



**Children's System of Care
CST/CCOP
Minutes for December 8, 2017**

PRESENT: Angela Bouton, Julie Butz, Mike Czerwonka, Tina Day, Shari Faber, Liane Felton, Deb Lalor, Tera O'Connor, Michelle Bailey, Tamryn Ring, Ryan Trautsch, William Walker, John Weber, Melissa Zanzinger, Lance Horozewski

Call to Order

Shari Faber called the meeting to order at 8:51 a.m.

Approval of the Agenda

Liane Felton moved to approve the agenda; seconded by John Weber. Carried.

Approval of the Minutes

Tera O'Connor moved to approve the minutes of November 10, 2017; seconded by Mike Czerwonka. Carried.

Welcome and What's Going Well

Deb Lalor shared that FACE Kids held 22 groups during the first semester.

CST/CCOP resolution for alternates

Tina Day moved to approve the resolution to allow alternate committee members; seconded by Liane Felton. Carried.

CCOP Plan update

CCOP Annual Plan Update must be submitted to DHS for the next four years. Tera reviewed the current proposed changes. Lance Horozewski moved to approve the proposed changes; seconded by Julie Butz. Carried.

Needs/Action Planning

Moving forward our system of care principles

We identified our top priorities:

- Revisit MOU
- Reach out to parents
- Establish outreach/education
- Collect data and success stories

Family Fun Day planning

No updates at this time.

Community/County Committees Directory/Newsletter ideas

No updates.

Newsletter ideas

Include a success story.

Set the Next Agenda

Remove: CST/CCOP resolution for alternates, CCOP Plan update

Citizen Participation Announcements

January 19, 2018, Youth Mental Health First Aid at JPAC.

Community agency & WREP updates

None at this time.

Respectfully submitted,

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cc: Committee Members
Sally Raschick