



ROCK COUNTY HUMAN SERVICES DEPARTMENT
ADOLESCENT SERVICES
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**COORDINATED SERVICES TEAM (CST)
COORDINATING COMMITTEE
Minutes for December 13, 2013**

PRESENT: Tera O'Connor, Lance Horozewski, Rebecca Westrick, Julie (Heim) Fuelleman, Faith Mattison, Jamie Fugate, Sarah Johnson, Alicia Oczus, Heather Helgestad, Tim Perry, Tina Day, Teresa Hermanson, Kaitlyn Svabek, Gabrielle Berget, Marci Bullen, Beth Blum, Jennifer Fay, and Carol Trout

ABSENT: Steve Howland, Cheri Salava, John Dalee, Kelley Fearn, Jennifer Patridge, Jessica DuBois, Nancy Hagen, Michael Gray, Carol Plante, John Weber, Misty Frutiger, Don Oswald, Jenna Singer, Barb Werfal

Call to Order

Chairperson Lance Horozewski called the meeting to order at 8:34 a.m.
Introductions were made of all in attendance.

Approval of the Agenda

Marci Bullen moved to approve the agenda; seconded by Alicia Oczus. Carried.

Approval of the Minutes

Beth Blum moved to approve the minutes as submitted; seconded by Gabrielle Berget. Carried.

Annual System of Care Report

Tera O'Connor went through the Annual System of Care Report. The Committee updated the report for 2014.

Rock County BHRSC Update

Lance Horozewski updated the Committee on the Behavioral Health Redesign Steering Committee (BHRSC). At this time, the County has a strategic plan with SMART goals for each area identified in the strategic plan narrative. The specific goals the BHRSC came up with are suggested goals. The broad goal is to have a comprehensive system in Rock County with specific core values and outcomes. Many of those are aligned with what we want to do with CST and the core values the State has for us. This is a good area to add to our role in the Rock County system.

Adoption of CST Coordinating Committee as a Kids System Redesign Workgroup

This would entail bringing in more key stakeholders from outside agencies to enhance the CST Committee making it the central place where discussion about how the entire County system is operating to make positive gains in the system. Lance Horozewski made a motion to designate the Coordinating Committee as the Rock County's Kids System of Care workgroup; seconded by Marci Bullen. Carried.

Adoption of SMART Goals Work Plan

Lance Horozewski handed out a spreadsheet summarizing the document from Zia Partners. Goal One of the Smart Goals as outlined by the BHRSC is that the Rock County Children's System of Care will have a consensus document adopted by all partners including parent partners that commit to the Behavioral Redesign process and a specific implementation of a family-centered trauma-informed process (the Interagency Agreement). This will be to get the Interagency Agreement out to other agencies so they understand clearly what the Core Values of the system are. The performance target is that the Children's System of Care partners will have signed the Interagency Agreement by February 28, 2014. Lance Horozewski requested that members

Adoption of SMART Goals Work Plan (cont.)

from the group take the document to all agencies for signature. Lance Horozewski volunteered to chair the group; Julie (Heim) Fuelleman, Teresa Hermanson, and Faith Mattison agreed to be part of that group.

Goal Two is that 100% of the partners will have performed a self-assessment using the SOCAT (by April) and developed individual and collective improvement targets (by August). This will be discussed at the next meeting.

Goal Three is that 80% of the partners will make measurable improvements in welcoming trauma-informed, family-centered care by December 31, 2014.

Goal Four is that (tentatively) by June 2014, 10% of the partners will make measurable improvement over the current baseline in the engagement of youth and families who are in crisis. This will be discussed at future meetings.

Goal Five is that in 2014, the Outreach Workgroup will provide outreach presentations to 50% of the system partners (six to 10 presentations). The workgroup members are Tina Day (chair), Ben Dobson, Lance Horozewski, Alicia Oczus, Gabrielle Berget, Angela Bouton, Heather Helgestad, and Julie Heim. The Committee has already presented to Rock County Human Services.

This item will be reviewed at each meeting.

Proposed 2014 Meeting Dates

Lance Horozewski proposed that the 2014 CST Coordinating Committee meetings be held monthly on the second Friday from 8:30 a.m. to 9:30 a.m. at the Rock County Job Center.

Interagency Agreement Review

This item will be on next month's agenda.

Update on Parent/Youth Peer Support Development

This item will be on next month's agenda.

CST Coordinating Committee Outreach Workgroup

Tina Day is the contact person for this workgroup. Her email is day@co.rock.wi.us. The workgroup is in the process of developing a newsletter.

Citizen Participation Announcements

None.

Time and Date of Next Meeting

The next meeting will be January 10, 2014 at 8:30 a.m. at the Rock County Job Center, Rooms D & E.

Meeting adjourned by Lance Horozewski at 10:00 a.m.

Respectfully submitted,

Diana Daly, Administrative Assistant
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NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

cc: Committee Members
Rebecca Wigg-Ninham