

RSA Wisconsin 2006-07 Board of Directors

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Residential Services Association of Wisconsin, Inc.



2007 Annual Report

Presented at the

38th Annual Conference Navigating the Rough Waters

Kalahari Resort & Convention Center

Wisconsin Dells, WI

May 23-25, 2007

www.rsawisconsin.org

President's Message – Tom Nowak

Dear RSA-Wisconsin Colleagues:

As I write this message recapping the past year, I am impressed again by how much progress we continue to make! 2006-2007 has been an exciting time of change, growth, and opportunity for RSA Wisconsin. Let us review some of the highlights and challenges.

We continue to work on Long Term Care Redesign with various other stakeholders to develop a system of care that is efficient, fair, dignified, consumer driven, full of choice, and of high quality. Your continued involvement is critical as long term care redesigning proceeds. Many of our Board Members and Members are involved in local and statewide stakeholder groups. These activities are essential, as the changes in long-term support funding will be with us for the next ten, twenty, or thirty years!

We have worked to influence policy regarding the siting of residential programs. The 2,500 foot rule has been struck down in the city of Milwaukee and across the state. Residential programs will no longer need to jump through hoops and discriminatory zoning reviews to begin to serve individuals in need of services.

Our membership has stabilized at sixty-eight active, regular members. We have successfully transitioned to an annual dues process at the beginning the fiscal year. We have held multiple successful regional meetings throughout the state, most recently our Spring series focused on Family Care/Long Term Care Reform. We have had four consecutive strong annual conferences at the Kalahari Water Park Resort and Conference Center. Attendance has averaged 190 for the past four years. Our range and quality of speakers and presenters has been exceptional. We have increased our membership among all provider sizes and populations; we have become a more diverse and representative organization.

We have also successfully coordinated our efforts with other groups, through the Provider Organizational Summit, that share our common interests. This coalition work has increased the strength of our positions and helped us to accomplish more with less.

Our Board continues to carry out the work of the membership. Our Advisory Board continues to be active and an invaluable resource to our organization. I would like to thank Tom Godar from Whyte, Hirschboeck, and Dudek, Scott Haumersen from Wegner CPAs and Consultants, LLP, and Greg Syvrud from Mortenson, Matzelle & Meldrum. However, it is with sadness that we accept the resignation of Scott Haumersen from our Advisory Board. Scott has been a wealth of knowledge and support to RSA over the years. I thank Scott for his con-

tributions to RSA and wish him success as he pursues involvement with the new statewide Wisconsin Non-profit organization. We look forward to working with a new Advisory Board member from Wegner, LLP.

We continue to benefit from the services of Svinicki Association Management, Inc. I would like to express my gratitude to Jane Svinicki, CAE and Jennifer Rzepka (formerly Gelin-skey) from SAMI for all of their hard work over the past year.

We have increased the involvement from some of our membership; however this continues to be a challenge for the future. We encourage more participation from everyone. Please let us know what we could do to increase your involvement.

Our programs and organizations are facing difficult fiscal times. We face increased medical and liability insurance premiums, high work-man's compensation costs, a shrinking work-force, greater regulation and increased expectations, more challenging consumers...all on top of limited reimbursement rates. We are forced to do more with less, while our costs continue to rise. We will need to work together as an organization to overcome these challenges.

In closing, I thank you for all of your support and membership over the past year. I look forward to working with all of you to overcome the challenges that face our programs and to influence public policy that affects those we serve; those who deserve the most but often get the least.

With deep gratitude,

Thomas A. Nowak
President RSA Wisconsin

RSA Lobbyist Message – Forbes McIntosh

Statewide Expansion of Family Care and Adequate Reimbursement. These are the two overriding issues facing Wisconsin's long-term care and community corrections professions this year. Both of these issues will likely be decided in the 2007-09 Biennial Budget, which is currently being crafted by lawmakers in Madison.

The Residential Services Association is working with Wisconsin's legislature in coordination with other long-term care providers and consumer advocate organizations to request five percent rate increases for all long-term care programs. In addition, the Residential Services Association of Wisconsin is actively lobbying for changes to Family Care and lobbying in support of the Governor's proposed funding increases for community correction programs.

Residential Services Association 2007-09 Budget Positions

Items That Should be Included in the 2007-09 Biennial Budget

- Request: 5% Annual Rate Increases for CIP, COP and Community Aids.
- Request: Family Care: Include "Consumer Freedom of Choice" Language
- Request: Family Care: Recognition of "Essential Allowable Costs"
- Request: Family Care: Timely Payment of Provider Services
- Request: Require CMOs Provide Rate Increases to Non-Institutional Providers
- Oppose: Increase CBRF and Adult Family Home Fees by Administrative Rule
- Oppose: Expanding Ombudsman Authority to Residents of RCACs.

RSA Positions on DOC Items Included in the 2007-09 Biennial Budget

- Support: Expansion of Community Alternatives to Revocation
- Support: Full Funding for Community Corrections Positions
- Support: Program Revenue Re-estimates – Community Corrections

RSA Wisconsin 2006 Year End Financial Report

INCOME

Convention	\$45,564.30
Interest	\$1,207.20
Membership Dues	\$40,335.00
Member Logo Items/Materials	\$111.00
Advertising	\$4,000.00
Regional Meetings	\$2,230.00
Misc. Income/Scholarships	\$1,638.80
Total	\$95,086.30

EXPENSE

Convention	\$43,841.89
General Operations	\$23,451.49
Legislative	\$19,685.46
Membership	\$7,839.10
Newsletter	\$2,590.09
Total	\$97,408.03

\$2,321.73 loss

RSA Wisconsin 2006 Balance Sheet – December 31, 2006

ASSETS

Current Assets

Cash in checking (M & I Bank)	\$15,731.56
Cash in Bank Mutual MM	\$40,500.33
Total Current Assets	\$56,231.89

Total Assets \$56,231.89

LIABILITIES

Prepaid Conference	\$200.00
Prepaid Dues	\$14,075.00
Payables	\$2,032.13
Total Liabilities	\$16,307.13

Scholarship Fund \$1,855.44

Undesignated Available for General Operations \$40,391.05

Current Year Deficit (\$2,321.73)

Total Fund Balances **\$39,924.76**

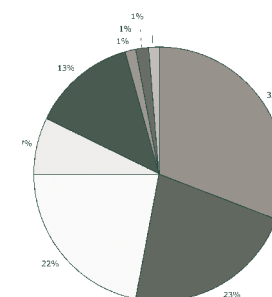
Total liabilities & Fund Balances **\$56,231.89**

RSA Wisconsin Membership

There are currently 68 regular members of RSA Wisconsin.

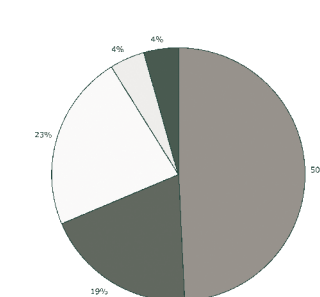
Population Served:

- 32% - Developmental Disabilities
- 23% - Elderly
- 22% - Mental Health
- 7% - Corrections
- 1% - Alzheimer's
- 1% - Physically Handicapped
- 1% - Alcohol
- 13% - Undeclared



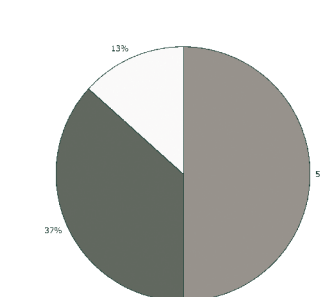
Living Arrangements:

- 50% - CBRF
- 19% - Combinations
- 23% - Adult Family Homes
- 4% - RCAC
- 4% - Other



Profit vs. Not-for-Profit:

- 50% - For-Profit
- 37% - Not-for-Profit
- 13% - Undeclared



RSA Wisconsin Past Presidents

1968-1970	Cliff Hutchison
1971	Richard L. Lenz
1972-1976	Roger J. Lesneski
1977-1978	Michael E. Campbell
1979	Roger J. Lesneski / Michael E. Campbell
1980-1981	Michael Houlihan
1982	Paul Bauch
1983	Susan Schriver
1984-1985	Michael Houlihan
1986	Earl J. Hawley
1987	Richard L. Lenz
1988-1989	Susan Seegert
1980-1991	Steve Kuklin
1992-1993	Donald Lee
1994-1995	Barbara Fox
1996-1998	Judy K. Baldwin
1998-2000	Dennis Detlef
2000-2002	Earl J. Hawley
2002-2003	John Bechly
2003-2004	Dana J. Schroeder
2005-Present	Tom Nowak