

## **FAMILY RESOURCE COUNCIL MEETING MINUTES—June 5 , 2017**

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; Kathy Munsey, DHHS Health Unit; Dick Trochinski, County Board Supervisor; Tony Beregszazi, ADVOCAP; Tammy Eastling, Parent; Gretchen Malkowsky, CLS/CCS Coordinator; Tara Eichstedt, DHHS Children & Family Services Unit; Kate Meyer, CCS/CLTS Service Facilitator; Lindsey Spietz, ASTOP; Lynn Dutcher, Victim/Witness Coordinator; Harley Reabe, County Board Chair; Kathy Anderson-Kemnitz, Parent; Stephanie Simon, DHHS Children & Family Services Unit – CCS; Joseph Lovas, Health Unit Intern; Mark Podoll, Sheriff's Dept.; Tina Osheim, Parent; Robin Morris, 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 11:45 a.m. by Sommerfeldt.

The Pledge of Allegiance was recited.

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

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

**Minutes:** Motion/second (Munsey/Beregszazi) to approve the March 6, 2017 minutes. All ayes. Motion carried. Discussion followed.

**Appearances:** None.

**Correspondence:** None.

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

Sleezer reported regarding the different programs that are presented at the Family Resource Council meetings. (See attached.)

**Coordinated Services Teams:** Tara Eichstedt explained what the Coordinated Services Teams are and how referrals are made. Eichstedt reported that there are 11 teams currently in place.

Eichstedt shared a success story regarding a child that she served as referred by the school district. Discussion followed.

**Children's Community Options Program:** Peters updated Committee members regarding the Children's Community Options Program (C-COP) program. Peters reported that the draft policy/procedure guide was received in March. The final policy/procedure guide should be completed and available in September 2017. Peters reported that she has 6 plans in place for the allocations that Green Lake County receives. Peters reported regarding some examples of services that were provided to those under the plans.

**Birth-Three:** Peters reported regarding the Birth-Three program. Peters reported that the annual self-assessment review was performed. Discussion followed. Peters reported that there will be an on-site visit in 2018 for program review. Peters reported that there are currently 10 children receiving in-home Birth to 3 services.

**Comprehensive Community Services (CCS) Update:** Malkowsky reported regarding the CCS program to Committee members.

Malkowsky reported that there are approximately 34 active participants.

**CLTS (Children's Long Term Support) Program:** Malkowsky explained the CLTS Program is. Malkowsky reported that there are currently 9 children in the children's long term support program. Malkowsky reported that there are 6 children on the wait list. Discussion followed. Malkowsky reported that there 9 active in the CLTS program. Malkowsky reported that there are approximately 5 children on the wait list. Malkowsky reported that the State is working at eliminating the wait list and hopes to do this by 2018-2019.

Malkowsky reported regarding the need for additional respite providers and explained what training is required. Discussion followed.

**Health Unit: Maternal Child Health Update:** Munsey reported that the Maternal Child Health program consists of. The initiatives right now are breastfeeding and good nutrition. Discussion followed.

Munsey reported regarding the Theda Care, a "community plunge" where the focus on children in crisis that was held recently. Munsey reported that the Community Health Action Team (CHAT) team is working on a community mentoring program.

Munsey updated Committee members regarding other activities that staff are developing to work in this area of children in crisis. Munsey also reported regarding a training that DHHS staff will be attending with the focus on children in crisis and will share with a couple of local churches to help implement in their programs.

**Committee Discussion: ADVOCAP:** Beregszazi reported regarding Headstart and that the program will run longer in the next school year.

**ASTOP:** Spietz reported regarding ASTOP and the shortage of staff at the current time.

Munsey reported regarding the new Drug Court program which is now being called TAD (Treatment and Diversion). Discussion followed. When the program is more fully implemented, a presentation will be made to this Committee.

Sleezer reported regarding the recent 5K walk was successful and that funds would be provided to ASTOP, the Boys and Girls Club and the foster care program.

Sleezer reported that the Children and Families Unit will be offering the Like A Girl girl's group through the summer. The group will take place at the Boys and Girls Club every Thursday starting June 15<sup>th</sup> and running until August 17<sup>th</sup>.

Sleezer reported that a boy's group will also be held this summer.

Sommerfeldt reported that effective October 1<sup>st</sup>, day care centers will no longer be able to provide children with graham crackers or animal crackers as a snack because they contain too much sugar. Discussion followed.

**Future Meeting Date:** The next meeting is scheduled for September 11, 2017 at 11:30 a.m.

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

Motion/second (Trochinski/ Munsey) to adjourn the meeting.

The meeting adjourned at 12:38 p.m.