

Children's System of Care
CST/CCOP
Agenda
Friday, October 11, 2019
8:30 a.m. – 9:30 a.m.
(Room D/E - Job Center)

1. Call to order
2. Approval of the agenda
3. Approval of the minutes of September 13, 2019
4. Welcome and what's going well
5. Guest Spotlight
6. CCOP Plan Renewal
7. Discussion & Possible Action on Changing Meeting Time and/or Date
8. Committee re-appointments/appointments
9. Needs/Action Planning
 - a. MOA outreach planning
 - b. Consumer participation
 - i. Payment for consumer participants
10. CORE update
11. Holiday & Family Needs Committee
12. Newsletter ideas
13. Set the next agenda
 - a. Identify guest spotlight
14. Citizen Participation Announcements
15. Community agency updates
16. Adjournment

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.



**Children's System of Care
CST/CCOP
Minutes for September 13, 2019**

PRESENT: Gabrielle Berget, Ramone-Brown, Tina Day, Shari Faber, Tim Featherstone, Heather Helgestad, Beth McErlean, Shannon Dewey, Falcia Martinez, Carol Mishler, Denise Stutika, Ryan Trautsch, William Walker, John Weber, Barb Werfal, Annabelle Strzyzkowski, Teresa Bartran

Call to Order

Shari Faber called the meeting to order at 8:33 a.m.

Approval of the Agenda

Barb Werfal moved to approve the agenda; seconded by Ryan Trautsch. Carried.

Approval of the Minutes

John Weber moved to approve the minutes of June 14, 2019; seconded by Julie Butz. Carried.

Welcome and What's Going Well

- State of Wisconsin approved budget funds to eliminate all of the children beyond the wait list; Rock County got 100% funding for about 59 more kids.
- DCF Secretary visited Rock County on Monday to discuss what's going well in the CW system and what some of our barriers are.

Guest Spotlight

- Cassie Baacke gave an overview of the new Family Recovery Court that started August 1st.

Committee re-appointments/appointments

- Still have a couple parent vacancies

Needs/Action Planning

- a. MOA outreach planning
 - DocuSign has been approved for use
 - Tim/Jenna/John will talk to Administrative Services to find out how we access DocuSign
- b. Consumer participation
 - Will vote on meeting date/time next month
 - No update on payment for consumer participants
- c. Develop orientation process
 - If you have a guest attending please let Gena know so that she can send an email to the Committee to find a buddy
 - Process has been finalized

CORE update

- Leadership Charter and Professional Standards have been finalized
- Will be implementing two TIC interview questions for all new hires
- Continue to do TIC training for all new staff

Holiday & Family Needs Committee

- 2019 appeal letters have gone out; Gena will email to Committee
- Volunteer hours are available

Newsletter ideas

- Newsletters will be done quarterly beginning in January.
- New name: Community Connections
- Each quarter will have a theme which will guide the content of the newsletter
- Contact Brie if you would like to sign-up to contribute to a segment

Set the Next Agenda

- Guest spotlights:
 - October – Health Department (Falcia)
 - November – PSG (Beth/Tim)

Citizen Participation Announcements

- WREP activities:
 - Paint the Town Yellow, September 28
 - Run for Recovery, October 9
- JM4C activities:
 - Run for Recovery, October 9
 - Prevention in the Park, September 24 @ St. Pat's gym

Community agency updates

- No updates

The meeting was adjourned at 9:37 a.m.

Respectfully submitted,

Gena McGuigan
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Children, Youth & Families Division Secretary
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NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

cc: Committee Members
Sally Raschick