

FAMILY RESOURCE COUNCIL MEETING MINUTES—December 5 , 2016

Present were: Marian Sommerfeldt, Community Options, Inc.; Jason Jerome, Director, DHHS; 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; Mark Podoll, Green Lake County Sheriff's Department; Dick Trochinski, County Board Supervisor; Tony Beregszazi, ADVOCAP; Hope Prochnow, Parent; Katie Gellings, U.W. Extension; Tammy Eastling, Parent; Connie Anderson, Community Rep.; Gretchen Malkowsky, CLS/CCS Coordinator; Robyn Morris, Parent; Kassondra Barzano, Parent; Paul Vander Sande, DHHS Behavioral Health Unit; Tara Eichstedt, DHHS Children & Family Services Unit; Kate Meyer, CCS/CLTS Service Facilitator; Nichol Grathen, DHHS Behavioral Health Unit; Patti Crump, ASTOP; Lorri Bohn, Christine Anne Domestic Abuse Services; Kari Schneider, DHHS Health Unit; Shelby Jensen, DHHS – Economic Support/Child Support Unit

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 and appearances were made.

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

Minutes: Motion/second (Munsey/Beregszazi) to approve the June 6, 2016 minutes. All ayes. Motion carried. Discussion followed.

Public Comment: This will be removed from the agenda.

Appearances: Nichol Grathen, Behavioral Health Unit, was present to explain the new Drug Court Grant Program and what is involved in Drug Court and the individuals that participate in the program.

Correspondence: None.

DISCUSSION ON PROGRAMS/POLICIES:

Coordinated Services Teams: Tara Eichstedt explained what the Coordinated Services Teams are and how referrals are made. Eichstedt reported that there are 12 current Coordinated Services teams. Eichstedt reported that some are dually enrolled in CCS Program also.

Eichstedt reported that there was one successful “graduate” from the CST program. Eichstedt explained a case scenario regarding this individual.

Sleezer reported regarding the annual plan that was submitted.

Family Support/Community Options: Peters updated Committee members regarding the transition from the Family Support program to Children's Community Options Program (C-COP) at the State level.

Peters reported that the State continues to work on policies and procedures. Peters presented/explained the 5 year plan for Committee approval. Motion/second (Podoll/Anderson) to approve the Children's Community Options Program (C-COP) 5 year plan. All ayes. Motion carried.

Birth-Three: Peters reported regarding the Birth-Three program. Peters reported that 47 referrals have been made to program thus far this year.

Peters updated Committee members regarding the annual review of the program requirements set forth by the State was completed. Discussion followed.

Peters explained what the "Shop with a Hometown Hero" program in which she has helped coordinate referrals. The program is potentially receiving additional funds and looking for children to participate in the program. Referrals are welcome.

Comprehensive Community Services (CCS) Update: Malkowsky reported regarding the CCS program to Committee members. Malkowsky updated Committee members and reported that because of the expansion of the program, a CCS/CLTS Services Facilitator position was added and Kate Meyer was hired for the position. Malkowsky reported that there 21 participants in the CCS program at the present time - 12 children and 9 adults. Malkowsky updated Committee members regarding discharges and new enrollments.

Malkowsky updated Committee members regarding the different satisfaction surveys and how often they need to be completed. Malkowsky reported regarding the numbers for response.

CLTS (Children's Long Term Support) Program: Malkowsky reported that there are currently 8 children in the children's long term support program. Malkowsky reported that there are 5 children on the wait list. Discussion followed.

Malkowsky updated Committee members that the children's autism waiver program has been discontinued. Participants have been transitioned to services being paid through Medicaid.

Health Unit: Maternal Child Health Update: Munsey reported that the annual funding requires a list of objectives. Munsey reported that the objectives are on increased awareness of the breastfeeding initiative.

Munsey reported that through an initiative in coordination with Theda Care, a CHAT was formed and efforts are being made to coordinate a "community plunge" with the focus on children in crisis. Munsey urges any interested Committee member to provide information and attend. The date anticipated for the "community plunge" is late February 2017.

Committee Discussion: ADVOCAP: Beregszazi reported that emergency funding is available to help people if something comes up, i.e. can't pay their rent, need steel toed shoes for work, etc. through the Berlin ADVOCAP office.

Beregszazi reported that the homeless program continues. Discussion followed.

Beregszazi reported regarding a potential to expand a program in Green Lake County if grant funding is approved. This would include placing grandparents in schools/child care settings and help focus on children with special needs. Beregszazi further explained what this program would consist of if grant funding is approved.

Beregszazi reported that for eligibility for the home weatherization, the individual/family must be getting energy assistance.

Christine Ann Domestic Abuse Center: Lorri Bohn distributed new brochures for the Christine Ann Domestic Abuse Services, Inc.. (See attached.) Bohn reported that she has been working in Green Lake County in conjunction with other staff from the Center. There are staff that will go to the schools and work with students in the Children and Teen Programs.

Bohn explained the different services that are provided through the Christine Ann Domestic Abuse Center in Green Lake County.

Bohn reported regarding the Project Aspire through ADVOCAP where if someone becomes homeless due to domestic violence shelter can be provided. Discussion followed.

Jensen reported regarding the Energy Assistance program. Walk-in hours Wednesday 9 – 11

Jensen reported that in February 2017 child care assistance use of debit card to pay for child care “participant pay”.

Future Meeting Date: The next meeting will be scheduled for March 2017 at 11:30 a.m. The four quarterly meetings will be e-mailed to Committee members.

Future Agenda Items for Action/Discussion:

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

The meeting adjourned at 12:56 p.m.