

## **FAMILY RESOURCE COUNCIL MEETING MINUTES—March 5 , 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; Lindsey Spietz, ASTOP; Lynn Moen, Victim/Witness Coordinator; Kathy Anderson-Kemnitz, Parent; Shelby Jensen, DHHS Economic Support/Child Support Unit Manager; Mark Podoll, Sheriff’s Dept.; Jason Jerome, DHHS Director, Katie Gellings, U.W. Extension; Connie Anderson, Community Rep; Nichol Grathen, DHHS Behavioral Health Unit; Lorri Bohn, Christine Anne Domestic Abuse Services; Carrie Nitz, DHHS Treatment and Diversion Coordinator; Harley Reabe, County Board Chair

**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.

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

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

**Minutes:** Motion/second (Podoll/ Trochinski) to approve the December 4, 2017 minutes. All ayes. Motion carried. Discussion followed.

**Appearances:** Maic D’Agostino, Ripon Commonwealth Press was present at the meeting.

**Correspondence:** None.

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

**Treatment and Diversion Program:** Nichol Grathen reported that the Treatment and Diversion Program is up and running with 3 participants at the present time. Funding for 2018 is proceeding as planned. Grathen explained the Adult Drug Treatment Program.

**Coordinated Services Teams:** Eichstedt updated Committee members regarding the Coordinated Services Teams wraparound services. Eichstedt explained that through this program, the goal is working with children struggling at school and in the home. Eichstedt explained that a team is formed around the kids.

Eichstedt reported that there are currently 10 teams. Two cases have been discharged. Normally there is an average of 13-15 teams. Eichstedt reported that they will be enrolling 2-3 new participants. There have been 5 new referrals to the Coordinated Services Team program since the beginning of 2018.

**Children's Community Options Program:** Peters updated Committee members regarding the Children's Community Options Program (C-COP) program. Peters reported that this program is for the allocation from the State to support children in their homes with significant impairments. Peters reported that all 2017 funds were used.

Peters reported that the CLTS waiver list is beginning to be addressed. A number of kids are being taken from the Children's Community Options Program. Peters does not anticipate spending all of the C-COP funds for 2018.

C-COP will be used for things that CLTS cannot cover.

C-COP has been used for 3 children to-date in 2018.

**Birth-Three:** Peters reported regarding the Birth-Three program. Peters has been the Birth to Three Coordinator for almost 18 years. Peters reports that she contracts with providers for the provision of therapy services.

Peters reported that 34 children were referred to Birth-Three services in 2017. Peters distributed a handout of Birth-Three statistics for 2017.

Peters reports that she also assists with the transition to school.

Peters reported that Child Development Days are being held for schools to also identify any additional needs: 3/13 – Princeton Schools; Markesan – 3/14 and Berlin 3/20/18 at Grace Lutheran Church. ADVOCAP is in attendance at the Berlin Child Development Days to recruit for Headstart. Headstart is serving 3-year olds. Green Lake does not hold Child Development days due to the size of the district. Discussion followed.

**Comprehensive Community Services (CCS) Update:** Meyer reported regarding the CCS program to Committee members. Meyer reported that there are approximately 32 active participants with 19 of them being children.

**CLTS (Children's Long Term Support) Program:** Meyer reported that there are 9 right now in the CLTS program. Two are recently off the wait list. The estimated caseload for Meyer and Peters is 8-9 each. The biggest service is for respite care, home modifications and attending conferences.

**Health Unit: Maternal Child Health Update:** Shackow shared that the Heroin Summit for community awareness will be held April 5, 2018 at the Berlin High School with the doors opening at 5:00 p.m.

Schackow reported that on April 24, 2018 at Grace Lutheran Church in Berlin the Narcan Administration session will be held. At this seminar, narcan kits will be provided to those that request them.

**Committee Discussion: Anti-Human Trafficking:** Sleezer distributed materials regarding Anti-Human Trafficking. Discussion followed.

**ADVOCAP:** Beregszazi reported regarding the Fox Valley Workforce Development. A RFP is being written for the Job Center. Beregszazi reported that there are cuts in all the programs especially Job

Center. So ADVOCAP is reviewing options which may include only being open ½ time. Beregszazi reported that rural job center are in jeopardy especially due to lower unemployment.

**ASTOP:** Spietz reported regarding ASTOP. April is Sexual Assault Awareness month.

Spietz reported that April 25, 2018 will be “Denim Day” to help with awareness and a fundraiser to provide free ASTOP services for sexual assault survivors, family, and friends. (See attached flyer.)

April is also Child Abuse month. There will be a 5k held on April 7, 2018 with registration 8:30; run at 10:00 a.m.

**UW Extension** There will be a presentation at the Berlin Library for Middle School students regarding eating and healthy nutrition on March 26, 2018, noon – 1:00 p.m.

**Christine Anne Domestic Abuse Services:** Lori Bohn distributed brochures for summer camp – Healthy relationships – Equine Therapy and Sailing. Bohn reported this has been taking place for 5 years. There is no cost. The camp is for children ages 12+. They must be seeking services.

**Sheriff** – Podoll reported that the drug drop-box is filling up weekly. Podoll reported that there is more meth use in the area but heroin usage is leveling off. Podoll reported regarding “Project Lifesaver” – this is for at-risk of Alzheimers, children at risk (disabled) “finder”. There was grant money available to set up this program. It is anticipated that a deputy may be assigned to the area to help provide this service.

Podolle also reported regarding the purchase of a drone.

**Victim/Witness** - Lynn Moen, District Attorney’s office, reported that April 8-14, 2018 is Crime Victim Week. Bracelets will be coming out and Moen will distribute.

Moen reported that the Victim/Witness conference will be held in May. There will be a silent auction at the conference and any donations would be appreciated. The funds would be going to Christine Anne and ASTOP.

**Community Options** - Marian Sommerfeldt, Community Options, Inc, reported that they are having a renewal training on CPR/A & D training. Others are welcome to attend. The charge is \$50.00. Let Sommerfeldt know if interested in attending.

**Future Meeting Date:** The next meeting is scheduled for June 4, 2018 at 11:30 a.m.

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

Motion/second (Olson/Anderson-Kemnitz) to adjourn the meeting.

The meeting adjourned at 12:30 p.m.