

FAMILY RESOURCE COUNCIL MEETING MINUTES—March 5, 2012

Present were: Bonnie Goodnature, CCS consumer; Sue Sleezer, DHHS Children & Family Services Unit Manager; Dan Priske, County Board/Health & Human Services Board; Gail Olson, Consumer; Gretchen Malkowsky, CCS/CST Care Manager; Kathy Munsey, DHHS Health Unit; Renee Peters, DHHS Health Unit – Birth-Three Program; LeRoy Dissing, DHHS Deputy Director; Marian Sommerfeldt, Child Care Community Rep.; Connie Anderson, Parent; Fern Engel, Community Representative; James A Warriner, CCS Consumer; Mark Podoll, Sheriff; Shelby Jensen, Economic Support Unit Manager; LeRoy Dissing, Director; Richard Trochinski, County Board Supervisor; Kristin Carlson, ASTOP; Bridgette Fox, Parent; Beth Johnson, U.W. Extension; Amanda Greening, DHHS W-2 Program Coordinator; Jennifer Zeleske, DHHS Community Response Worker

Certification of Open Meeting Law: The requirements of the Open Meeting Law have been met.

Call to Order: The meeting was called to order at 11:36 a.m. by Sommerfeldt.

Appearances/Introductions: Introductions of members were made.

Approval of Agenda: Motion/second (Munsey/Anderson) to approve the agenda. All ayes. Motion carried.

Action on Minutes: The minutes were reviewed. Motion/second (Engel/Munsey) to approve the July 11, 2011 minutes. All ayes. Motion carried.

Correspondence: None.

DISCUSSION ON PROGRAMS/POLICIES:

Family Support: Peters reported that the Family Support Program functions have been added to her job duties. Peters explained the Family Support Program to Committee members and that this program is geared towards children with severe disabilities. The Family Support Program covers things insurance does not cover to support families in their home. Peters reported to Committee members that each case is looked at individually and looks at specific family needs to help support keeping the children in their home and plans are flexible to fit needs.

A functional screen is done to determine eligibility followed by a needs assessment prior to developing a plan.

The amount allowed per family per year is up to \$3,000. The child needs to reside in the home and be in school for eligibility.

Peters reported that 10% of grant can be used for Administration.

Family Support Plan 2012: Peters presented the 2012 Family Support Program plan for Committee review/approval. (See attached.) Motion/second (Munsey/Anderson) to approve the 2012 Family Support Program plan.

Peters reported that in 2011, eleven children served were served through Family Support funds.

Peters reported that she has meet with 13 children this year. Peters reported that eight plans are presently in place and Peters is determining eligibility for 5 children.

Peters distributed the Family Support Program Wait List Policy which has been revised from 2008 and will be put in the agenda for the next Committee meeting. (See attached.)

Family Support Policy and Procedure for Electronic Adaptive Aids and Software – approval: Peters distributed a Draft Family Support Policy and Procedure for Electronic Adaptive Aids and Software for Committee review. Information Technology staff have met with Dissing and Peters to discuss. Peters will be working on revising this draft policy and will be presented at a later date. (See attached.)

Clinical Recommendations for an Electronic Adaptive/Communication Device: Peters reported that this would be incorporated into the Policy and Procedure for Electronic Adaptive Aids and Software.

Birth-Three: Peters presented the 2011 Birth to 3 Referral information. (See attached.) Peters reported that 39 children were referred and 25 families were served. This is consistent with previous numbers.

Peters reported that on March 2, 2012, the Health Unit received a compliance letter from the State noting the Green Lake County is 100% in compliance for federal indicators being monitored. The compliance indicators relate to timely services being provided with regard to evaluation, IFSP meetings, service implementation and transition planning.

Peters reported that she has a strong relationship with schools. The Child Development Days schedule was provided to Committee members.

Comprehensive Community Services (CCS) Update: Malkowsky reported that the State audit on the CCS program took place in August 2011 and Green Lake County passed and is re-certified for two more years.

Malkowsky explained the Comprehensive Community Services (CCS) program to Committee members.

Malkowsky reported that there are presently 5 consumers in the CCS program.

Health: Munsey updated Committee members regarding the maternal child health program which is moving to a more system-based approach gearing towards Community needs. Munsey distributed and explained the assessment findings for Committee review.

Waushara County will be having a Blue Ribbon Day in April, 2012 which is a kid's day for child abuse/neglect prevention initiative. Discussion followed.

Sleezer reported that there is a Nurturing Program available for children ages 0-6 through CAP Services. There is presently a class in Green Lake County. There will be additional Nurturing Program classes in Marquette, Waushara and Adams Counties.

Discussion followed regarding other programs in the county and how information gets out regarding these services.

Resource Sharing: Current Issues:

ASTOP – Kristin Carlson, ASTOP Sexual Abuse Center was introduced to Committee members. Kristin reported that they just received a grant which enables for a coordinator in Green Lake County. Kristin is a client advocate to see victim, family, and friends. Kristin reports there are many resources available including working with licensed counselors in Ripon. Discussion followed.

ADVOCAP - Anderson reported regarding a fatherhood grant with programs being developed.

Anderson reported that because of a reduction in grant funding some programs discontinued or downsized.

The State review of Headstart is scheduled for the near future.

Sheriff Podoll reported that the recidivism program grant funding was approved for another year through 2013.

Munsey updated Committee members that she wrote for a three-year dental grant for Green Lake County. The goal of this grant would be the availability of a dental hygienist to attend WIC clinics initially and with the possibility of expanding to Headstart and then into the school districts. Green Lake County would bill Medical Assistance for services and some of the grant funding would be for those individuals that do not have Medical Assistance but do not have funding for dental services. Grant funding would also purchase portable equipment.

Beth Johnson, U.W. Extension updated regarding the “Me and My Dad” program (formerly called Dads, Kids and Pizza). Discussion followed.

Johnson also shared with Committee members that there will be a “Block Party” to provide information scheduled for March 28, 2012 at Prairieview Headstart. If anyone has any displays they would like to share, contact Johnson.

Johnson updated Committee members that there will also be a “Block Party” at the County Fair later this year.

Future Meeting Date: The next meeting is scheduled May 7, 2012 at 11:30 a.m.

Future Agenda Items for Action/Discussion: CCS update; Health Assessment; budget; community response program per diem, appointment to Family Resource Center Network, Wait list policy

Adjournment: Motion/second (Olson/Priske) to adjourn. All ayes. Motion carried.

The meeting adjourned at 12:51 p.m.