

# WSSA EBD COMMITTEE MINUTES

Wednesday, October 29, 2008

Dane County Job Center

## Attendees:

Deb Solis, Dane County, Chair  
Rose Siwula, Waushara County, Secretary  
Maralyn Trayler, Waushara County  
Mary Grell, Waukesha County  
Kelly Goettl, Chippewa County

A brief organizational committee meeting was called immediately following the Bi-Monthly Meeting. Deb Solis was nominated as Chairperson and Rose Siwula as Secretary. We would like to encourage membership and participation in the committee. Anyone interested is welcome to attend.

The next WSSA Meeting is scheduled December 4 and 5, 2008 at Osthoff Resort in Elkhart Lake. Deb or Maralyn may attend representing the EBD committee if their schedules permit.

## Committee Goals:

It was agreed to continue working on the goals from last year, which are to:

- Increase participation
- Continue Bi-Monthly Meetings
- Continue advising all 72 Counties and Tribes of minutes on WSSA
- Promote WSSA membership
- Facilitate EBD Bi-Monthly meetings
- Keep in contact with policy analyst to be aware of changes

The 2009 meeting schedule was set, with the Bi-Monthly meetings on Wednesdays and the EBD committee meetings the following day. At the October 29<sup>th</sup> Bi-Monthly meeting, several Counties volunteered to host the meetings and some topics were also selected. All meetings will be held at the Dane County Job Center. The schedule is listed below: with the possibility of a February meeting to cover DRA/Divestment if the new policy is in effect:

<b>Bi-Monthly Meeting</b>	<b>EBD Committee Meeting</b>	<b>Hosting Counties</b>	<b>Bi-Monthly Meeting Topics</b>
April 29, 2009	April 30, 2009	Marquette/Columbia	Forward Health/TPL
June 24, 2009	June 25, 2009	Richland	Family Care/IRIS
August 26, 2009	August 27, 2009	Waushara/Chippewa	
October 28, 2009	October 29, 2009	Green	

Following is a list of additional topics of interest discussed for the Bi-Monthly meetings:

- Estate Recovery Program (possible panel)
- Waiver COP/CIP Panel
- Children's LTS Waiver, IMD's and WWWMA
- Deductibles (FS med expenses & FS and MA prepayments)
- CORE Plan Enrollment, SeniorCare Companion Cases & Childless Adult cases

The next WSSA/EBD committee meeting was scheduled for 11/20/08 which Jeff Ulanski will be attending to discuss the DRA/Divestment and other upcoming policy changes. If the policies will be applied, we may schedule a Bi-Monthly meeting in February to review the changes. We will keep you posted.

Minutes will be posted at the WSSA Website found at [www.wssa.ws](http://www.wssa.ws)

Please e-mail corrections to Rose Siwula at [roses.parkstreet@co.waushara.wi.us](mailto:roses.parkstreet@co.waushara.wi.us).