

October 15, 2009

8:30 a.m. to 9:15 a.m.

Leadership Caucus Meeting

WDBSCW Office-Conference Call

Meeting Called By: WIRED Staff

Type of Meeting: Leadership Caucus Meeting

Facilitator: Barbara Hummel

Note Taker: Marla Gamoran

Invited:

Caucus Members: Jennifer Alexander, Jon Bales, Bettsey Barhorst, Bob Barker, Ron Brisbois, Heidi Carvin, Jim Cavanaugh, Kathy Cullen, Paul Dietmann, Laura Dresser, Rich Gruber, Rich Hands, Gayle Hytrek, Karen Knox, Marty Krueger, Eric Larson, Anne Lutz, Don Madelung, Deborah Mahaffey, Mark Masters, Ann Miller, James Otterstein, JoAnna Richard, Scott Stocker, Howard Teeter, Margery Tibbetts, Phyllis Wilhelm

Support Staff/Guests: Bob Borremans, Gary Denis, Marla Gamoran, Barbara Hummel, Erin Legro, Seth Lentz, Pat Schramm, Michele Mackey

Attendee's In-Person and Via Conference Call:

Caucus Members: Bob Barker, Heidi Carvin, Jim Cavanaugh, Paul Dietmann, Marty Krueger, Anne Lutz, Mark Masters, JoAnna Richard, Howard Teeter, Margery Tibbetts, Gail Hytrek, Eric Larson, Susan Hansen, Laura Dresser, Bettsey Barhorst, Deb Mahaffey

Support Staff: Barbara Hummel, Pat Schramm, Michele Mackey, Marla Gamoran

Guests: Sue Allen Davis

Materials Supplied with Agenda:

WIRED Funding Commitments Chart
Funding Recommendation – WIRED Innovation Team

Minutes

Agenda Item: Meeting Logistics

Presenter: Mark Masters, Barb Hummel

Discussion Summary:

Barb reviewed ground rules: Say name before speaking, shared understanding that silence means consent.
Motion to approve agenda Susan Hansen, 2nd Anne Lutz, agenda approved
Motion to approve minutes, Jim Cavanaugh, Eric Larson, 2nd. Minutes approved

Agenda Item: Department of Labor WIRED Update

Presenter: Michele Mackey

Discussion Summary:

- One programmatic finding from DOL on-site: promotion and outreach strategy of projects/strategies funded, work of sector teams
- Assistant Secretary will not entertain any no cost extensions for WIRED. The program will end as of June 30, 2010. Projects will end as of June 30.

- Q: Anne Lutz – will we be as effective? A: driving to that date anyway. Reality is that it is as much of a loss for DOL because less time to demonstrate the outcomes. MM and MNG have met with every project to work with them to expend funds and deliver what was promised. Pat Schramm – the data systems will continue to monitor outcomes for 1 year after the end of WIRED which shifts the burden to the Administrative Entity – WDBSCW will continue to follow outcomes and report them to the community.
- DOL is reviewing all WIRED projects nationally, particularly given low expenditure levels, to determine if they will release the last funding increment (approx \$833,000) which is due January 2010. The only project not to be covered with the last increment is the Innovation Fund. We have sent a DOL expenditure plan 2-3 weeks ago on how WIRED funds are being expended.

No further questions from LC.

Agenda Item: Innovation Funding Recommendation

Presenter: Howard Teeter

Discussion Summary:

- Innovation Team spent significant time on what constituted innovation and felt that innovation meant something different: strategy is truly transformative for the region. Innovation criteria already approved by the Leadership Caucus. Innovation Team reviewed 6 proposals and determined that only 1 was truly innovative and transforming, Center for Nursing Excellence met criteria and WIRED filters. Provides for on-line simulation and incorporates collaboration between Meriter, St. Mary's, MATC and Herzing and reaches across the region, including the training of over 600 nursing students, 25 educators and 20 student internships. Move for approval by Howard, second by Marty Krueger.

Discussion & Questions:

Q: Would funds need to be expended by June? A: Yes.

Roll Call Vote:

Eric Larson Y
 Jim C Abstain
 Mark Masters Y
 Bob Barker Y
 Marty Krueger Y
 Howard Teeter Y
 Margery Tibbets Y
 Heidi Carvin Y
 Bettsey Barhorst Abstain
 Laura Dresser Y
 Anne Lutz Y
 Susan Hansen Y
 Deb Mahaffey Y
 PaulDietmann Y
 Joanna Richard Y

Agenda Item: Other Business, Next Steps

Presenter: Michele Mackey

Discussion Summary:

WDBSCW will do a budget analysis to identify cost savings to aid LC in creating a recommendation of any cost savings or receipt of last increment so that a strategy is in place. Budget analysis, and recommendation about underfunded projects or projects that weren't funded will be presented. Group of LC members who assisted with the review teams will help develop recommendation.

Next meeting will also include discussion of outreach strategy. MM will bring a recommendation to next caucus meeting to meet DOL requirement and LC needs.

Suggested change in Leadership Caucus meeting from November 12 to November 19.

Eric Larson: In person Y

Jim: problem

Mark: Y

Bob B:

Marty K: Y

Howard: Y

Margery: Y

Heidi: Y

Bettsey

Gail: Y

Laura Y

Anne: N

Susan: N

Deb: Maybe

Paul: N, maybe

Joanna: Yes?

If we can get a quorum with those responding here and others, please hold the meeting.

Motion to Adjourn: Howard, second, Bettsey Barhorst. Motion to adjourn passes.
