

FAMILY RESOURCE COUNCIL MEETING MINUTES—December 3 , 2018

Present were: Sue Sleezer, DHHS Children & Family Services Unit Manager; Gail Olson, Consumer; Renee Peters, DHHS Health Unit – Family Support/Birth-Three Program; Rachel Prellwitz, DHHS Health Unit; Dick Trochinski, County Board Supervisor; Tony Beregszazi, ADVOCAP; Kate Meyer, CLTS/CCS Coordinator; Jessica Bielmeier, Vicki Rhine, ASTOP; Kathy Anderson-Kemnitz, Parent; Shelby Jensen, DHHS Economic Support/Child Support Unit Manager, Harley Reabe, County Board Chair; Mark Podoll, Sheriff's Dept.; Jason Jerome, DHHS Director; Lynn Moen, Green Lake County Victim/Witness Coordinator; Connie Anderson, Community Representative; Nichol Grathen, DHHS – Behavioral Health Unit Manager; Holly Petts, Parent; Eric Schepp, DHHS Health Unit – Student Intern; Katie Gellings, UW Extension; Robyn Morris, Parent

Certification of Open Meeting Law: The requirements of the open meeting law were certified as being met.

Call to Order: The meeting was called to order at 11:33 a.m. by Anderson.

The Pledge of Allegiance was recited.

Introductions: Introductions of members were made.

Agenda: Motion/Second (Reabe/Moen) to approve the agenda. All ayes. Motion carried.

Minutes: Motion/second (Beregszazi/ Podoll) to approve the September 10, 2018 minutes. All ayes. Motion carried. Discussion followed.

Correspondence: None.

Membership – Resource Council/CCS Coordinating Committee: Meyer reported that the recommendation is to combine the Family Resource Council and CCS Coordinating Committee and only have one meeting. Meyer reported that the CCS sub-committee always met after the Family Resource Council meeting. Motion/second (Trochinski/Beregszai) to combine the Family Resource Council and the CCS Sub-Committee. All ayes. Motion carried.

DISCUSSION ON PROGRAMS/POLICIES:

Treatment and Diversion Program: Grathen updated Committee members regarding the Treatment and Diversion program. Presently, there are 4 individuals enrolled in the program and 1 pending referral. Grathen reported regarding ways to increase the amount enrolled. Committee members will be updated.

Coordinated Services Teams: Sleezer updated Committee members regarding the Coordinated Services Teams wraparound services. Sleezer reported that there are 13 teams enrolled at the present time. Other staff will be covering Eichstedt's caseload during her medical leave.

Children's Community Options Program: Peters presented that annual plan update. Peters reported that this is the annual update to the 5-year plan. Peters reported that the estimated amount of children being served next year will leave a 7 in the plan that was submitted. Discussion followed. Motion/second (Podoll/Moen) to approve the annual Children's Community Options Program plan update. All ayes. Motion carried.

Birth-Three: Peters reported regarding the Birth-Three program. Peters reported /shared the report on the on-site review was recently received.

Peters reported that 12 children are receiving ongoing services on this date and staff are doing 3 new evaluations.

Comprehensive Community Services (CCS) Update: Meyer reported regarding the CCS program to Committee members. Meyer reported the annual surveys are completed. Meyer reported that there are approximately 31 active participants, of which 14 are children Meyer reported that Green Lake County contracts with seven surrounding agencies/individuals to provide services through CCS to consumers.

CLTS (Children's Long Term Support) Program: Meyer reported regarding the CLTS waitlist elimination. Meyer reported that there is still a wait list and the State is not sure what will be happening in 2019. Meyer reported regarding State changes in funding and the CLTS Program.

Health Unit: Maternal Child Health Update: Prellwitz reported that with Maternal Child Health, one of the objectives is to be more breastfeeding friendly. Princeton schools redoing a breastfeeding room in order to be more breastfeeding friendly.

Prellwitz reported that the lead program has a new national database used to follow through and enter lead poisoning cases.

Prellwitz reported that the Amish home visiting program has begun. One of the goals is to increase immunizations through that. Prellwitz reported that the first day of home visits, staff visited 11 families and administered 34 immunizations.

Prellwitz shared information regarding Child Care Resource and Referral .

Appearances: ADVOCAP: Beregszazi reporting regarding staff changes.

Beregszazi reported that they are partnering with Christine Anne with a transitional housing grant.

Beregszazi reported the ADVOCAP was approved for a small business administration grant. Beregszazi reported that this could possibly extend to a 5-year grant. Discussion followed.

ASTOP: Jessica Bielmeier reported that things are very busy at this point. Bielmeier reported that they are updating the SART protocol. This is joint between Waushara and Green Lake Counties. Discussion followed.

Christine Anne Domestic Abuse Services: No discussion.

Community Options – No discussion

Sheriff – No report.

UW Extension No report.

Victim/Witness – No report.

Other: None.

Future Meeting Dates: The next meeting is scheduled for March 4, 2019 at 11:30 a.m.
Other future dates: June 3, 2019; September 9, 2019 and December 2, 2019

Future Agenda Items for Action/Discussion:

Motion/second (Podoll/Olson) to adjourn the meeting.

The meeting adjourned at 12:01 p.m.