

COMPREHENSIVE COMMUNITY SERVICES (CCS) COORDINATING COMMITTEE

OCTOBER 27, 2017

CALL TO ORDER AND OPEN MEETING STATEMENT: Jan McDonough called the meeting to order at 9:32 a.m. and gave the open meeting statement.

ROLL CALL:

Members Present: Shannon Kelly, Sherrie Nichols, Jan McDonough, Jill Amos-Polifka, Bruce Rathe, Jesse Cuff, Jody Muck, Art Bolen

Members Absent: Alisha Haase, Thiago Souza, Jeanine Rysewyk, Laurie Schmidt

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

APPROVAL OF MINUTES: Bruce Rathe made a motion to approve the minutes from the June 23, 2017 meeting. Seconded by Jill Amos-Polifka. Motion carried with no negative vote.

PUBLIC COMMENT: None

PROGRAM AND REFERRAL UPDATE: Jan McDonough reported there are 20 open cases, 2 more will open, and the program has received 19 referrals.

Staffing Update: A CCS Program Support Technician has been hired. In 2018 we have requested to hire two more facilitators. These positions are 100% reimbursed through Medicaid.

Handouts: Wisconsin System of Care Action Plan Overview, Thriving Indicators, System of Care Definition and Philosophy

CCS REGIONAL CONSORTIUM UPDATE: The consumer satisfaction survey will be coming up in December. The Regional Coordinating Committee will be held Monday, November 6. Prior to that meeting the Consumer Advocate Group will be meeting. There have been many changes in staff. The regional director retired and there is currently no replacement. Tanya moved to the Neenah Office. Clara took a different position. Amanda left Juneau County and that has not yet been filled.

CCS/CST STATE CONFERENCE OVERVIEW: The morning focus will be, what would Wisconsin like to see happen with programming. CCS and CSP will be under one Administrative Rule. The aim is for the programs to be seamless when moving in and out of each program with less paperwork and to provide for a continuum of care. Sherrie reported it will be two years before both programs are under one Administrative Rule. Currently, Waupaca County does not duly

enroll clients in the CCS and CST programs. The State would like to work toward program integration. Blending CCS and CST allows for a funding stream for flexible services and supports. CST provides services that CCS cannot fund.

CCS uniquely provides services from birth through the lifespan. CST provides services ages 3-18 up to 21. Both are wrap around programs. The team is family centered and consumer driven. Youth guided means the youth is in charge of the team and has the primary voice. The shift in language is from risky behavior to strength based and resiliency.

NEXT MEETING DATE: The next meeting is scheduled for Tuesday, December 19. Reminder, if Waupaca Schools are closed due to inclement weather, the meeting will not be held.

ADJOURN: Jan McDonough made a motion to adjourn. Seconded by Bruce Rathe. Motion carried without a negative vote. The meeting was adjourned at 9:58 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.