



**Children's System of Care  
CST/CCOP  
Minutes for January 11, 2019**

**RESENT:** Michelle Bailey, Gabrielle Berget, Angela Bouton, Julie Butz, Tina Day, Shari Faber, Tim Featherstone, Liane Felton, April Heim, Deb Lalor, Meghan Beggs, Carol Mishler, Tera O'Connor, Emily Pelz, Ryan Trautsch, John Weber, Barb Werfal, Terri Wixom, Melissa Zanzinger

**Call to Order**

Shari Faber called the meeting to order at 8:34 a.m.

**Approval of the Agenda**

John Weber moved to approve the agenda; seconded by Tera O'Connor. Carried.

**Approval of the Minutes**

Tera O'Connor moved to approve the minutes of December 14, 2018; seconded by Barb Werfal. Carried.

**Welcome and What's Going Well**

- Holiday & Family Needs Committee served approximately 350 kids for 2018
- Our CST Contractor Administrator has agreed to help us with the data piece that Tera has been asking for

**Youth Risk Behavior Survey**

- Nick Zupan presented the 2018 Rock County Youth Risk Behavior Survey Results

**Needs/Action Planning**

- a. MOA outreach planning
  - Tera will be on the next Chief of Police agenda. She will send the MOA out to the Chiefs ahead of time
  - MOA has finished contract review and has been signed by the HSD Director
  - Superintendents meet by their conference, so we may have to attend a couple meetings to reach all of them
  - No update on status of reaching out to mental health providers
- b. Consumer participation
  - Meeting date/time:
    - Will embed a brief survey into the next newsletter in February
    - Need something to explain what CST/CCOP is so consumers can decide if they want to attend meetings
  - Payment for consumer participants
    - Working on policy and process related to County run committees that are statutorily required vs. not and how they would be paid vs. not paid
- c. Develop orientation process
  - Would be helpful to have a welcome folder of information that could include: acronym list, statutory requirements, orientation checklist, etc.
  - Review summary of programs at February meeting
  - Have a parent welcome other parents at the meeting

**Fostering Futures update**

- Summit meeting will be January 23 & 24
- Rock County HSD will give a presentation on they have done over the last year
- Steering Committee continues to meet monthly

**Holiday & Family Needs Committee**

- Starting to look at 2019
- Will have to do some fundraising for 2019
- ADRC made a large donation for teenagers

**Newsletter ideas**

- Tim Featherstone will be overseeing the newsletter
- Newsletter will be bi-monthly with links to more information
- Any articles and/or ideas can be sent to Tim

**Set the Next Agenda**

- Elect chair/vice chair, set meeting date/time, committee appointments
- Spotlight for February: CCOP Policy discussion
- Future spotlight: Information about services provided by committee members

**Citizen Participation Announcements**

- None

**Community agency & WREP updates**

- JM4C is screening Broken Places on January 12<sup>th</sup> and January 17<sup>th</sup>, at Hedberg Public Library
- Hedberg Public Library is developing three escape rooms within the library
- Beloit Library has a wonderful café
- WREP will meet in February

The meeting was adjourned at 9:29 a.m.

Respectfully submitted,

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cc: Committee Members  
Sally Raschick