

**Note: This is a
Teleconference**

**Children's System of Care
CST/CCOP
Agenda
Tuesday, April 20, 2021
8:30 a.m. – 9:30 a.m.
Call: 312-626-6799
Meeting ID: 896 9959 1707**

Join Zoom Meeting

<https://us02web.zoom.us/j/89699591707>

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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.

Join from a telephone:

- **On your phone, dial the phone number provided above.**
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-
- **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 –

<https://support.zoom.us/he/en-us/>

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.

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1. Call to order
2. Approval of the agenda
3. Approval of the minutes of January 14, 2021
4. Welcome and what's going well
5. CST Grant update
6. CCOP Update
7. Needs/Action Planning
 - a. MOA review/outreach
 - b. Draft flyer review
8. Committee re-appointments/appointments
 - a. 2021 meeting planning – subcommittee/projects
9. Set the next agenda
10. Citizen Participation Announcements
11. Community agency updates

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Children's System of Care CST/CCOP Minutes for January 14, 2021

PRESENT: Gabrielle Berget, Angela Bouton, Julie Butz, Tina Day, Dannie Evans, Tim Featherstone, Thea Murphy, Jenna Singer, Denise Stutika, Ryan Trautsch, John Weber, Barb Werfal, Janelle Russotto

Call to Order

Gabrielle Berget called the meeting to order at 4:10 p.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

Julie Butz moved to elect Jenna Singer as Chair of the CST/CCOP Children's System of Care Committee; seconded by Barb Werfal. Carried.

Election of Vice Chair as per Resolution #12-4a-642

John Weber moved to elect Julie Butz as Vice Chair of the CST/CCOP Children's System of Care Committee; seconded by Ryan Trautsch. Carried.

Set meeting day and time

John Weber moved to change meeting day and time to 3rd Tuesday of every other month, from 8:30-9:30 beginning February 16, 2021; seconded by Ryan Trautsch. Carried.

Approval of the Minutes

Tina Day moved to approve the minutes of January 10, 2020; seconded by Thea Murphy. Carried.

Welcome and What's Going Well

- Janesville School District will be getting vaccines next week
- Janesville School District has done a good job of setting families up for virtual learning
- New CPS Program Manager started January 11

Committee re-appointments/appointments

- Reappointments to April 30, 2024: Maria Delgado (CST); Jenna Singer with Liane Felton alternate (CST/CCOP); John Weber; Tim Featherstone with Jennifer Patridge alternate; Barb Werfal (CST/CCOP)

Holiday & Family Needs Committee

- All families were adopted and this was the most successful year to date

Set the next agenda

- CST Grant Update
- Meeting planning – subcommittee projects

Citizen Participation Announcements

- None

Community agency updates

- No WREP meeting in January; next meeting in February
- Live Child Referral Line for CLTS for anyone in need of services 608-757-5123 or childreferral@co.rock.wi.us

The meeting was adjourned at 4:54 p.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