

FAMILY RESOURCE COUNCIL MEETING MINUTES—June 2 , 2014

Present were: Sue Sleezer, DHHS Children & Family Services Unit Manager; Gail Olson, Consumer; Renee Peters, DHHS Health Unit – Family Support/Birth-Three Program; LeRoy Dissing, DHHS Director; Bridgette Fox, Parent; Beth Johnson, U.W. Extension; Pam Mork, CHN; Robin Morris, Parent; Jana Tetzlaff, Clinical Services Unit Manager; Marian Sommerfeldt, Community Options, Inc.; Tara Eichstedt, DHHS CST Coordinator; Nancy Scolley, Parent; Gretchen Malkowsky, CCS/CLTS Care Manager; Cheryl Golding, Consumer; Anita Genrich, Consumer Advocate; Philip Robinson, DHHS Deputy Director; Hope Prochnow, Parent; Sarah Benish, DHHS Student Intern; Kathy Munsey, DHHS Health Unit; Lynn Dutcher, DA's Office; Bonnie Goodnature, Consumer; Mark Podoll, Green Lake County Sheriff's Department

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 11:39 a.m. by Sommerfeldt.

The Pledge of Allegiance was recited.

Appearances/Introductions: Introductions of members were made.

Motion/Second (Munsey/Podoll) to approve the amended agenda to add Community Response Program report.

Minutes Motion/second (Munsey/Engel) to approve the minutes of the May 6, 2013 meeting

Correspondence: None.

DISCUSSION ON PROGRAMS/POLICIES:

Coordinated Services Teams: Sleezer explained the purpose/history of the Family Resource Council and the different programs/services.

Dissing reported regarding the Coordinated Services Team Program and its inception. Dissing explained that the child needs to be involved in more than one system and there is a team approach to provide effective services. Discussion followed. Dissing reported that now there is funding for a State-wide program. Green Lake County hired a Coordinated Services Team Coordinator. Robinson further reported regarding Coordinated Services Teams. Discussion followed.

Family Support: Peters distributed the Family Support brochure for Committee members to review. Peters reported that there are currently 9 children in the Family Support Program. Peters will be writing 4 additional plans this month. Peters explained that the Family Support Program covers such things as respite, recreational opportunities, equipment and transportation needs, specialized nutritional supplements, and diagnosis based training.

Birth-Three: Peters reported that there are 17 active individual Birth to Three service plans in place. Peters reported that there were 5 referrals received in May that she is screening/evaluating.

Peters reported that the State has developed new written materials for counties to use with regards to the Program. Peters distributed the revised booklet that families would receive if the family was eligible for the program. Peters also distributed the brochures for Committee review.

Peters reported regarding what has been done in the Birth to Three Program since the last meeting. As a part of Child Find and community collaboration, the yearly physician letter was sent out to all physicians which included The Families are the Foundation brochures to share with their patients. Discussion followed.

Peters reported that next Wednesday, June 11, 2014 is the Birth to Three on-site program review. Peters explained what this consists of.

Comprehensive Community Services (CCS) Update: Malkowsky explained the CCS program to Committee members explaining that the CCS program services individuals with mental health and/or substance abuse symptoms. The CCS Program helps the individual to return to the highest level of functioning. Malkowsky reported that there have been 4 referrals since the last meeting with 14 consumers in CCS program at the present time.

Tetzlaff reported regarding the formation of our regional, shared services CCS Program through our 6-county consortium, the Central WI Health Partnership CCS will expand resources and funding with State of WI covering the required 40% match.. Robinson reported how CCS fits with the continuum of behavioral health services and compares with other programs such as CSP (Community Support Program) and CST (Coordinated Services Team).. Discussion followed. Robinson further explained how the regional consortium is being formed and how services would be provided to all eligible residents within the 6 counties. This county coordinating committee will have representatives on a Regional Coordinating Committee. Each county is asked to send 1 consumer, 1 CCS Services Director and 1 Board member.

Robinson reported regarding the need for a sub-group to review and authorize updates to our CCS plan and report to the Family Resource Council. Discussion followed.

Robinson reported that he would like the following individuals to serve on the sub-group for the CCS: Dan Arellano, Anita Genrich, Nancy Scolley, Gail Olson, Cheryl Golding, Jana Tetzlaff and Gretchen Malkowsky. This would take one or two meetings. Future meetings would be determined after the first meeting(s). Motion/second (Genrich/Olson) to have Dan Arellano, Anita Genrich, Nancy Scolley, Gail Olson, Cheryl Golding, Jana Tetzlaff and Gretchen Malkowsky be on the sub-committee for Comprehensive Community Services. All ayes. Motion carried. Robinson would like to schedule the meeting for July 9, 2014, 9:00 a.m.

Health Unit: Maternal Child Health Update: Munsey reported regarding the Community Health Improvement Plan (CHIP) and urged Committee members to review and offer any suggestions. (See attached.) Munsey explained the priority areas. Action teams have formed for the priority areas including: Mental Health/AODA, Nutrition, and Physical Activity. All action groups must have an objective related to Health Growth and Development since this is a very important overarching goal for all groups.

Munsey reported that the next Wellness Coalition meeting will be held on June 16, 2014 at 3:00 p.m. Action teams are trying to get things done.

Munsey discussed the Healthy Babies Workshop that was held in April in Wautoma regarding heroin and the effects on moms and babies. Over 100 people attended.

She then shared the Life Course Model display and explained the how the negative and positive influences in a child's life will affect them as they grow. Munsey explained the research that says that 10% of peoples' health is determined by access and 90% is explained by the social determinants of health and genetics. Munsey explained that the social determinants include such things as stress, early life factors such as being born to a heroin addicted mom, unemployment and job status, social supports such as having friends, neighbors, grandparents and aunts and uncles to support you, addictions, food availability, transportation, and other social and economic circumstances. Munsey stated that if we do not look at this viewpoint, we are missing 90% of where we can make a difference in our client's lives. We need to embrace a broader definition of health and well-being to improve the health of our community. Munsey also distributed the Community Health Improvement Plan to all of the attendees and

Community Response Program: Kornacki reported that the Community Response program is doing a diaper drive again and will be serving individuals in need through individuals being served through Health & Human Services. Discussion followed.

Current Issues: The August County Fair was discussed and whether there would be a booth at the fair or not. Discussion followed.

ADVOCAP: No report.

Sheriff's Department No report.

Future Meeting Date: The next meeting is scheduled September 8, 2014 at 11:30 a.m.

Future Agenda Items for Action/Discussion: Interagency Committee report

Motion/Second (Munsey/Fox) to adjourn the meeting. All ayes. Motion carried.

The discussion adjourned at 12:57 p.m.