

COMPREHENSIVE COMMUNITY SERVICES (CCS) COORDINATING COMMITTEE

October 21, 2016

Sherrie Nichols called the meeting to order at 9:52 am and gave the open meeting statement.

ROLL CALL:

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

Members Absent: Chris Machamer, 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 Art Bolen. Motion carried with no negative vote.

APPROVAL OF MINUTES: Sherrie Nichols made a motion to approve the minutes from the August 26, 2016 meeting. Seconded by Jody Muck. Motion carried with no negative vote.

PUBLIC COMMENT: None

HIRING UPDATE:

A new CCS Coordinator has been hired and will be starting October 31. Janette McDonough is a licensed professional counselor. Jan will be at our next CCS Coordinating Committee Meeting.

A new crisis case manager has also been hired. Cherie Cisewski will be starting October 31. There will now be four after hours crisis staff.

CCS RECERTIFICATION:

CCS has a one year provisional license beginning January 1, 2016. Sherrie is working on re-certification papers which are due October 31, 2016. We will then be receiving a two year certification beginning January 1, 2017.

CCS SURVEYS:

Surveys will be sent out to our two consumers.

REVIEW REGIONAL COORDINATING COMMITTEE HANDBOOK:

Dan Naylor handed out and reviewed a Table of Contents for the 70 page CCS Regional Coordination Committee Handbook. This handbook should be given to all new committee members. Dan also handed out a Table of Contents for the CST Coordinating Committee Binder.

NEXT MEETING DATE:

The next meeting date will be Thursday, December 22 at 9:30 am. 2017 meeting dates will be the fourth Friday of every other month: February 24, April 28, June 23, August 25, October 27 and December 22.

ADJOURN: Laurie Schmidt made a motion to adjourn. Seconded by Art Bolen. Motion carried without a negative vote. The meeting was adjourned at 10:34 a.m.

Submitted by,
Beth A. Hintz, Clerk/Typist III

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft form until approved at the next scheduled meeting.