



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,

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cc: Committee Members
Sally Raschick