

**Note: This is a  
Teleconference**

**Children's System of Care  
CST/CCOP  
Agenda  
Tuesday, August 17, 2021  
8:30 a.m. – 9:30 a.m.  
Call: 312-626-6799  
Meeting ID: 896 9959 1707**

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If you are interested in providing public comments on items on this agenda, there will be a public comment time. Please send a chat stating your name and that you have a comment and you will be called on to speak.

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- **On your phone, dial the phone number provided above.**
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  - **Please note that long-distance charges may apply. This is not a toll-free number.**
- **Board members: Please identify yourself by name.**
  - **Please mute your phone when you are not speaking to minimize background noises.**
  - **We are new at holding virtual meetings, so please be patient.**

**Instructions for the hearing impaired –**  
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*Mission Statement*

*As a diverse group of stakeholders we will advocate for and promote a family-centered, strength-based trauma informed system of care that collaborates with youth and families to be safe and successful in the home, school and community.*

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail [countyadmin@co.rock.wi.us](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.

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1. Call to order
2. Approval of the agenda
3. Approval of the minutes of June 15, 2021
4. Welcome and what's going well
5. CST Grant update
6. CCOP Update
7. New HSD building update
8. Committee meeting format
9. Needs/Action Planning
  - a. Mission and Vision review
  - b. MOA review/outreach
10. Committee re-appointments/appointments
11. Set the next agenda
12. Citizen Participation Announcements
13. Community agency updates

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## Children's System of Care CST/CCOP Minutes for June 15, 2021

**PRESENT:** Gabrielle Berget, Angela Bouton, Tina Day, Maria Delgado, Dannie Evans, Tim Featherstone, Thea Murphy, Ann Seffernick, Jenna Singer, Denise Stutika, Ryan Trautsch, John Weber, Juliana Michalsen, Elizabeth Dehling, Jenny Dalsen

### **Call to Order**

Jenna Singer called the meeting to order at 9:05 a.m.

### **Approval of the Agenda**

Ryan Trautsch moved to approve the agenda; seconded by John Weber. Carried.

### **Approval of the Minutes**

Tina Day moved to approve the minutes of April 20, 2021; seconded by Gabrielle Berget. Carried.

### **Welcome and What's Going Well**

- Children Come First Conference registration is open

### **UCP/Birth to 3 presentation**

Ann Seffernick gave an overview of the Birth to 3 program. Refer to DHS website for details.

### **CST Grant update**

2022 budget will move some money to flex funds for one time needs and shift some money to training area.

### **CCOP Update**

CLTS has gone 5 ½ months without Compass doing intakes.

### **Needs/Action Planning**

- a. Mission and Vision review – any suggested updates should be sent to John Weber or Angela Bouton.
- b. MOA review/outreach – John Weber, Angela Bouton & Brie Berget will revise the MOA to shorten it and focus on making it practical and more understandable.

### **Committee re-appointments/appointments**

Reviewed vacant committee seats

### **Set the next agenda**

- New building update
- Committee meeting format

### **Citizen Participation Announcements**

None

### **Community agency updates**

None

The meeting was adjourned at 9:32 a.m.

Respectfully submitted,

Gena McGuigan  
Rock County Human Services  
Children, Youth & Families Division Secretary  
[Gena.mcguigan@co.rock.wi.us](mailto:Gena.mcguigan@co.rock.wi.us)

cc: Committee Members  
Sally Raschick