



**COORDINATED SERVICES TEAM (CST)
COORDINATING COMMITTEE
Minutes for June 13, 2014**

PRESENT: Lance Horozewski, Gabrielle Berget, Mike Czerwonka, Kelley Fearn, Jamie Fugate, Julie Fuelleman, Steve Howland, Faith Mattison, Tera O'Connor, Alicia Oczus, Cheri Salava, Jenna Singer, Carol Trout, Rebecca Westrick, Gina Caltagerone, Jennifer Oas, Tina Day, Kaitlin Svabek, Teresa Hermanson,

ABSENT: Beth Blum, Marci Bullen, Julie Butz, Tina Day, Jerome DeForest-Davis, Jessica DuBois, Gertchen Dypold, Jennifer Fay, Brienna Freeman, Misty Frutiger, Heather Helgestad, Sarah Johnson, Jennifer Partridge, Tim Perry, Barb Werfal

Call to Order

Chairperson Lance Horozewski called the meeting to order at 8:34 a.m.

Approval of the Agenda

Tera O'Connor moved to approve the agenda; seconded by Teresa Hermanson. Carried.

Approval of the Minutes

Tina Day moved to approve the minutes as submitted; seconded by Mike Czerwonka. Carried.

Welcome and What's Going Well

Introductions of new attendees were made; Gina Caltagerone from Mercy Care Health Plans and Jennifer Oas from Community Action. Introductions of all others in attendance were also made.

Tina Day shared that a child who was in RCC for 27 months is now home.

Jenna Singer shared information on the PATHS Pilot Project Grant that Rock County was awarded.

Jennifer Oas said her agency developed a youth development program with the Southwest Wisconsin Workforce Development Board.

Tera O'Connor shared that the County is in the process of being certified for CCS (Comprehensive Community Services).

Lance is excited about the new outdoor recreation area for our Youth Services Center. We also received an Art Board Grant and will purchase digital equipment through the grant for our youths to work with.

Vote on By-Laws

On page one under Purpose, employer will be changed to empower. With that one modification in place Rebecca Westrick moved to approve the By-laws; seconded by Cheri Salava. Carried.

Vote on Committee Chair and Vice Chair

This will be tabled until the July meeting.

RCHSD Re-Organization Update

CPS now has two ongoing units instead of three. Lee Peterson, who was an ongoing supervisor, will now supervise two initial assessment workers, along with our workers-in-training (WIT) and our trainer.

Liane Felton supervises our family crisis and intake staff, along with Functional Family Therapy, and CCS. In terms of clinical services for Children, Youth and Families we are now fully staffed. In the adult area we have hired a crisis and crisis stabilization supervisor, so we are fully staffed for managers.

Community Agency Updates

Carol Trout said their Racine office is now open.

Jennifer Oas shared that they continue to recruit youth for the Workforce Investment Act, and they still offer the Teen Parent program. They also have 26 loans available for the Work-n-Wheels program. If you are interested in more information please contact Jennifer.

CST Outreach Workgroup

In May, the group held an outreach for Mercy Options and it was well received. They asked the group to come back to Mercy Day Treatment in June. The group also had a discussion about presenting to the Janesville Police Department.

Vote on System of Care Vision and Core Values Document

The final draft of the Memorandum of Agreement was reviewed. Changes to be made: Scott McElroy is Evansville Chief of Police, Town of Beloit Police will be added, and Jessica DuBois will be removed and replaced with Kelly Mendelwaldt for Catholic Charities. With these modifications in place Cheri Salava moved to approve the Memorandum of Agreement Creating a System of Care Approach for Our Children and Their Families in Rock County; seconded by Carol Trout. Carried.

A sub-committee of Lance Horozewski, Rebecca Westrick and Julie Fuelleman was formed to obtain signatures on the Memorandum of Agreement. If you would like to help with this process please email Gena McGuigan.

Update on Parent/Youth Peer Support Development

The Grassroots Empowerment Project meets the first Wednesday of the month.

Set the Next Agenda

Please email Lance if you have any agenda items you would like to include.

Citizen Participation Announcements

Beloit City Council is moving forward with a workshop to talk further about the perceived issues related to youth citations.

Time and Date of Next Meeting

The next meeting will be July 11, 2014 at 8:30 a.m. at the Rock County Job Center, Rooms D & E.

Meeting adjourned by Lance Horozewski at 9:09 a.m.

Respectfully submitted,

Gena McGuigan,
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Children, Youth & Families Secretary
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NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

cc: Committee Members
Rebecca Wigg-Ninham