

UWIN Work Group Minutes

Work Group: Grant Oversight and Evaluation

Meeting Date: April 10, 2002

Facilitator: Bill Young

Minute Recorder: Tamara Keene

Attendees: Nonie Lancaster, Corliss Neuber, Bill Young, Judith Holt, Hank Liese, Kathy Daley, Cathy Chambless, and Lynne MacLeod

Next Meeting Date and Location

May 25, 2002 at the Judy Buffmire Building (South Conference) from 1:00-3:00pm

Action Item Updates from Past Meetings

<i>Action Item</i>	<i>Status</i>	<i>Who</i>
Organize a group to educate the Legislators.	In progress, continue	OT group
Show UWIN's support of the legislative Coalition of People with Disabilities by drafting a letter.	Make a few changes and give it to Nonie and Alison	Hank Nonie
Get consumer response on BPA&O brochure	Carry forward to next meeting, in progress	Sharon Relph
Meet with Marie Christman to see how to get DSPD on board with systems change	Will schedule meeting	Cathy Chambless Bill Young

Discussions for Future Meetings

Topic and Summary of Discussion

Consumer Representation Topic

Need people who are knowledgeable about the system

Can use consumers from work groups, but not limit choices to only those on the work groups

May want consumers who are experienced with Ticket, BPA&O, and MWI

Possibilities

- 1- Drew Hyde from Work Incentives
- 2- Ted Loosli from Employment Supports (Already on GOE group)
- 3- Aaron Smith from the BPA&O project

May Executive Board Meeting

Address structural change

Each Facilitator needs to prepare a “fact/progress” sheet for EX Board

- 1- Summary of accomplishments
- 2- Goals currently working on and planning
- 3- Discuss major projects and tasks

Find a way to build consensus of system change

- 1- What’s the vision
- 2- What are each Department’s views
- 3- Can we find places to build partnershiping

Work group updates

Work Incentives

- 1- Nothing new since last GOE Meeting
- 2- Johanna Bornheart is the new SSA commissioner in D.C.
- 3- BPA&O
 - a. Talked with Rick Little (DWS)
 - i. Need a data base
 - ii. Talked about U-WORKS
 - iii. Offered BPA&O to be put into that system
 1. Allows for cross referencing

Topic and Summary of Discussion

2. Data is entered by everyone
3. Good way to go
4. Talk about it at BPA&O planning meeting

Employment Supports

- 1- Refining ideas and terms of PAS Services
 - a. Broker of services vs. Eligibility determination
 - b. Who has what role
 - c. Need further discussion about Voc-Rehab to get additional process input
- 2- Continuing with the MDS-HC field testing, specifically with Mental Health consumers in mind
 - a. See how IADL's will work out
 - b. See if cognitive and other behavioral symptoms can be dealt with using MDS-HC model
- 3- Determine if the MDS-HC is the tool that is best to use for PAS services
- 4- Think about Mental Health supports as time limited
 - a. Last only during transitional periods, because of stress level.
- 5- Communicate with Michael Deily and set up a "topics" meeting
- 6- Find a time to explain the same issues to Blaine Petersen and how they apply to Voc-Rehab.

Outreach and Training

- 1- Planning on attending a "fair" and a convention with a UWIN booth this week
- 2- Next Wednesday DSPD Working Fair
- 3- West Coast TA April 25—hoping to get a good consumer response

Action Steps

<i>Action Item</i>	<i>Responsible</i>	<i>Target Date</i>
Formalize a process for evaluating participation with the workgroups: In terms of effectiveness	Lynne Hank	Discuss at next meeting May
Make a fact sheet on the following work groups and the supporting sub groups: OT-Nonie and Alison ES-Catherine and Ted WI-Corliss Training- Judith Evaluation-All evaluators Choose to Work-Bill BPA&O-Kathy D. Ticket to Work-Noreen Medicaid Work Incentives-Linda Asa	As listed with groups	Next GOE meeting
Get a co facilitator for the Work Incentives Work Group	Cathy	Next Meeting
Help to share group perspective for the Executive Board Meeting. Have a concept to work with at next GOE meeting.	Bill Hank Cathy	Next Meeting
What is the “plan” as UWIC to create legislative action/awareness? Organize and Facilitate	TBA	TBA
Every second Friday there is a Legislative Coalition for People with Disabilities at 12:30pm at the state capitol in room 405. Attend where possible.	Nonie Alison	Each Month
Call Sharon Relph about info on consumer input. Have her contact Kathy Daley.	Tamara	Done

Recommendations for GOE Group