

## **FAMILY RESOURCE COUNCIL MEETING MINUTES—June 4 , 2018**

Present were: Marian Sommerfeldt, Community Options, Inc.; Sue Sleezer, DHHS Children & Family Services Unit Manager; Gail Olson, Consumer; Renee Peters, DHHS Health Unit – Family Support/Birth-Three Program; Rachel Schackow, DHHS Health Unit; Dick Trochinski, County Board Supervisor; Tony Beregszazi, ADVOCAP; Kate Meyer, CLTS/CCS Coordinator; Tara Eichstedt, DHHS Children & Family Services Unit; Lindsey Spietz, ASTOP; Kathy Anderson-Kemnitz, Parent; Shelby Jensen, DHHS Economic Support/Child Support Unit Manager, Katie Gellings, U.W. Extension; Connie Anderson, Community Rep; Nichol Grathen, DHHS Behavioral Health Unit; Harley Reabe, County Board Chair; Mark Podoll, Sheriff's Dept.; Tammi Eastling, Parent; Robyn, Morris, Parent; Jessica Bielmeier, ASTOP;

**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 11:32 a.m. by Sommerfeldt.

The Pledge of Allegiance was recited.

**Introductions:** Introductions of members were made.

**Agenda:** Motion/Second (Trochinski/Beregszazi) to approve the agenda. All ayes. Motion carried.

**Minutes:** Motion/second (Beregszazi/Anderson) to approve the March 5, 2018 minutes. All ayes. Motion carried. Discussion followed.

**Correspondence:** None.

### **DISCUSSION ON PROGRAMS/POLICIES:**

**Treatment and Diversion Program:** Nichol Grathen reported and explained what the Treatment and Diversion Program is and the numbers being served at this time.

**Coordinated Services Teams:** Eichstedt updated Committee members regarding the Coordinated Services Teams wraparound services. Eichstedt explained that there are presently 10 teams with two in the referral process.

Eichstedt explained the "Like a Girl" program which will be taking place this summer at the Boys and Girls Club. Discussion followed. Enrollment forms and information were distributed.

**Children's Community Options Program:** Peters updated Committee members regarding the Children's Community Options Program (C-COP) program. Peters reported that this program is for the allocation from the State to support children in their homes with significant impairments.

Peters reported that the CLTS waiver list is being eliminated and funds are being used through the Children's Community Options Program.

**Birth-Three:** Peters reported regarding the Birth-Three program. Peters reports that she contracts with providers for the provision of therapy services.

The Birth-Three program State review will be on June 28, 2018. Peters reporting what is needed for this review.

**Comprehensive Community Services (CCS) Update:** Meyer reported regarding the CCS program to Committee members. Meyer reported that there are approximately 31 active participants. There are 4-6 consumers that are in the referral process Meyer reported that at least half of the participants are children.

**CLTS (Children's Long Term Support) Program:** Meyer reported that the current wait list should be eliminated by the end of the year as required by the State and that now the concern is with the new referrals to the CLTS program wait list. Meyer reported that the focus may be geared towards dual program with CLTS/CCS for funding.

**Health Unit: Maternal Child Health Update:** Shackow reported that car seat checks are now available for anyone in the county. Pamphlets were distributed providing information.

Schackow reported that there is Mentoring Program through the Boy's and Girls Club and there is a need for adult mentors. Discussion followed.

Schackow reported that she is working with the Sheriff's Department to do a car seat safety presentation to the Amish population sometime this summer.

**Appearances: ADVOCAP:** Beregszazi presented that ADVOCAP Annual Report 2017 which shows all the services that are provided.

**ASTOP:** Spietz reported regarding ASTOP. Spietz reported that the SART team (Sexual Assault Response Team) will be assessing the response time for ASTOP calls.

Jessica Bielmeier reported that there is a teen group for sexual assault victims beginning soon. Discussion followed.

**Christine Anne Domestic Abuse Services:** None.

**Community Options -** Marian Sommerfeldt, Community Options, Inc, reported that Friday will be their annual fundraiser at Crossroads.

**Sheriff –** Podoll reported the jail programs are being reviewed with changes in funding.

The Project Lifesaver with the Alzheimer's is progressing.

**UW Extension** Gellings reported regarding some upcoming programs: Girl Power, a Berlin Rec program ages 8 or 9 to 12 years old.; Kids in the Kitchen Berlin Rec Department Berlin Senior Center and Girls Club at the Boys and Girls Club. Gellings reported that all the programs are free.

Gellings reported that UW Extension with the Department of Health & Human Services will be holding a Community gathering and programming event to help develop the health initiatives in the county.

**Victim/Witness** – None.

Sleezer reported that DHHS staff recently held a hygiene drive which was very successful.

Jensen reported that Operation Backpack request forms are available for the giveaway in August.

Jensen explained regarding a state program for \$100 credit for school supplies if the criteria are met.

It was reported that August 1-5, 2018 is also tax exempt on school items including: clothing, computer, school supplies with certain dollar limits that apply.

Jenson reported regarding the energy assistance program and crisis dollars.

**Future Meeting Date:** The next meeting is scheduled for September 10, 2018 at 11:30 a.m.

**Future Agenda Items for Action/Discussion:**

Motion/second (Olson/Anderson-Kemnitz) to adjourn the meeting.

The meeting adjourned at 12:06 p.m.