

FAMILY RESOURCE COUNCIL MEETING MINUTES—December 1 , 2014

Present were: Sue Sleezer, DHHS Children & Family Services Unit Manager; Gail Olson, Consumer; Renee Peters, DHHS Health Unit – Family Support/Birth-Three Program; Robin Morris, Parent; Jana Tetzlaff, Clinical Services Unit Manager; Tara Eichstedt, DHHS CST Coordinator; Gretchen Malkowsky, CCS/CLTS Care Manager; Anita Genrich, Consumer Advocate; Philip Robinson, DHHS Deputy Director; Luleta Mena, DHHS Student Intern; Kathy Munsey, DHHS Health Unit; Mark Podoll, Green Lake County Sheriff's Department; Shelby Jensen, Economic Support Unit Manager; Abraham Morris, DHHS Case Manager; Dick Trochinski, County Board Supervisor; Brenda Scofield, Parent; Tony Beregszazi, ADVOCAP; Connie Anderson, Parent

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 11:39 a.m. by Anderson.

The Pledge of Allegiance was recited.

Appearances/Introductions: Introductions of members were made.

Motion/Second (Munsey/Podoll) to approve the agenda.

Minutes Motion/second (Trochinski/Beregszazi) to approve the minutes of the September 8, 2014 meeting

Correspondence: None.

DISCUSSION ON PROGRAMS/POLICIES:

Board Education – Dan Naylor, Coordinated Services Teams (CST) : Dan Naylor, Consultant, explained the purpose/history of the Coordinated Services Team and the original 5 year grant and the new grant for Green Lake County. Handouts were distributed/explained to Committee members. (See attached.) Naylor explained the Coordinated Services teams and referrals and success stories. Discussion followed.

Coordinated Services Teams: Eichstedt reported that the program has received 11 referrals. Four families are enrolled in teams at the present time. Eichstedt reported that she is working in enrolling two more families. Sleezer reported that Eichstedt has attended in-service trainings regarding the program. The age range of children that can be served through Coordinated Services teams is 5 to 18. The family needs to be involved in two systems of care with one related to mental health services. Discussion followed.

Family Support: Peters reported that there are currently 11 children in the Family Support Program. Peters will be writing 1 additional plan this month. Peters explained that the Family Support Program covers such things as respite, specialized recreational opportunities, equipment and transportation needs, specialized nutritional supplements, and diagnosis based training.

Birth-Three: Peters reported that 50 referrals in 2014 thus far. Peters reported that the number of eligible children and active individualized plans is 18. Peters explained the increase in the number of referrals in foster care and explained situations.

Peters explained that she is updating the Records policy.

Comprehensive Community Services (CCS) Update: Malkowsky reported that there are 9 participants in the CCS program. There have been some discharges because individuals have moved out-of-county.

In December there will be satisfaction surveys sent out to consumers that have been in the CCS program at least 6 months. (See attached.) Malkowsky will report the survey results to Committee members.

Robinson reported that a Regional Coordinator has been hired for the 6 county consortium, Dan Naylor. Robinson explained what the coordinator will be doing in the program.

Robinson reported that the Regional Coordinating Committee will be meeting on Wednesday at the Neshkoro School.

Health Unit: Maternal Child Health Update: Munsey reported regarding the Maternal Child Health program which is supported through grant funding.

Munsey explained the “Strengthening Families Branching Out and Reaching Deeper” article. This article will be sent to Committee members for review. (See attached.)

Munsey highlighted the 5 protective factors are:

- 1) Parental Resilience—which means parents can effectively manage the stressors in their lives. By managing the stressors, they feel better and can provide more nurturing attention to their child which helps them form more secure emotional attachment to the adult.
- 2) Social Connectedness—are there friends, family and a supportive community?
- 3) Knowledge of parenting and child development—knowing and understanding brain development and being attuned to the child in an affectionate, sensitive and nurturing manner will also provide a secure attachment between the child and adult.
- 4) Concrete support in time of need---are they aware of resources and can they access them?
- 5) Social and emotional competence of children—there are several factors that promote this including:
 - a) Parents and adult caregivers whose social and emotional competence is well developed
 - b) A warm, nurturing and trusting relationship with at least one adult caregiver
 - c) Parents who model skills and practice skills with the child
 - d) Consistent, affectionate, sensitive, and responsive care and interaction from parents or caregivers
 - e) Positive and encouraging messages to the children about themselves
 - f) Regular and predictable routines
 - g) A physically and emotionally safe environment that provides basic needs and protects them from harm

- h) A language-rich environment that promotes interactive communication –talking, reading to the child to promote vocabulary building and allows children to express their emotions
- i) An environment that encourages age appropriate play and opportunities to explore and learn by doing

Munsey distributed the revised the Maternal Child Health brochure to Committee members.

Sleezer further reported regarding the focus on strengths, need, etc. to help the parents get their children returned as soon as possible for those children placed in foster care. Discussion followed.

Sleezer reported regarding the Federal requirements for referring to the Birth to Three program.

Current Issues: Jensen reported regarding the Affordable Health Care enrollment. Enrollment has begun. Jensen is anticipating enrollment to increase this year with the additional of ARISE as an option for health insurance coverage. Jensen reported that the anticipated that deadline will be extended through March 2015.

Jensen reported that a Regional Enrollment Coordinator was hired for the 10 county consortia. The Coordinator hired has much experience with rural counties. She will be heavily working with Green Lake, Marquette and Waushara counties to get more out there regarding the Affordable Health Care. Jensen explained the options for applying in Green Lake County currently are online with the Marketplace or calling the number to the Marketplace.

Jensen reported that roughly 80 applications have been received in Green Lake County thus far. Jensen expects this high number of applications to continue.

Discussion followed illegal aliens and applying for benefits.

ADVOCAP: No report.

Sheriff's Department No report.

Future Meeting Date: The next meeting is scheduled March 2, 2015 at 11:30 a.m.

Future Agenda Items for Action/Discussion: Interagency Committee report

Motion/Second (Munsey/Podoll) to adjourn the meeting. All ayes. Motion carried.

The discussion adjourned at 1:04 p.m.