

FAMILY RESOURCE COUNCIL MEETING MINUTES—September 11 , 2017

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; Kathy Munsey, DHHS Health Unit; Dick Trochinski, County Board Supervisor; Tony Beregszazi, ADVOCAP; Tammy Eastling, Parent; Gretchen Malkowsky, CLS/CCS Coordinator; Tara Eichstedt, DHHS Children & Family Services Unit; Kate Meyer, CCS/CLTS Service Facilitator; Lindsey Spietz, ASTOP; Lynn Moen, Victim/Witness Coordinator; Harley Reabe, County Board Chair; Kathy Anderson-Kemnitz, Parent; Shelby Jensen, DHHS Economic Support/Child Support Unit Manager; Mark Podoll, Sheriff's Dept.; Kassondra Barzano, Parent; Jason Jerome, DHHS Director, Katie Gellings, U.W. Extension

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 11:36 a.m. by Sommerfeldt.

The Pledge of Allegiance was recited.

Introductions: Introductions of members were made.

Agenda: Motion/Second (Podoll/Beregszazi) to approve agenda. All ayes. Motion carried.

Minutes: Motion/second (Podoll/Trochinski) to approve the June 5, 2017 minutes. All ayes. Motion carried. Discussion followed.

Appearances: None.

Correspondence: None.

DISCUSSION ON PROGRAMS/POLICIES:

Coordinated Services Teams: Sleezer updated Committee members regarding the Coordinated Services Teams, coverage in Tara Eichstedt's maternity leave and the process.

The Coordinated Services Plan was completed and submitted for 2018. Our plan requested expansion of the numbers being served. Also included in the plan is expanded community provision of services.

Children's Community Options Program: Peters updated Committee members regarding the Children's Community Options Program (C-COP) program. Peters reported that there are 7 plans in place for the allocations and the estimated cost of the plans meets our maximum allocation of CCOP funding. New referrals are put on a waiting list for calendar year 2018.

Birth-Three: Peters reported regarding the Birth-Three program. Peters reported that 12 children are receiving in-home Birth to 3 services. Peters reported that she received 5 referrals in the last two weeks.

Peters reported that the State will review online data regarding compliance and meeting timelines and will also complete the process for distributing and collecting the annual family survey.

Comprehensive Community Services (CCS) Update: Malkowsky reported regarding the CCS program to Committee members. Malkowsky reported that there are approximately 28 active participants with 4 assessments for potential consumers. Malkowsky shared the new handbook with Committee members.

CLTS (Children's Long Term Support) Program: Malkowsky explained what the CLTS Program is and explained funding for the program. Malkowsky reported that there are currently 9 children in the children's long term support program.

Malkowsky reported that Green Lake County is also providing case management for one Winnebago County client which is transitioning to residing in Green Lake County.

Malkowsky reported that there are 10 children on the wait list. Malkowsky reported that the State is requiring the elimination of the wait list by end of year 2018. A plan needs to be submitted to the State on how the wait list is going to be eliminated to provide them services. Malkowsky reported that the tentative plan is for one client per month.

Malkowsky reported that this is her last meeting as she is retiring after over 30 years. Committee members wished her well.

Health Unit: Maternal Child Health Update: McCarroll reported that the Maternal Child Health program consists of. McCarroll reported that the main initiative right now is breastfeeding friendly

McCarroll reported that the breastfeeding friendly workplaces this year is Markesan Resident Home and explained progress in making this happen.

McCarroll reported that it is anticipated to include community centers/public facilities to become breastfeeding friendly in the near future.

McCarroll reported that the Community Health Improvement Plan (CHIP) is being prepared for submission. Discussion followed.

Committee Discussion: ADVOCAP: Beregszazi reported regarding the Headstart school year and the process.

Beregszazi reported that ADVOCAP worked with the City of Berlin to obtain a handicapped parking spot by the Job Center/ADVOCAP building to meet the requirements of the State Department of Workforce Development for Job Centers.

Kassondra Barzano reported regarding her child starting in Headstart next week and the concerns regarding transportation for the wheelchair/car seat. Barzano also explained to Committee members regarding home Headstart which Waushara County continued when they moved to Green Lake County since it was not included in Green Lake County services. Discussion followed.

ASTOP: Spietz reported regarding ASTOP and updated Committee members regarding staff hire to fill the vacant positions. Spietz also reported regarding the upcoming fall fund raiser - 5K Zombie Run/Walk on October 28, 2017 in Fond du Lac.

Spietz reported that there will be Sexual Assault kit initiative through ASTOP.

Jensen reported that the Energy Assistance program is beginning again. Jensen reported that it is anticipated that the benefit amount received for applicants will be reduced. The application process will remain the same.

Podoll reported that the Sheriff's department received a grant for programs in the jail. Podoll reported regarding staff changes.

Jerome updated Committee members that the treatment court is up and running and will be having first participants participating in the program. Jerome will have staff present for a presentation at the next meeting.

McCarroll reported regarding flu clinics to be held starting in October. There will also be outreach clinics later in October at various community sites. This will all be posted on the county website and individuals can call the agency to schedule an appointment at one of the clinics. Discussion followed.

Future Meeting Date: The next meeting is scheduled for December 4, 2017 at 11:30 a.m.

Future Agenda Items for Action/Discussion:

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

The meeting adjourned at 12:19 p.m.