



## Children's System of Care CST/CCOP Minutes for September 13, 2019

**PRESENT:** Gabrielle Berget, Ramone Brown, Tina Day, Shari Faber, Tim Featherstone, Heather Helgestad, Beth McErlean, Shannon Dewey, Falicia Martinez, Carol Mishler, Denise Stutika, Ryan Trautsch, William Walker, John Weber, Barb Werfal, Annabelle Strzyzkowski, Teresa Bartran

### Call to Order

Shari Faber called the meeting to order at 8:33 a.m.

### Approval of the Agenda

Barb Werfal moved to approve the agenda; seconded by Ryan Trautsch. Carried.

### Approval of the Minutes

John Weber moved to approve the minutes of June 14, 2019; seconded by Julie Butz. Carried.

### Welcome and What's Going Well

- State of Wisconsin approved budget funds to eliminate all of the children beyond the wait list; Rock County got 100% funding for about 59 more kids.
- DCF Secretary visited Rock County on Monday to discuss what's going well in the CW system and what some of our barriers are.

### Guest Spotlight

- Cassie Baacke gave an overview of the new Family Recovery Court that started August 1<sup>st</sup>.

### Committee re-appointments/appointments

- Still have a couple parent vacancies

### Needs/Action Planning

- a. MOA outreach planning
  - DocuSign has been approved for use
  - Tim/Jenna/John will talk to Administrative Services to find out how we access DocuSign
- b. Consumer participation
  - Will vote on meeting date/time next month
  - No update on payment for consumer participants
- c. Develop orientation process
  - If you have a guest attending please let Gena know so that she can send an email to the Committee to find a buddy
  - Process has been finalized

### CORE update

- Leadership Charter and Professional Standards have been finalized
- Will be implementing two TIC interview questions for all new hires
- Continue to do TIC training for all new staff

### Holiday & Family Needs Committee

- 2019 appeal letters have gone out; Gena will email to Committee
- Volunteer hours are available

### Newsletter ideas

- Newsletters will be done quarterly beginning in January.
- New name: Community Connections
- Each quarter will have a theme which will guide the content of the newsletter
- Contact Brie if you would like to sign-up to contribute to a segment

**Set the Next Agenda**

- Guest spotlights:
  - October – Health Department (Fاليا)ia)
  - November – PSG (Beth/Tim)

**Citizen Participation Announcements**

- WREP activities:
  - Paint the Town Yellow, September 28
  - Run for Recovery, October 9
- JM4C activities:
  - Run for Recovery, October 9
  - Prevention in the Park, September 24 @ St. Pat's gym

**Community agency updates**

- No updates

The meeting was adjourned at 9:37 a.m.

Respectfully submitted,

Gena McGuigan  
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cc: Committee Members  
Sally Raschick