



Children's System of Care CST/CCOP Minutes for January 10, 2020

PRESENT: John Weber, Jenna Singer, Gabrielle Berget, Heather Helgestad, Carol Mishler, Thea Murphy, Denise Stutika, Angela Bouton, Julie Butz, Barbara Werfal, Tina Day, Julie Michalsen, Shari Faber, Tim Featherstone, Ramone Brown, Annabelle Strzyzkowski

Call to Order

Shari Faber called the meeting to order at 8:32 a.m.

Approval of the Agenda

John Weber moved to approve the agenda; seconded by Barb Werfal. Carried.

Election of Chair as per Resolution #12-4a-642

Jenna Singer moved to elect Gabrielle Berget as Chair of the CST/CCOP Children's System of Care Committee; seconded by John Weber. Carried.

Election of Vice Chair as per Resolution #12-4a-642

Barb Werfal moved to elect Julie Butz as Co-Chair of the CST/CCOP Children's System of Care Committee; seconded by Jenna Singer. Carried.

Set meeting day and time

Barb Werfal moved to change the meeting date/time to the 2nd Thursday of the month from 4-5 p.m. beginning February 13, 2020. Seconded by John Weber. Carried.

Approval of the Minutes

Jenna Singer moved to approve the minutes of December 13, 2019; seconded by Barb Werfal. Carried.

Welcome and What's Going Well

- Tina & Brie have a winter theme cubical
- FRC is off to a good start; 6 referrals received this week
- CCOP has been able to assist clients with gas cards and conference attendance

Guest Spotlight

- None scheduled this month
- Future meetings will spotlight a committee member if we don't have an outside presentation

Committee re-appointments/appointments

- Greg and Tera have resigned from the committee
- Appoint Jenna Singer, alternate Liane Felton to CST/CCOP
- Appoint Tim Featherstone, alternate Jennifer Patridge, CST
- Appoint Julie Butz, alternate Angela Bouton to CCOP
- Appoint Carol Mishler to CCOP
- Tina and Brie will ask some parents

Roles, Strengths & Goals

- Ramone gave an overview of his roles, strengths and goals
- Will continue this monthly to hear from all committee members

Needs/Action Planning

- a. MOA outreach planning
 - a. No update
- b. Consumer participation
 - a. Beginning in February, parents and children will be invited to attend meetings
 - b. Activities for kids at meetings

CORE update

- Next Steering Committee meeting will be February 3
- HR will include language regarding CORE on performance evaluations and position descriptions
- Developing county-wide employee training
- Working with HR on onboarding process for all county employees

Holiday & Family Needs Committee

- Received 212 referrals for families
 - Served 550 youth
 - 330 youth served by 53 adopters
 - 220 youth served through committee donations

Newsletter ideas

- Newsletter will be out by end of January

Set the Next Agenda

- No changes

Citizen Participation Announcements

- None

Community agency updates

- BHRSC now meets quarterly

The meeting was adjourned at 9:35 a.m.

Respectfully submitted,

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NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

cc: Committee Members
Sally Raschick