

## **FAMILY RESOURCE COUNCIL MEETING MINUTES—December 2, 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; Kate Meyer, CLTS/CCS Coordinator; Kathy Anderson-Kemnitz, Parent; Harley Reabe, County Board Chair; Tammi Eastling, Parent; Nicole Lyon, Christine Ann Domestic Abuse Services; Jessica Bielmeier, ASTOP; Shelby Jensen, DHHS Economic Support Unit; Hope Prochnow, Parent; Katie Gellings, UW Extension; Robyn Morris, Parent; Tara Eichstedt, DHHS – CST; Jason Jerome, DHHS Director; Tony Beregszazi, ADVOCAP; Nichol Grathen, DHHS Behavioral Health Unit Manager

**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.

**Minutes:** Motion/second (Beregszazi/Trochinski) to approve the September 9, 2019 draft minutes. All ayes. Motion carried. Discussion followed.

**Correspondence:** None.

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

**Treatment and Diversion Program:** Grathen reported regarding the Treatment and Diversion Program and what it is. Grathen reported that this is the 3<sup>rd</sup> year of the grant program with 5 participants and one graduate this year. Grathen reported that a new Coordinator was hired and that they will start December 9, 2019.

**Coordinated Services Teams:** Eichstedt reported that Coordinated Services is a wrap around program with 15 teams at present. Eichstedt gave an example of one youth in the program and how the team utilized the CST core values of unconditional care to help this youth. Eichstedt reported that when circumstances for the child changed the behaviors changed for the better. Discussion followed.

Sleezer reported that surveys went out for Coordinated Services and data has been submitted to the State.

**Children's Community Options Program:** Peters reported regarding the Children's Community Options Program funding/program (C-COP).

Peters presented the 2020 C-COP plan for approval. Peters reported that if all funds have not been expended, C-COP funds can be utilized for match for the waiver program. Motion/second (Beilmerier/Anderson-Kemnitz) to approve the 2020 C-COP plan. All ayes. Motion carried.

**Birth-Three:** Peters reported regarding the Birth-Three program. Peters reported that at present she has 15 children enrolled in the Birth-Three program.

**CLTS (Children's Long Term Support) Program:** Meyer reported regarding the CLTS program. Meyer reported that 25 families are being served at the present with 2-3 on waiting list.

Meyer reports that the State continues to work on getting no wait list for those on the wait list. Meyer reported that 2 additional staff are being trained to serve individuals that are eligible for the CLTS program. Meyer reported that changes are being made to the contracts of outside providers being utilized.

**Comprehensive Community Services (CCS) Update:** Meyer reported regarding the CCS program to Committee members. Meyer reported that there are 35 consumers in the CCS program at present.

**Policy Updates:** Meyer reported that she is in the process of updating policies and will be presenting to this Committee. Meyer questioned Committee members how they would like the revised policy for review before approval. Discussion followed. Committee members will receive the draft revised CCS policy via e-mail/mail for review when Meyer has updated.

Meyer reported that the CCS surveys have gone out. Data will be compiled and presented at a future meeting.

**Health Unit:** Prellwitz updated regarding the home visitor program. Sleezer reported regarding a grant application for funds for the home visitor program for 0-1 year old children. If successful, a part-time individual will be hired to do the home visits. Discussion followed.

Prellwitz reported that the CHAT group is also working on Resiliency - ACES (Adverse Childhood Experiences). Prellwitz wondered if the Committee would be willing to be a pilot and watch the movie regarding the above and have discussion at the end of the movie. The Committee is willing to do this..

Prellwitz updated Committee that WIC requested brochures be distributed with information to be shared for eligible recipients.

Prellwitz reported regarding the car seat grant program

**Appearances: ADVOCAP:** Beregszazi reported that they just completed 3 year cycle needs assessment. The normal gaps were recognized as housing, employment, etc. but one really spiked and that was access to dental care. Discussion followed regarding lack of dental care in the area. Discussion followed regarding possible places to receive dental care.

Beregszazi reported regarding openings for Headstart in Berlin (4 year olds) and Prairie View Center (3 year olds ½ days).

Beregszazi reported that the Berlin Job Center remains open with ADVOCAP assisting in this and are looking for volunteers.

Beregszazi reported regarding the commodity food and success with extra food received this year.

Beregszazi reported that ADVOCAP is still doing the weatherization program which individuals would be eligible for if they would receive energy assistance services.

Beregszazi reported that ADVOCAP is still working on business development services. The goal is to help low-income individuals start into business utilizing their talents.

**ASTOP:** Bielmeier reported that groups continue: Caregiver non-offending group at 5:30 6:30 on Wednesdays in Wautoma. A teen group is also offered from 6:30 7:30.

Bielmeier reported that a SART refresher training was held at Aurora on November 9<sup>th</sup> in Waushara, WI. Bielmeier reported that the training was very successful.

Bielmeier reported regarding Green Lake County human trafficking. Bielmeier reported that on January 6, 2020 there will be a Cause by Monday human trafficking presentation, in which 25 % will go back through the task force to put a billboard up on county road.

**Christine Ann Domestic Abuse Services:** Lyon reported that they are busy with holiday season and adopt a family program.

Lyon reported that the 17<sup>th</sup> annual “Race for the Light” 5k fundraiser will take place December 7, 2019.

Sleezer reported regarding the Angel Tree program which is being provided through the Department of Health & Human Services. Sleezer reported regarding the Shop with Cop program.

Eastling reported that there are additional locations for drop boxes for additional gifts for the Angel Tree program at various locations.

**Community Options:** Sommerfeldt updated committee members regarding the status of Community Options. Sommerfeldt reported that they will be running the mentoring program for a couple more weeks. Sommerfeldt reported that there are still requests for supportive home care.

Peters reported regarding the new day care that will be opening at that location,

**Sheriff:** No report.

**UW Extension:** Gellings reported regarding financial education – budgeting classes offered. One-on-one sessions are also available by contacting Gellings to set up.

**Victim/Witness:** No report.

**Other:** None.

**Future Meeting Dates:** The next meeting is scheduled for March 2, 2020 at 11:30 a.m.  
2020 meeting dates: March 2, 2020; June 1, 2020; September 14, 2020; and December 7, 2020

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

Motion/second (Olson/Beregszazi) to adjourn the meeting. All ayes. Motion carried.

The meeting adjourned at 12:27 p.m.