

COMPREHENSIVE COMMUNITY SERVICES (CCS) COORDINATING COMMITTEE

JUNE 23, 2017

CALL TO ORDER AND OPEN MEETING STATEMENT: Jan McDonough called the meeting to order at 10:00 am and gave the open meeting statement.

ROLL CALL:

Members Present: Art Bolen, Jill Amos-Polifka, Bruce Rathe, Susan Younger, Dan Naylor, Laurie Schmidt, Jan McDonough, Sherrie Nichols.

Members Absent: Jody Muck, Alisha Haase, Jesse Cuff, Shannon Kelly, Jeanine Rysewyk, Thiago Souza

Others Present: Phillip Robinson

REVIEW AND APPROVE AGENDA: Jill Amos-Polifka made a motion to approve the minutes from the April 28, 2017 meeting. Seconded by Jill Amos-Polifka. Motion carried with no negative vote.

PUBLIC COMMENT: None

CURRENT ENROLLMENT: Jan reported she is facilitating CCS cases for nine actively enrolled consumers. Jan is providing psychotherapy services for two mental health clients in the behavioral health program.

CST CASE MANAGERS CERTIFIED FOR CCS FACILITATION: There are five CST case managers completing training for CCS facilitation. There are five open clients through them. Two new clients are moving here from Shawano County. Two consumers started in mental health. There are 5 new referrals. Ted will start July 5 as a CCS Facilitator. We have a total of 23 CCS clients.

PROVIDER ORIENTATION AND TRAINING: Jan and Lori Martin along with a consumer held a training on June 8.

Waushara County held a training on TARP notes. Joanne Stevens, a consumer, spoke on TIC and recovery principles. 26 people attended.

Rawhide and Catalpa are two new providers that will be opening offices in Waupaca County to provide outpatient therapy.

PEER SPECIALIST TRAINING UPDATE: The State is in the process of hiring a peer specialist for each region. Sherrie reported we are looking at hiring an internal peer support specialist for Waupaca County in the next year.

CONSUMER COMMITTEE: Jan and Jill attended a Regional CCS Coordinating Committee meeting. Jill is now our official member for the Regional CCS Coordinating Committee. Jill spoke about the region forming a Consumer Committee. The Consumer Committee meets for an hour prior to the Regional CCS Coordinating Committee.

STATEWIDE PAPERWORK TOOLKIT: The State held a workshop on paperwork for CCS for our six county consortium. A State-wide format is offered. We as a region have been reviewing this with Lori Martin.

NEXT MEETING DATE: Friday, August 25 and Friday, October 27. The meeting scheduled for December 22 has been changed to Tuesday, December 19.

ADJOURN: Bruce Rathe 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

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.