

## **COMPREHENSIVE COMMUNITY SERVICES (CCS) COORDINATING COMMITTEE**

August 26, 2016

Sherrie Nichols called the meeting to order at 9:58 am and gave the open meeting statement.

### **ROLL CALL:**

Members Present: Art Bolen, Dan Naylor, Sherrie Nichols, Laurie Schmidt, Susan Younger, Jody Muck, Jill Amos-Polifka, Chris Machamer

Members Absent: Jesse Cuff, Alisha Haase, Jeanine Rysewyk, Bruce Rathe, Shannon Kelly

**REVIEW AND APPROVE AGENDA:** Laurie Schmidt made a motion to approve the agenda. Seconded by Chris Machamer. Motion carried with no negative vote.

### **APPROVAL OF MINUTES:**

Jody Muck made a motion to approve the minutes from the May 27, 2016 meeting. Seconded by Jill Amos-Polifka. Motion carried with four members abstaining.

**PUBLIC COMMENT:** None

**INTRODUCTIONS:** Everyone introduced themselves.

### **ENVIRONMENTAL HEALTH ISSUES IN WAUPACA COUNTY – Jed Wohlt**

Jed gave a slide presentation. Programs include:

Food and recreational licensing and inspection – 560 per year plus 30 schools which are inspected twice a year

Public drinking water

Drinking water lab

Environmental complaints and nuisances

Radon Test Kits

Preparedness – disasters and emergencies

All information is a matter of public record and can be viewed on the Waupaca County website.

### **STAFF UPDATE:**

The CCS Coordinator position has not been filled. They are on the third round of recruitment. Sherrie is filling the role of CCS Coordinator. One client has been enrolled.

### **REGIONAL UPDATE – White Pine:**

Our six county region had site inspections and will be working on a plan of correction. The next State CCS meeting will be held September 7 in Wausau. Training for our region will be held October 5 at 12:30 pm in Montello at the Human Services office. The Workshop is First Episode Psychosis. Sherrie will let Dan know how many are coming from Waupaca County.

**REVIEW AND APPROVAL OF REGIONAL FORMS:**

Sherrie handed out the Comprehensive Community Services (CCS) Assessment form for everyone to review. One assessment form will be used for our six county region. This form combines multiple documents and meets statutory requirements. Laurie Schmidt made a motion to approve the use of the Comprehensive Community Services (CCS) Assessment. Seconded by Art Bolen. Motion carried without a negative vote.

**FUTURE MEETING AGENDA ITEMS:**

Dan will bring the Coordinating Committee Handbook for our six county region for review at the next meeting.

The Regional CCS Coordinating Committee needs a county board member representative to meet State requirements. The committee meets every two months and rotates the meeting place.

**NEXT MEETING DATE:**

The next meeting is scheduled for Friday, October 28, 2016.

**ADJOURN:** Chris Machamer made a motion to adjourn. Seconded by Laurie Schmidt. Motion carried without a negative vote. The meeting was adjourned at 10:25 am.

Submitted by,

Beth A. Hintz  
Clerk/Typist III