

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

April 28, 2017

Jan McDonough called the meeting to order at 9:31 am and gave the open meeting statement.

### **ROLL CALL:**

Members Present: Jody Muck, Jill Amos-Polifka, Bruce Rathe, Laurie Schmidt, Alisha Haase, Jesse Cuff, Susan Younger, Janette McDonough, Sherrie Nichols, Dan Naylor, Shannon Kelly

Others Present: Stephanie Suchowski, Lori Martin

Members Absent: Art Bolen, Jeanine Rysewyk, Thiago Souza

**REVIEW AND APPROVE AGENDA:** Jody Muck made a motion to approve the agenda. Seconded by Jill Amos-Polifka. Motion carried with no negative vote.

**APPROVAL OF MINUTES:** Laurie Schmidt made a motion to approve the minutes from the December 22, 2016 meeting. Seconded by Alisha Haase. Motion carried with no negative vote.

**PUBLIC COMMENT:** None

**UPDATE CCS CONSUMER ENROLLMENT:** Jan reported there are ten consumers actively enrolled. We have no facilitator yet. Jan has made contact with the nine referrals who are waiting for services. They have each been setup with a therapist. Jan made up a database and is able to track any information the Committee would like to have.

**UPDATE NEW CCS FACILITATOR HIRE:** Ted Conachen will be starting July 3.

**UPDATE OF CCS REGIONAL COORDINATING COMMITTEE:** We need involvement from one of our county committee members and a consumer CCS Committee member to serve on the Regional Coordinating Committee. Lori Martin coordinates and supports the six counties which are a part of the Regional Coordinating Committee. Representatives from the State Assembly, State Senate, Federal Congress and Federal Senate are invited to attend the Regional Coordinating Committee meetings.

**REVIEW OF NEW CCS BROCHURE:** Jan handed out and reviewed the brochure.

**REVIEW OF NEW CCS HANDBOOK:** Jan handed out and reviewed the handbook. Jan customized this to Waupaca County using trauma informed language. A change under “Grievance” should be to take out “her” and use “designee”. Committee members can e-mail Jan with any other changes. Dan asked that the original author be given credit which is listed on his handbook. Jan has contracts with three different providers.

**NEXT MEETING DATE:** Friday, June 23 at 9:30 am in Room 1037 on the first floor of the Waupaca County Courthouse.

Lori Martin will be giving the presentation that was scheduled for the February meeting. The CST team will do a presentation with a question and answer time.

**ADJOURN:** Jill Amos-Polifka made a motion to adjourn. Seconded by Alisha Haase. Motion carried without a negative vote. The meeting was adjourned at 10:28 am.

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.