

PLANNING & PROGRAM DEVELOPMENT COMMITTEE MEETING

7:00 PM Thursday, April 18, 2024
ADVOCAP Office- Conference Room
2929 Harrison St. | Oshkosh, WI 54901

MEETING MINUTES

PRESENT

Connie Anderson, Mike Will, Paulette Feld, Tonya Hitz

ABSENT / EXCUSED

Donna Blend, Bob Johnson, Joyann Repp

STAFF

Tanya Marcoe, Tony Beregszazi, Pam Ziegler, April Mullins-Datko, Joe Lougher

CALL TO ORDER

The meeting was called to order at 7:03 PM by Connie Anderson. A quorum of 4/6 was present.

REVIEW AND APPROVAL OF AGENDA

Tanya Marcoe introduced our newest Board member Tonya Hitz, and staff member Joe Lougher to the Committee. She also welcomed back Paulette Feld.

A motion was made by Paulette Feld with a second by Connie Anderson to approve the agenda as presented. Motion carried.

REVIEW AND APPROVAL OF FEBRUARY 15, 2024, MEETING MINUTES

A motion was made by Mike Will with a second by Connie Anderson to approve the meeting minutes of February 15, 2024, meeting minutes as presented. Paulette Feld abstained. Motion carried.

UPDATE REGARDING PROGRESS OF 2024 ANNUAL PLAN

Tanya Marcoe provided the Committee with an update on our 2024 Annual Plan and what has been accomplished so far in that plan.

NEW GRANT OPPORTUNITIES

- a) Head Start Program- Early Head Start: April Mullins-Datko presented the Committee with ADVOCAP's Early Head Start Expansion Application. Early Head Start will serve children and families whose children are ages 0-3 years old and services for pregnant moms in the home-based program option in both Fond du Lac and Green Lake Counties. All child development services will be provided in center-based and home-based models. Early Head Starts schedule would run 5 days a week and 46 weeks per year allowing staff to work year-round. ADVOCAP would like permission to apply for the grant in the amount of up to \$3 million with a one-time start up funding request of up to \$600,000 and will request a full waiver of non-federal match for the startup funding. If ADVOCAP is selected for the grant it would be a 5-year grant period.

A motion was made by Paulette Feld with a second by Connie Anderson to approve applying to the Administration for Children and Families Early Head Start Expansion grant for up to \$3 million and a one-time start-up funding request of up to \$600,000 as presented. Motion carried.

- b) Homeless Prevention Department—Home and Community-Based Services for Homeless Medicaid Recipients who have a Substance Abuse or Mental Health Diagnosis: Tony Beregszazi presented the Committee an opportunity that ADVOCAP would like to pursue by applying to be a provider as a Supportive Housing Agency as part of a new initiative that will be implemented in the next month or two. Section 1915(i) of the Social Security Act allows states to offer certain home and community-based services to Medicaid Members; (1) who do not meet an institutional level of care, and (2) who are diagnosed with mental health and substance use disorders. Supportive housing services that ADVOCAP would provide are housing consultation, transition supports, sustaining supports, and relocation supports. Housing services will be provided on a fee-for-service basis, and Supportive Housing Agencies will bill Forward Health directly for services. These services can also be used as Federal match for different grants.

A motion was made by Connie Anderson with a second by Paulette Feld to approve applying to be a Supportive Housing Agency as presented. Motion carried.

CHOOSE REPRESENTATIVE FOR NOMINATIONS COMMITTEE

Tonya Hitz is willing to be on the Nominations Committee if no one else would like to.

OTHER BUSINESS/ANNOUNCEMENTS/REPORTS

Tanya Marcoe informed the Committee that our Annual Meeting will look different this year due to no Board meeting, and there will be client and staff testimonials, and a promotional video telling ADVOCAP's story.

Tanya also informed the Committee that ADVOCAP and other CAP Agencies who participated in Covid relief programs are being awarded the Governor's Award at WISCAPs 2024 Annual Conference.

Tanya let the Committee know that there are two open Board seats for Winnebago County representatives, one Board seat for Green Lake County, and that Sr. Joyann has resigned from the Board.

Upcoming meetings are as follows:

- a) Board Meeting, Thursday May 2, 2024, 6:00 PM at Fond du Lac ADVOCAP Office.
- b) Annual Meeting, Thursday May 16, 2024, 5:00 PM at Heidel House, Green Lake.
- c) Committee Meetings, Thursday June 20, 2024, at the Fond du Lac Office.

ADJOURNMENT

A motion was made by Mike Will with a second by Paulette Feld to adjourn the meeting at 7:51pm. Motion carried.

Minutes By: Pam Ziegler