

FAMILY RESOURCE COUNCIL MEETING MINUTES—June 6 , 2016

Present were: Marian Sommerfeldt, Community Options, Inc.; Linda Van Ness, Director, DHHS; Sue Sleezer, DHHS Children & Family Services Unit Manager; Gail Olson, Consumer; Renee Peters, DHHS Health Unit – Family Support/Birth-Three Program; Jason Jerome, DHHS CSP/CCS Supervisor; 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; Steve Shekels, CCS Service Provider; Allison Haase, Student Intern, DHHS Health Unit; Robyn Morris, Parent; Kassondra Barzano, Parent

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 11:44 a.m. by Sommerfeldt.

The Pledge of Allegiance was recited.

Appearances/Introductions: Introductions of members were made and appearances were made.

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

Minutes Motion/second (Anderson/Podoll) to approve the March 7, 2016 minutes. All ayes. Motion carried.

Public Comment: None.

Correspondence: None.

DISCUSSION ON PROGRAMS/POLICIES:

Coordinated Services Teams: Jason Jerome, CCS Supervisor, reported that there are 9 current individuals with Coordinated Services teams (7 male, 2 female).

Jerome, reported that there were 2 successful closings of Coordinated Services Teams because the goals were met.

Jerome reported that some individuals were transferred from Coordinated Services Team program to the CCS (Comprehensive Community Services).

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. A written plan needs to be completed and submitted after the State develops/distributes the guidelines. Peters will keep Committee members updated regarding this.

Peters reported that the program is currently serving 3 families through Children's Community Options Program. Peters reported that there are 2 functional screens being completed on additional families at the present time. Peters also reported that she is performing 1 re-screen through the program of someone who has returned to the area.

Birth-Three: Peters reported that the current number of eligible children with active individualized plans is 20. Discussion followed.

Peters reported that 29 referrals have been made to program thus far this year.

Peters updated Committee members regarding the therapists that have been serving the area. We are currently looking for a new Occupational Therapist for the program.

Comprehensive Community Services (CCS) Update: Malkowsky explained the CCS program to Committee members. Malkowsky reported that there 19 participants in the CCS program at the present time - 12 children and 7 adults.

Malkowsky reported regarding the recent program audit that a one-year certification was approved.

Malkowsky reported regarding the need for updating some of the language in the policies. Malkowsky reported what type of progress is being achieved through the consortium. Some changes include uniform forms throughout the consortium (referral, discharge); shared training; provider training. Discussion followed.

CLTS (Children's Long Term Support) Program: Malkowsky explained the CLTS program and reported that there are 8 children in the children's long term support program. Malkowsky also reported that there are 4 children in the autism waiver program. Malkowsky reported that there are 6-8 children on the wait list. Discussion followed.

Health Unit: Maternal Child Health Update: Munsey distributed to Committee members a "\$10,000 bill" with instructions to distribute the funds in health focus areas you feel is most needed. The Health Unit will use this information for the Needs Assessment.

Munsey reported that the Health Unit is working on a breastfeeding initiative. Munsey reported working with two daycares - Community Options, Inc. and Berlin Community Day Care. Munsey reported the goal is to have breastfeeding "friendly" centers. Munsey reported regarding activities that will be done with this effort.

The Community Needs Assessment is being performed with the six surrounding counties this time. Discussion followed.

Committee Discussion: ADVOCAP: Beregszazi reported that ADVOCAP was successful in the employment training services which includes the Berlin Job Center and other ongoing programs to achieve employment.

Beregszazi reported that it is anticipated that there will be a Federal assessment at Headstart in the next school year.

Beregszai reported that the homeless program continues.

Beregszai reported regarding other areas in which ADVOCAP is partnering with.

Beregszai reported that a grant writer was hired at ADVOCAP. Discussion followed.

U.W. Extenson: Gellings reported that there will be a Girl's program this summer at the Boys & Girls Club for girls in 3-5 grades. The program will be geared towards gaining leadership skills, self-esteem, etc. This is an 8 session program. Gellings reported that the girl does not need to belong to the Boys and Girls Club to be in the program.

Sheriff's Department: Podoll reported regarding continuing drug problems. Podoll reported regarding a recent training that he attended.

Community Options, Inc.: Sommerfeldt reported that the Community Options, Inc. will be having a brat fry at the Crossroads Marketplace on Friday. See attached flyer.

Sleezer reported that the application for the Children's Trust Fund grant for Green Lake County was successful. Sleezer reported that the start of the new grant cycle has been delayed. Discussion followed. Sleezer reported regarding some of the changes in requirements of the group.

Sleezer reported regarding a program that is being held at the Boys & Girls Club for girls ages 10-15 "Like A Girl".

Future Meeting Date: The next meeting is scheduled for September 12, 2016 at 11:30 a.m.

Future Agenda Items for Action/Discussion:

Motion/second (Podoll/Munsey) to adjourn the meeting.

The meeting adjourned at 12:20 p.m.