

## **FAMILY RESOURCE COUNCIL MEETING MINUTES—March 6 , 2017**

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; Dick Trochinski, County Board Supervisor; Tony Beregszazi, ADVOCAP; Katie Gellings, U.W. Extension; Tammy Eastling, Parent; Gretchen Malkowsky, CLS/CCS Coordinator; Kassondra Barzano, Parent; Tara Eichstedt, DHHS Children & Family Services Unit; Kate Meyer, CCS/CLTS Service Facilitator; Lindsey Spietz, ASTOP; Lynn Dutcher, Victim/Witness 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 11:43 a.m. by Sommerfeldt.

The Pledge of Allegiance was recited.

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

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

**Minutes:** Motion/second (Beregszazi/Trochinski) to approve the amended December 5, 2016 minutes to include under “Health” – “Munsey reported that through ‘an’ initiative in coordination with Theda Care, ‘a CHAT was formed and’ . . . . All ayes. Motion carried. Discussion followed.

**Appearances:** None.

**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 this is a voluntary program. Eichstedt explained how the “teaming” is working in the Berlin School District including 20 teams including Waushara County.

Eichstedt reported that there are two growth areas in the Berlin School District which includes a Clinical Therapist that comes to the school to meet with students and increased teaming in the wraparound program. Eichstedt reported regarding the elementary school teaming that is growing and working in the Berlin School District.

Eichstedt reported that she has 14 teams through the Department.

**Children’s Community Options Program:** Peters updated Committee members regarding the Children’s Community Options Program (C-COP) program. Peters reported that she had 8 children that services were provided with funding in 2016 which included respite, Parent trainings, adaptive equipment, medical related expenses.

Peters reported that in 2017 there are 3 plans in place and two tentative plans in the works. Discussion followed.

**Birth-Three:** Peters reported regarding the Birth-Three program. Peters distributed the 2016 summary of Birth-Three for Committee review and reported that there were 51 referrals in 2016. Discussion followed.

**Comprehensive Community Services (CCS) Update:** Malkowsky reported regarding the CCS program to Committee members. Malkowsky updated Committee members and reported that the staff from Lutheran Social Services is being trained and will begin seeing consumers in the near future.

Malkowsky reported that there are 24 active participants. There are 7 new referrals that are being screened.

Malkowsky reported that State Audit is presently being completed.

**CLTS (Children's Long Term Support) Program:** Malkowsky explained what the CLTS Program is. Malkowsky reported that there are currently 9 children in the children's long term support program. Malkowsky reported that there are 6 children on the wait list. Discussion followed.

Peters reported regarding trainings being held for children with disabilities: Community of Practice on Autism Spectrum Disorders and Developmental Disabilities - Mental Health and ASD/DD – March 8, 2017; Parent Educator Training - March 21, 2017; Services for Youth Becoming Adults session/Guardianship Session, etc. - March 18, 2017. (See attached.)

### ***Community of Practice on Autism Spectrum Disorders and other Developmental Disabilities Mental Health and ASD/DD***

**Health Unit: Maternal Child Health Update:** Munsey reported that funding is received annually to improve the health of children. Munsey presented the 2016 Green Lake County Community Health Assessment. Discussion followed.

Munsey reported that through the initiative in coordination with Theda Care, a “community plunge” with the focus on children in crisis has been scheduled for March 14, 2017.

**Committee Discussion: ADVOCAP:** Sommerfeldt reported for Beregszazi – ADVOCAP is expanding foster grandparent program in Green Lake County.

Peters reported that Child Development Days are being held throughout the County at the schools in the near future.

Peters reported that the Healthy Babies Coalition will be held in April 2017.

**ASTOP:** Spietz reported what services are provided through ASTOP for those who are victims of abuse - free counseling, assistance for those going through the court system, prevention educator services as also being provided in Waushara County.

Spietz reported that ASTOP works in conjunction with Christine Anne Domestic Abuse Center on events in the community.

U.W. Extension will be holding a “Girls Club” at the Boys & Girls Club of Tri-County in July and August 2017. (See attached brochure.)

Jerome updated that interviews are being held for the Drug Court Coordinator position and someone should be hired within the next two weeks.

Lynn Dutcher, Victim/Witness Coordinator, explained what she does to help individuals that are victims/witnesses.

**Future Meeting Date:** The next meeting is scheduled for June 5, 2017 at 11:30 a.m.

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

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

The meeting adjourned at 12:49 p.m.