



Children's System of Care CST/CCOP Minutes for March 8, 2019

RESENT: Angela Bouton, Mike Czerwonka, Tina Day, Shari Faber, Tim Featherstone, April Heim, Heather Krueger, Deb Lalor, Thea Murphy, Tera O'Connor, Denise Stutika, Ryan Trautsch, John Weber, Cindy Wood

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 February 8, 2019; seconded by Tina Day. Carried.

Welcome and What's Going Well

- Brie is attending Safe Schools & Communities Conference on LGBTQ+ Youth today
- There was recent 2-day training for new staff on CST principles

Guest Spotlight

- WI Family Ties was unable to attend today

Committee re-appointments/appointments

- Appointment letter has been submitted to County Board
- Still have a couple parent vacancies

Needs/Action Planning

- a. MOA outreach planning
 - Tera and Lance will be meeting with law enforcement agencies on March 20th, to sign MOA
 - Tera will put MOU on the next CORE Committee agenda
- b. Consumer participation
 - Meeting date/time:
 - Case managers would get a better response from clients than a survey
 - Tim, Ben and Angela will have workers ask clients what the two biggest barriers are
 - Payment for consumer participants
 - No update
- c. Develop orientation process
 - Reviewed documents submitted for inclusion in welcome packet
 - Identified Angela, Tina and Brie as 'buddies' to go through packet new participants
 - Action Steps:
 - a. Review Welcome/Thank-You letter and provide feedback at April meeting
 - b. Committee representatives to provide 1-2 sentence program summary to Gena
 - c. Divide information into 2 packets: Committee information and Resource information
 - d. Review again at April meeting

CORE update

- Will review the CORE strategic plan in April

Holiday & Family Needs Committee

- HFNC has partnered with Rockin Kids Christmas for fundraising
 - March 27, 4-8 p.m. at Mac's Pizza Shack – a portion of proceeds will be donated to Rockin Kids Christmas for HFNC

Newsletter ideas

- Save the Date – Family Fun Day
- Family/Youth spotlight
- Youth artwork
- Please send articles/ideas to Tim

Set the Next Agenda

- Leave Guest Spotlight generic vs. identifying a specific program

Citizen Participation Announcements

- None

Community agency & WREP updates

- JM4C will be screening Broken Places at Hedberg Public Library on March 19th at 6:30 p.m. and at Craig High School on April 9th at 6:00 p.m.

The meeting was adjourned at 9:27 a.m.

Respectfully submitted,

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NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

cc: Committee Members
Sally Raschick