

FAMILY RESOURCE COUNCIL MEETING MINUTES—December 4 , 2017

Present were: Marian Sommerfeldt, Community Options, Inc.; Sue Sleezer, DHHS Children & Family Services Unit Manager; Gail Olson, Consumer; Renee Peters, DHHS Health Unit – Family Support/Birth-Three Program; Kathy Munsey, DHHS Health Unit; Dick Trochinski, County Board Supervisor; Tony Beregszazi, ADVOCAP; Kate Meyer, CLTS/CCS Coordinator; Tara Eichstedt, DHHS Children & Family Services Unit; Lindsey Spietz, ASTOP; Lynn Moen, Victim/Witness Coordinator; Harley Reabe, County Board Chair; Kathy Anderson-Kemnitz, Parent; Shelby Jensen, DHHS Economic Support/Child Support Unit Manager; Mark Podoll, Sheriff's Dept.; Hope Prochnow, Parent; Jason Jerome, DHHS Director, Katie Gellings, U.W. Extension; Connie Anderson, Community Rep.; Sydney Bancroft-Hart, DHHS Health Unit – Student Intern

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 11:37 a.m. by Sommerfeldt.

The Pledge of Allegiance was recited.

Introductions: Introductions of members were made.

Agenda: Motion/Second (Podoll/Munsey) to approve the amended agenda. All ayes. Motion carried.

Minutes: Motion/second (Podoll/Moen) to approve the September 11, 2017 minutes. All ayes. Motion carried. Discussion followed.

Appearances: None.

Correspondence: None.

DISCUSSION ON PROGRAMS/POLICIES:

Treatment and Diversion Program: Jerome updated Committee members regarding the Treatment and Diversion Program Grant. Jerome reported that there is one consumer at this point. Carrie Nitz, Treatment and Diversion Coordinator will be present at our next meeting to present.

Coordinated Services Teams: Eichstedt updated Committee members regarding the Coordinated Services Teams wraparound services. Eichstedt explained the process. Eichstedt reported that she has 11 teams at the present time. Eichstedt reported regarding the success stories.

Eichstedt reported that our Department is partnering with Clay Lamberton Berlin Elementary school to get involved with younger children providing prevention services and avoid future involvement in more serious programs.

Jerome reported regarding the goal of early intervention to avoid more serious offenders/involvement in more serious programs.

Sleezer reported that the 2018 CST Plan was submitted and approved. Sleezer reported that the 2018 plan includes an at-risk Social Worker in the schools with availability to provide better service.

Beregszazi reported that Headstart is seeing an extremely high number of children with severe behavioral issues. Sommerfeldt reported that in the Child Care atmosphere there are more challenging behaviors and vocabularies.

Children's Community Options Program: Peters updated Committee members regarding the Children's Community Options Program (C-COP) program. Peters reported regarding the grant amount and the services that are being covered through the C-COP program through the plans that are developed for each individual.

Peters presented and explained the 2018 CCOP (Children's Community Options Program) annual plan for Committee review and approval. Motion/second (Beregszazi/Podoll) to approve the 2018 CCOP (Children's Community Options Program). Discussion followed. All ayes. Motion carried.

Peters presented the guide that was issued for the Children's Community Options Program.

Birth-Three: Peters reported regarding the Birth-Three program. Peters reported that she received 12 referrals this fall. Peters reported that 14 children are receiving in-home Birth-Three services.

Comprehensive Community Services (CCS) Update: Meyer reported regarding the CCS program to Committee members. Meyer reported that there are approximately 30 active participants with 19 of them being children. Meyer reported that this is a voluntary program.

CLTS (Children's Long Term Support) Program: Meyer explained what the CLTS Program is and explained funding for the program. Meyer reported that there are 10 families right now in the CLTS program. The wait list is being eliminated and Meyer reported that with the help of Peters, they will be taking care of the wait list.

Health Unit: Maternal Child Health Update: Munsey distributed that Green Lake County Community Health Improvement Plan 2017-2022 for Committee review. (See attached.)

Munsey reported there will be a Community Health Improvement Plan (CHIP) kick-off/open house in 2018. Munsey reported that there will be a planning meeting on January 18, 2018 from 3:00 – 4:30.

Munsey reported regarding the Maternal Child Health grant. Munsey reported that the objective will continue to include in 2018 that of being breast feeding friendly.

Munsey updated regarding the results of the "plunge". Munsey reported that the goal is to increase the mentoring program. Munsey reported that a grant was received of \$45,000 (\$15,000 for the next three years). Committee members will be updated regarding this grant.

Munsey reported that Tracy Soda, Public Health Nurse, will be retiring and an open house will be held on December 20, 2017 from 12:00 – 1:00 p.m.

Committee Discussion: ADVOCAP: Beregszazi reported ADVOCAP is awaiting for budgeting/funding decisions.

ASTOP: Spietz reported regarding ASTOP. Spietz reported that on December 15, 2017 Sexual Assault Response Team

UW Extension no reports

Sheriff – No Report

Sleezer reported that Fox River Industries is looking to hiring individuals for \$7.00/hour.

Future Meeting Date: The next meeting is scheduled for March 5, 20187 at 11:30 a.m.

Future Agenda Items for Action/Discussion:

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

The meeting adjourned at 12:22 p.m.