

## **FAMILY RESOURCE COUNCIL MEETING MINUTES—September 10 , 2018**

Present were: Marian Sommerfeldt, Community Options, Inc.; Sue Sleezer, DHHS Children & Family Services Unit Manager; Gail Olson, Consumer; Renee Peters, DHHS Health Unit – Family Support/Birth-Three Program; Rachel Schackow, DHHS Health Unit; Dick Trochinski, County Board Supervisor; Tony Beregszazi, ADVOCAP; Kate Meyer, CLTS/CCS Coordinator; Tara Eichstedt, DHHS Children & Family Services Unit; Jessica Bielmeier, Vicki Rhine, ASTOP; Kathy Anderson-Kemnitz, Parent; Shelby Jensen, DHHS Economic Support/Child Support Unit Manager, Harley Reabe, County Board Chair; Mark Podoll, Sheriff's Dept.; Kari Bellile, Christine Ann Domestic Abuse Center; Jason Jerome, DHHS Director; Lynn Moen, Green Lake County Victim/Witness Coordinator; Hope Prochnow, Parent

**Certification of Open Meeting Law:** The requirements of the open meeting law were certified as being met.

**Call to Order:** The meeting was called to order at 11:41 a.m. by Sommerfeldt.

The Pledge of Allegiance was recited.

**Introductions:** Introductions of members were made.

**Agenda:** Motion/Second (Beregszazi/Trochinski) to approve the agenda. All ayes. Motion carried.

**Minutes:** Motion/second (Podoll/Beregszazi) to approve the June 4, 2018 minutes. All ayes. Motion carried. Discussion followed.

**Correspondence:** None.

### **DISCUSSION ON PROGRAMS/POLICIES:**

**Treatment and Diversion Program:** Jerome updated Committee members regarding the Treatment and Diversion program. Presently, there are 3 individuals enrolled in the program. Referrals are being received. Jerome updated Committee members regarding the new CJCC sub-Committee which was formed and what this sub-committee's purpose is. Discussion followed.

**Coordinated Services Teams:** Eichstedt updated Committee members regarding the Coordinated Services Teams wraparound services. Eichstedt distributed information regarding "teaming". The attached handout was received and is on file.

Sleezer reported that the 2019 plan has been submitted and explained proposed changes to the plan.

**Children's Community Options Program:** Peters updated Committee members regarding the Children's Community Options Program (C-COP) program. Peters updated Committee members that CLTS waiver list is being eliminated with CCOP funds primarily being utilized to cover those on the wait list and spending less of the CCOP allocation at this point. Peters reported that funds are being spent on education, mentoring and recreational activities.

**Birth-Three:** Peters reported regarding the Birth-Three program. Peters reports that she contracts with providers for the provision of therapy services.

Peters reported that the Birth-Three program State review was held on June 28, 2018. Peters reported that the review went well and the County should be receiving a follow-up letter regarding the review.

Peters reported that she met with the regional coordinator and has developed a County Performance Plan (CPP) to update practices including changes to forms/processes to meet State requirements.

Peters reported that 10 children are receiving ongoing services on this date and that 6 have diagnosed conditions with significant developmental delays.

Peters reported that the Thedacare speech pathologist resigned and Green Lake County will be receiving services from a new SLP, Hannah Lehocky.

**Comprehensive Community Services (CCS) Update:** Meyer reported regarding the CCS program to Committee members. Meyer reported that recovery teams are formed. Meyer reported that there are approximately 29 active participants, of which 14 are adults. Meyer reported that half of the participants are children.

**CLTS (Children's Long Term Support) Program:** Meyer reported that CLTS currently has 17 consumers with 4 more on a waiting list. The state waitlist elimination process will continue through December and will double the amount of active CLTS children in the program. Currently Meyer and Peters share the consumers. Discussion followed regarding funding and the CLTS Program.

**Health Unit: Maternal Child Health Update:**

Schackow reported that flu clinics are starting with the first on being September 27, 2018. See attached schedule.

Schackow reported that Berlin Community Day Care has been recertified as breast feeding friendly.

Schackow reported that the Health Unit is working on coordinating with Princeton School District on grants: building to become breastfeeding friendly; K through 5<sup>th</sup> grade grant to receive health education material.

Schackow reported regarding the Plunge that was held with the focus on early child hood development. There has been a follow-up meeting to discuss strategies for implementation. More meetings to follow. Committee members will be updated.

**Appearances: ADVOCAP:** Beregszazi reporting partnering with Christine Anne Domestic Abuse and the Department of Justice regarding transitional housing and hoping to continue this program.

Other programs through ADVOCAP: Family strengthening services at Headstart; Applying for small business development grant.

Beregszazi reported that the commodity food amount has doubled and anticipate receiving more food to distribute to those in need.

Beregszazi reported regarding the possibility of a Community gardens in Green Lake County as they have some in surrounding counties. Discussion followed.

**ASTOP:** Jessica Bielmeier introduced the new case manager, Vicki Rhine. Bielmeier reported that there another center in Wautoma for counseling

Bielmeier reported that there were 9 cases of child sexual assault reported since last week. The hope is to work on communication with law enforcement, etc. for more timely intervention/counseling services. Assault victims receive counseling/services for the whole family not just the victim.

Bielmeier reported that staff are going to schools once a week to be available to provide support. Bielmeier reported that advocates are not mandated reporters.

**Christine Anne Domestic Abuse Services:** Kari Bellile reported that Julie Sorenson will be new advocate for Green Lake County and they are looking for office space.

Bellile reported that they have a youth team that is very active in Berlin School District. The goal is to expand to other schools that would give referrals.

Bellile reported that on October 11, 2018, 6:00 p.m. "Take Back the Night" will be held in Green Lake County, location to be determined yet.

**Community Options** - Marian Sommerfeldt, Community Options, Inc, reported that their day care full with after-school program children.

**Sheriff** – Podoll was present to answer any questions.

**UW Extension** No report.

**Victim/Witness** – Moen reported regarding an upcoming training regarding crisis response..

**Other:** Jensen reported that the energy assistance program has started for the 2018-2019 heating season.

Jensen reported regarding an incentive program regarding electric payment. Contracts and incentives are used to use match money for individuals to continue making monthly payments on their electric bill.

Jensen refers individuals to the ADVOCAP weatherization program to check homes.

Jensen reported that the Operation Backpack program was held in August 2018 with approximately 200 children being served. In addition to school supplies, children received tennis shoes, etc.

Reabe reported regarding proposed resolutions being presented at the State convention. Reabe reported he is in contact with the department heads with regards to the proposed resolutions.

**Future Meeting Date:** The next meeting is scheduled for December 3, 2018 at 11:30 a.m.

**Future Agenda Items for Action/Discussion:**

Motion/second (Olson/Moen) to adjourn the meeting.

The meeting adjourned at 12:26 p.m.

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