



**Children's System of Care
CST/CCOP
Minutes for November 9, 2018**

RESENT: Michelle Bailey, Gabrielle Berget, Angela Bouton, Julie Butz, Mike Czerwonka, Shari Faber, Tim Featherstone, Liane Felton, Deb Lalor, Brenda Swenson, Carol Mishler, Tera O'Connor, Emily Pelz, Jenna Singer, Ryan Trautsch, William Walker, John Weber, Terri Wixom, Melissa Zanzinger

Call to Order

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

Approval of the Agenda

Mike Czerwonka moved to approve the agenda; seconded by Tera O'Connor. Carried.

Approval of the Minutes

Liane Felton moved to approve the minutes of October 12, 2018; seconded by John Weber. Carried.

Welcome and What's Going Well

- Rock County seems to be ahead of the curve with CST and the Department of Care and Treatment Services, who provide technical support for CST, wants to interview Rock County to see how we do things
- Rock County is moving forward with a plan to train all CCS staff in team facilitation in 2019
- Evansville passed a referendum for a new middle school
- Brie gave a shout out to Evansville School District for their Alternative Education Program, which has made a difference for two youth on her caseload

Holiday & Family Needs Committee

- The Committee continues to gear up for Christmas
- Referrals are coming in slowly, but this is typical

Fostering Futures update

- There is an opportunity to meet with the Surgeon General in Milwaukee today, some Steering Committee members will be attending
- Fostering Futures Summit will happen in January, 2019 – this is a 2-day training to share what has happened over the course of the last year in terms of our organizational culture related to TIC
- CORE Workgroup includes individuals from across the department to implement strategic plan and communication to individual units

Needs/Action Planning

- a. Subgroup met to discuss structure and talking points for presentation – see meeting notes handed out by Liane
 - Would also be helpful to include an overview of services offered
 - Next steps:
 - Send MOA out for review prior to presentation, if Committee members would like to participate in the presentations let Liane know
 - Do as many presentations as possible before signing MOA
 - Reach out peer-to-peer
 - Need to contact providers individually; YES! will not have a 2019 conference
 - Emily is waiting to hear back about PAC meetings
 - Tera will get on the Chief of Police agenda early 2019
 - Jenna will present to CCS providers
 - Tera & Liane will reach out to Michelle at Mercy to connect with their administrators
 - Gena will find out if we can use DocuSign
 - Tera will get final MOA approval from Corp Counsel
- b. No uniform policy across the county regarding who gets paid vs. not paid
 - Tera starting the process to set countywide policy

Children's Community Options Program Plan

- Tera O'Connor moved to approve the plan as written, with the addition of the most recent roster; seconded by Mike Czerwonka. Carried

Youth Risk Behavior Survey

- Michelle will ask an Epidemiologist to attend a meeting to present the compiled stats

Newsletter Ideas

- Parent Connection meetings, Derrick's House, family success story
- This will be the last paper newsletter; beginning 2019 will be electronic

Set the Next Agenda

- Action items will follow Welcome and What's Going Well

Citizen Participation Announcements

- None

Community agency & WREP updates

- None

The meeting was adjourned at 9:44 a.m.

Respectfully submitted,

Gena McGuigan
Rock County Human Services
Children, Youth & Families Division Secretary
(608) 758-8427
Gena.mcguigan@co.rock.wi.us

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

cc: Committee Members
Sally Raschick