

Children's System of Care
CST/CCOP
Agenda
Friday, January 10, 2020
8:30 a.m. – 9:30 a.m.
(Room D/E - Job Center)

1. Call to order
2. Approval of the agenda
3. Election of Chair as per Resolution #12-4a-642
4. Election of Vice Chair as per Resolution #12-4a-642
5. Set meeting day and time
6. Approval of the minutes of December 13, 2019
7. Welcome and what's going well
8. Guest Spotlight
9. Committee re-appointments/appointments
10. Roles, Strengths & Goals
11. Needs/Action Planning
 - a. MOA outreach planning
 - b. Consumer participation
12. CORE update
13. Holiday & Family Needs Committee
14. Newsletter ideas
15. Set the next agenda
 - a. Identify guest spotlight
16. Citizen Participation Announcements
17. Community agency updates

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 at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.



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

PRESENT: Gabrielle Berget, Angela Bouton, Ramone Brown, Tina Day, Shari Faber, Tim Featherstone, April Heim, Heather Helgestad, Deb Lalor, Thea Murphy, Jenna Singer, Annabelle Strzyzkowski, Ryan Trautsch, Barb Werfal, Randy Jackson

Call to Order

Shari Faber called the meeting to order at 8:40 a.m.

Approval of the Agenda

Tina Day moved to approve the agenda; seconded by Barb Werfal. Carried.

Approval of the Minutes

Tina Day moved to approve the minutes of September 13, 2019; seconded by Barb Werfal. Carried.

Welcome and What's Going Well

- Tina & Brie have a pretty cubicle
- Barb brought yummy treats
- ES had a fundraiser, purchased and wrapped gifts for a family they adopted
- HFNC will serve approximately 500 kids this year
- Diversion staff can now take youth to the Janesville YMCA

Guest Spotlight

- Randy Jackson, Champion Team Member, shared his positive experience with a youth

Discussion & Possible Action on changing meeting time and/or date

- Heather Helgestad moved to change the meeting date/time to the 2nd Thursday of the month from 4-5 p.m. beginning February 13, 2020, contingent on availability of Room K and of the new chair/co-chair in 2020; second choice of meeting date/time would be 1st Thursday of the month from 4-5 p.m.; seconded by Barb Werfal.

Committee re-appointments/appointments

- Jenna will talk with Tera & Greg about having Tim replace them
- Still have a couple parent vacancies

Roles, Strengths & Goals

- Tabled until January

Needs/Action Planning

- a. MOA outreach planning
 - a. No update
- b. Consumer participation
 - a. No update

CORE update

- No update

Holiday & Family Needs Committee

- Will serve record number of kids/families this year

Newsletter ideas

- No update

Set the Next Agenda

- Chair/Co-Chair elections
- Meeting date/time

Citizen Participation Announcements

- None

Community agency updates

- None

The meeting was adjourned at 9:39 a.m.

Respectfully submitted,

Gena McGuigan
Rock County Human Services
Children, Youth & Families Division Secretary
(608) 758-8427
gena.mcguigan@co.rock.wi.us

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

cc: Committee Members
Sally Raschick