

**Note: This is a  
Teleconference**

Children's System of Care  
CST/CCOP  
Agenda  
Thursday, July 9, 2020  
4:00 p.m. – 5:00 p.m.  
Call: 312-626-6799  
Meeting ID: 896 9959 1707

Join Zoom Meeting

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**Join from a telephone:**

- **On your phone, dial the phone number provided above.**
- **Enter the meeting ID number when prompted, using your dial-pad.**
- **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 January 10, 2020
4. Welcome and what's going well
5. Spotlight a committee member – Roles, Strengths & Goals
6. Committee re-appointments/appointments
7. Needs/Action Planning
  - a. MOA outreach planning
  - b. Consumer participation
8. CORE update
9. Holiday & Family Needs Committee
10. Community Connections newsletter
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 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 2<sup>nd</sup> 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,

Gena McGuigan  
Rock County Human Services  
Children, Youth & Families Division Secretary  
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NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

cc: Committee Members  
Sally Raschick