretary, Department of Safety and Professional Services, attended the meeting to discuss human services staff certifications/licensure processing concerns

Department of Health Services submitted a written update. Julie Anstett highlighted DCTS memos issued and SUD/MH supplemental block grant funds.

Department of Children and Families submitted a written update. John Tuohy reported that a new scope statement is needed to continue work on DCF 1. Also highlighted TSSF and subsidized guardianship.

Department of Corrections – no report

WCWPDS – no report

Office of Children's Mental Health – Linda Hall gave brief update. Katie will forward a memo from Linda to WCHSA members.

WCA – Sarah Diedrick-Kasdorf provided the following updates:

- The Alzheimer's Association is looking for legislation mandating training for county APS workers. Sarah will send WCHSA additional information, and LTS PAC will consider inviting Michael Brunn from the Alzheimer's Association to a future meeting. Association also talking with DHS about this topic.
- AB 400/SB 395 related to elder abuse investigations scheduled for assembly hearing, unmet funding need



---

## **Policy Advisory Committee Action Items/Reports**

### **Behavioral Health – Todd Campbell**

BH PAC met August 27. DCTS is adding 9 ARPA positions as part of a reorg. DHS 75 may be published in October, will be effective one year from publication. Todd gave updates on crisis funding and SMART form for ED medical clearance. PAC will discuss at next meeting whether WCHSA should request a review/increase in CSP rates.

Next meeting: October 22, 2021, 10:00 am, Zoom

### **Children, Youth, and Families – Vicki Tylka**

Update on safety standards workgroup.

Next meeting: September 10, 2021, 9:30 am, Zoom

### **Economic Support – Doreen Lang**

2022 IM and Child Care contract negotiations continue. 2022 IM funding distribution was sent out – no changes to the base, typical slight changes in fraud funding. DHS is still waiting from FNS guidance re: ARPA funds.

Next Meeting: September 16, 2021, 9:30 am, Zoom

### **Long Term Support – Deb Suchla**

Motion by Vicki Tylka, second by Shawn Tessmann to confirm Ron Schmidt as LTS PAC member. Motion carried.  
Motion by Vicki Tylka, second by Shawn Tessmann to recommend Vickie Smith as WCHSA rep to Birth to 3 Interagency Coordinating Council. Motion carried.

Motion by Tim Easker, second by Vicki Tylka to recommend Beth Freeman as WCHSA rep to Long-term Care Advisory Council. Motion carried.

Next meeting: October 1, 2021, 9:00 am, Zoom

## **\*\*Association Business and Action Items**

CFA methodology - Vicki Tylka provided an update on CFA methodology conversations across regions. There are no recommended changes at this time. Motion by Shawn Tessmann, second by Erik Pritzl to accept the written document submitted by the CFA methodology workgroup. Motion carried.

Children with complex care needs summit – Vicki Tylka provided an update on planning a summit and OE process with counties, providers, and partners, and requested \$10,000 from the board to pay for a consultant, Kate Kelley, to facilitate the process. Motion by Vicki Tylka, second by Tim Easker to approve up to \$10,000 to pay for a consultant, Kate Kelley, to facilitate the summit and Organizational Effectiveness process related to serving youth with complex care needs. Motion carried.

Subsidized guardianship – Sarah noted that legislation is being introduced regarding sub guard and will send the draft language for review by WCHSA members; will also ask corporation counsel to review.

## **Adjournment**



**Wisconsin County Human Service Association**  
Diane Cable, *President*

Katie Davis, *Executive Director*  
931 E. Main Street, Suite 10  
Madison, WI 53703  
608-630-2160

---

**Next WCHSA Executive Board Meeting**  
Thursday, October 7, 2021  
**ZOOM ONLY**