

## **FAMILY RESOURCE COUNCIL MEETING MINUTES—March 3 , 2014**

Present were: Sue Sleezer, DHHS Children & Family Services Unit Manager; Dick Trochinski, County Board/Health & Human Services Board; Gail Olson, Consumer; Renee Peters, DHHS Health Unit – Family Support/Birth-Three Program; LeRoy Dissing, DHHS Director; Bridgette Fox, Parent; Bonnie Goodnature, Consumer; Ashley Laudenslager, Parent/Community Member; Marian Sommerfeldt, Community Options, Inc.; Philip Robinson, DHHS Deputy Director; Tony Beregszazi, ADVOCAP; Kathy Munsey, DHHS Health Unit; Mark Podoll, Green Lake County Sheriff; Gretchen Malkowsky, CCS/CLTS Care Manager; Shelby Jensen, DHHS Economic Support Unit

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

**Call to Order:** No quorum, no meeting. The Discussion was called to order at 11:42 a.m. by Sommerfeldt.

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

The agenda was reviewed.

The minutes of the December 2, 2013 was reviewed.

**Correspondence:** None.

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

**Family Support:** Peters reported regarding the Family Support Program to Committee members. Peters reported the different items/services that were purchased through the Family Support Program to Committee members. Pictures and examples were shown of adaptive items that were purchased. Discussion followed.

Peters read a letter of thanks from a consumer that was able to attend Autism camp through Family Support funds.

Peters presented the Family Support Plan for 2014 for approval. Peters reported that the plan for 2014 did not change from the previous one presented. Peters explained that the Family Support Program provides needed services and goods to families who have a child with severe disabilities living in the home. Funding remains the same, approximately \$20, 632.00. \$15,880.00 was used for service plans; 10% for administrative time - \$17,948.28 with the remainder, \$1,085.00 to be carried over (5%). Peters explained various purchases made through the Family Support Program: adaptive stroller; Autism camp; respite; etc.

Peters reported that referrals are made from the school districts, brochures are available at the Child Development Days, and word of mouth from previous consumers, etc. These are the different ways in which individuals are made aware of services available. Eligible individuals include those that the services/good are not available through Medicaid program. Discussion followed.

Peters reported that Child Development Days will be held in Berlin and Princeton in the near future.

**Birth-Three:** Peters distributed the report of referrals for 2013 for Committee review. Discussion followed.

**Comprehensive Community Services (CCS) Update:** Malkowsky explained the CCS program. No new consumers have been admitted to the CCS program. Malkowsky reported that new staff are doing service facilitation training.

Robinson reported that the CCS 101 training was held last Thursday, February 27, 2014. This training was targeted to the 6 counties that would be certified for the CCS Regional Certification. Robinson gave an overview of the CCS program and all it entails. Robinson reported that Juneau, Adams, Waushara and Green Lake would be in the first year of Regional Certification. Robinson reported that Marquette and Waupaca are not presently CCS counties so will be added in the future.

Malkowsky reported that there are 9 consumers in CCS program with 4 participants being children.

**Health Unit: Maternal Child Health Update:** Munsey shared and explained the data from the Maternal Child Health Program. (See attached.)

Munsey reported that the Healthy Baby Coalition includes Green Lake, Marquette and Waushara Counties. There will be a training on April 25, 2014. The speaker will be a physician who will be talking about addiction during pregnancy. Discussion followed.

Munsey reported that there will be a Community forum held in Fond du Lac on March 11, 2014.

Munsey reported that the Interagency group has been meeting that includes a wide array of service providers in attendance to speak about different issues in the county.

**Resource Sharing: Current Issues:**

**ADVOCAP:** Beregszazi reported that the Berlin office has moved to the old theater building and ADVOCAP is attempting to purchase the building and renovate. Currently the facility is an established center that operates the Job Center and other services.

Beregszazi reported that ADVOCAP has applied to HUD for a permanent housing project and if successful would purchase a duplex to house those that are chronic homeless individuals. Discussion followed.

There was discussion regarding concerns regarding GSD HSED program in Green Lake County.

Beregszazi reported regarding the Father & Families stability project.

Beregszazi reported that the Department of Labor grant is out for youth 17-24 year old to for "Fresh Start". Fond du Lac County focus on capacity building endeavors with young people and sell that house. Depends on criteria in grant for final application. If successful, then would be potential project to expand to Green Lake County.

Beregszazi reported that a grant was received through the Oshkosh Area Foundation. This consists of generic funds to help those in crisis in the amount of \$15,000. ADVOCAP is funneling the funds through staff to disperse to a third party to help pay for such needs as new tires, pay rent, etc.

Beregszazi reported that Headstart is involved in Child Development Days also. Discussion followed regarding the Headstart program.

**Sheriff's Department** Podoll reported that they are lobbying with Legislature also dealing with concerns with babies being born with drug withdrawals. Discussion followed.

Podoll reported that the med drop box has been placed and approximately 15 pounds of drugs have been dropped off to this point and that it is working out real well.

Laugenschlager reported regarding home schooling and explained the differences in home schooling. It is reported that there are quite a few home schools in area. Laugenschlager reported that Princeton Schools has been very helpful to her with home schooling. Reported that Oshkosh has a home school adaptive PE class that her children are participating in.

Munsey reported that the dental hygienist is still working through the Health Unit. Funding is available for those that do not have insurance, including adults. Munsey reported that the hygienist will start doing cleanings for children at Headstart in April 2014.

Jensen updated Committee members regarding the LP crisis situation and reported regarding the emergency LP money to help consumers with the high LP costs this winter. Jensen reported that those eligible are getting the max fill at this point.

Jensen reported that the Healthcare countdown is on. Green Lake County has someone available at the agency to help with the Marketplace and applying for insurance. Jensen updated regarding the additional applications coming in (approximately 200 last week) that need to be processed. Discussion followed.

**Future Meeting Date:** The next meeting is scheduled June 2, 2014 at 11:30 a.m.

**Future Agenda Items for Action/Discussion:** Interagency Committee report

Discussion adjourned.

The discussion adjourned at 12:51 p.m.