COORDINATED SERVICES TEAM (CST) COORDINATING COMMITTEE

APRIL 28, 2017

Susan Younger called the meeting to order at 8:33 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

Members Absent: Art Bolen, Jeanine Rysewyk, Thiago Souza

Others Present: Stephanie Suchowski, Lori Martin, Julie Shew

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

PUBLIC COMMENT:

Dan Naylor reviewed the upcoming training events:

- 1. Regional training on June 28 at FVTC in Appleton. The main topic is youth guided systems of care.
- 2. Care Coordination Training on May 16 and 17 at Rhinelander at the Regional Office. Limited space is still available.
- 3. Care Coordination Training at Richland Center on July 18 and 19

Three more chapters are being added to their handbook.

- 1. Trauma Informed Care thanks to Shannon Kelly
- 2. Cultural Responsiveness
- 3. Peer Support and Advocacy

Everyone introduced themselves.

2016 ENROLLMENT REPORT: Susan handed out and reviewed the Coordinated Services Team Initiative Enrollment Status Report for the Coordinating Committee. Current Enrollment: 33 males and 10 females. Dan Naylor suggested holding a training on natural supports and parent engagement. Use the term "served in the armed forces" instead of veterans.

2017 year-to-date program statistics:

Current Enrollment – 35: 27 males, 8 females

33 living at home, 1 in foster care, 1 in residential placement

9 kids are on the waiting list

6 referrals received

Average length of involvement is 18 ¼ months (little higher than average)

2017 PROGRAM PLAN GOALS:

Susan is waiting on the final copy back from the State. Goals include:

- 1. Achieve enrollment of at least 50 youth in the CST Program. Waupaca County is recruiting for a ½ time CST staff person.
- 2. Data will reflect the good work that teams are doing with children. Social workers are doing 100% time reporting and client data is reported to the State.
- 3. Waupaca County will strengthen and grow our Coordinating Committee. This includes more parent involvement, meeting six times per year and membership makeup will meet State Statutes.
- 4. CST will increase strengths, time spent in school, decrease risk behaviors and will help youth and families accomplish goals. The CANS assessment filled out every six months is the measurement for decreased risk behaviors.

Dan reviewed consumer, parent and youth involvement on the committee. Lori will e-mail this information to Beth to send out with the minutes. This will be an agenda item to review at the next meeting. Dan will review the consumer handbook at the next meeting. Jan handed out the CCS Handbook. Other agenda topics could include defining committee leadership for both CST and CCS and youth involvement in committee makeup.

NEXT MEETING DATE: Friday, June 23 at 8:30 am in Room 1037 on the first floor of the Waupaca County Courthouse.

ADJOURN: Jill Amos-Polifka made a motion to adjourn. Seconded by Bruce Rathe. Motion carried without a negative vote. The meeting was adjourned at 9:22 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.