

COORDINATED SERVICES TEAM (CST) COORDINATING COMMITTEE

December 19, 2017

CALL TO ORDER AND OPEN MEETING STATEMENT:

Shannon Kelly called the meeting to order at 8:32 am and gave the open meeting statement.

ROLL CALL:

Members Present: Laurie Schmidt, Bruce Rathe, Sherrie Nichols, Shannon Kelly, Jody Muck, Jan McDonough, Jeanine Rysewyk, Thiago Souza

Members Absent: Alisha Haase, Art Bolen, Jill Amos-Polifka

Others Present: Julie Shew, Cristin Bauch

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

APPROVAL OF MINUTES: Correction to the October 27, 2017 minutes: CCOT is County Council on Transition. Bruce Rathe made a motion to approve the corrected minutes. Seconded by Sherrie Nichols. Motion carried with no negative vote.

PUBLIC COMMENT: None

INTRODUCTIONS: Everyone introduced themselves. Cristin Bauch is the new Manager of the Family and Community Services Unit starting January 1, 2018.

REVIEW DATES FOR 2018: The meeting dates for 2018 are:

Friday, February 23, 2018

Friday, April 27, 2018

Friday June 22, 2018

Friday, August 24, 2018

Friday October 26, 2018

Tuesday, December 18, 2018

ASSIGN MEMBERS RESPONSIBLE FOR COMMUNITY RESOURCE PRESENTATIONS: The Committee discussed many different areas they were interested in learning about. The following schedule was decided upon:

Friday, February 23, 2018	Sherrie Nichols – Catalpa Health
Friday, April 27, 2018	Jeanine Rysewyk – CAP Services
Friday, June 22, 2018	Bruce Rathe – Kara Matheson, DVR
Friday, August 24, 2018	Jill Amos-Polifka – Darla Rae, Foundations for Living
Friday, October 26, 2018	Jan McDonough – Jim Harley, Community Builders
Tuesday, Dec 18, 2018	Laurie Schmidt – Parks and Recreation

NEXT MEETING DATE: Friday, February 23, 2018

ADJOURN: Laurie Schmidt made a motion to adjourn. Seconded by Jody Muck. Motion carried without a negative vote. The meeting was adjourned at 9:21 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.