FAMILY RESOURCE COUNCIL MEETING MINUTES—March 4, 2019

Present were: Marian Sommerfeldt, Community Representative; Sue Sleezer, DHHS Children & Family Services Unit Manager; Gail Olson, Consumer; Renee Peters, DHHS Health Unit – C-COP/Birth-Three Program; Rachel Prellwitz, DHHS Health Unit; Dick Trochinski, County Board Supervisor; Tony Beregszazi, ADVOCAP; Kate Meyer, CLTS/CCS Coordinator; Jessica Bielmeier, ASTOP; Kathy Anderson-Kemnitz, Parent; Shelby Jensen, DHHS Economic Support/Child Support Unit Manager, Harley Reabe, County Board Chair; Jason Jerome, DHHS Director; Lynn Moen, Green Lake County Victim/Witness Coordinator; Holly Petts, Parent; Katie Gellings, UW Extension; Robyn Morris, Parent; Tara Eichstedt. DHHS CST Coordinator

<u>Certification of Open Meeting Law:</u> The requirements of the open meeting law were certified as being met.

Call to Order: The meeting was called to order at 11:37 a.m. by Sommerfeldt.

The Pledge of Allegiance was recited.

Introductions: Introductions of members were made.

<u>Minutes:</u> Motion/second (Trochinski/Beregszazi) to approve the December 3, 2018 minutes. All ayes. Motion carried. Discussion followed.

Membership – Resource Council/CCS Coordinating Committee: Meyer reported regarding the membership and combining the Family Recourse Council and CCS Coordinating Committee. The groups will combine in order to avoid duplication and create a committee that meets the statutory guidelines in DHS 36. The current membership will be at least 1/3 consumers, no more than 1/3 will be county employees and 1/3 community partners. From this meeting forward the Family Resource Council and the CCS Coordinating Committee will convene as one group.

DISCUSSION ON PROGRAMS/POLICIES:

<u>Treatment and Diversion Program:</u> Jerome reported that there are 4-5 individuals enrolled in the program and 1 pending graduation.

<u>Coordinated Services Teams</u>: Eichstedt updated Committee members regarding the Coordinated Services Teams wraparound services. Eichstedt reported that she just returned from her medical leave and is catching up with families/programs.

<u>Children's Community Options Program:</u> Peters reported that 7 families were served in 2018. All have been removed from the wait list and transferred to the CLTS program.

C-COP will still fund some items that the CLTS Waiver program will not cover. Two families currently have received C-COP funding. The balance can be utilized for match for CLTS program if needed.

<u>Birth-Three:</u> Peters reported regarding the Birth-Three program. Peters reported that 25 children received services in 2018. Discussion followed.

<u>CLTS (Children's Long Term Support) Program:</u> Meyer reported regarding the CLTS program. Meyer anticipates approximately 18-20 children will be served, which is more than previously. Meyer states that there will still be a wait list but the approximate time on the wait list would be up to two months.

Meyer reported that future thinking would be managing resources to bridge the gap between insurance coverage and funding to help meet needs.

Meyer reported that the CLTS Audit will be in April 2019.

<u>Comprehensive Community Services (CCS) Update:</u> Meyer reported regarding the CCS program to Committee members. Meyer reported that the CCS audit will be Wednesday, March 6, 2019.

Consumers in the CCS program are as follows: 30 consumers with 17 children and 13 adults. Meyer reported that there were only 2 discharges in 2019.

Meyer reported that contracted providers has increased: 2 independent in-home therapists; 2 clinic therapists; Community Options, Inc - 2 staff; Community Works – 7 staff; Mahala's Hope - 4 staff with the focus on helping with AODA issues.

Meyer reported that 5 nursing staff are completing CCS training to provide services.

Meyer informed Committee members about Saint A's – Milwaukee. Meyer reported that at this facility they have an assessment which they use on children who have experienced trauma. From this assessment, they develop a plan for therapists to utilize in their counseling. The NMT assessment looks at where trauma happened and what happened with brain development at that time. Saint A's staff will come to the consumer's home to do the assessment. Green Lake County is hoping to contract with Saint A's to provide this service.

<u>Health Unit:</u> <u>Maternal Child Health Update:</u> Prellwitz reported that as a result of the CHAT meeting with Theda Care, Berlin, Green Lake County is looking at providing home visiting for early childhood through Children's Hospital. Prellwitz reported that there is possible funding to achieve this.

<u>Appearances:</u> <u>ADVOCAP:</u> Beregszazi reporting regarding weatherization assistance. Beregszaci would like Committee members to share with families this assistance which is available to homeowners and renters/homeowners that rent. This assistance is available for those that have a heating source other than natural gas, - propane, wood, oil. Beregszazi reported that DHHS Collaborates with ADVOCAP.

Beregszazi reported that Lorri Bohn has joined ADVOCAP/Headstart as the Family Engagement Manager.

ASTOP: Jessica Bielmeier reported that things are very busy at this point. The Support group has been moved to the Boys and Girls Club

Bielmeier reported that there will Yoga for trauma informed group beginning in June.

Beilmeier reported that she is working on getting all the signatures for the SART (Sexual Abuse Recovery Team) protocol.

Beilmeier reported that she has received her Human Trafficking Investigator certification and is working on educating the public. Appointments have been made with hotel staff to educate.

Posters will be posted throughout county for educational purposes.

Christine Anne Domestic Abuse Services: Sleezer reported that there is a new representative for Green Lake County, Nicole Lyon.

Community Options – Sommerfeldt reported regarding staff shortages. If know of anyone who would be interested in being a certified child care provider, Community Options would provide training.

Jensen reported that the State has been aware of the shortages of day care providers in the Green Lake area. Discussion followed.

Sheriff – No report.

UW Extension Katie Gellings reported that there will be a financial education training: March 30 thru April 6, 2019. There will be 23 different workshops available for those that attend. Information/registration was distributed to Committee members (See attached.)

Reabe reported that UW Extension Community, Natural Resources & Economic Development Educator position is still vacant.

Morgan Martinez started with UW Extension as the 4-H Program Coordinator.

Victim/Witness – Moen reported that Crime Victims Rights Week is April 7 thru 13, 2019. The theme is "Honoring Our Past. Creating Hope For the Future".

Moen reported that the Annual report done submitted to State as required.

Other: None.

Future Meeting Dates: The next meeting is scheduled for June 3, 2019 at 11:30 a.m.

Other future dates: September 9, 2019 and December 2, 2019

Future Agenda Items for Action/Discussion:

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

The meeting adjourned at 12:37 p.m.