



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

PRESENT: Gabrielle Berget, Angela Bouton, Ramone Brown, Tina Day, Shari Faber, Tim Featherstone, April Heim, Heather Helgestad, Deb Lalor, Thea Murphy, Jenna Singer, Annabelle Strzyzkowski, Ryan Trautsch, Barb Werfal, Randy Jackson

Call to Order

Shari Faber called the meeting to order at 8:40 a.m.

Approval of the Agenda

Tina Day moved to approve the agenda; seconded by Barb Werfal. Carried.

Approval of the Minutes

Tina Day moved to approve the minutes of September 13, 2019; seconded by Barb Werfal. Carried.

Welcome and What's Going Well

- Tina & Brie have a pretty cubicle
- Barb brought yummy treats
- ES had a fundraiser, purchased and wrapped gifts for a family they adopted
- HFNC will serve approximately 500 kids this year
- Diversion staff can now take youth to the Janesville YMCA

Guest Spotlight

- Randy Jackson, Champion Team Member, shared his positive experience with a youth

Discussion & Possible Action on changing meeting time and/or date

- Heather Helgestad moved to change the meeting date/time to the 2nd Thursday of the month from 4-5 p.m. beginning February 13, 2020, contingent on availability of Room K and of the new chair/co-chair in 2020; second choice of meeting date/time would be 1st Thursday of the month from 4-5 p.m.; seconded by Barb Werfal.

Committee re-appointments/appointments

- Jenna will talk with Tera & Greg about having Tim replace them
- Still have a couple parent vacancies

Roles, Strengths & Goals

- Tabled until January

Needs/Action Planning

- a. MOA outreach planning
 - a. No update
- b. Consumer participation
 - a. No update

CORE update

- No update

Holiday & Family Needs Committee

- Will serve record number of kids/families this year

Newsletter ideas

- No update

Set the Next Agenda

- Chair/Co-Chair elections
- Meeting date/time

Citizen Participation Announcements

- None

Community agency updates

- None

The meeting was adjourned at 9:39 a.m.

Respectfully submitted,

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NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

cc: Committee Members
Sally Raschick