

Notice of Public Meeting
Monday, October 2, 2023
12:00 PM

Comprehensive
Community Services,
Coordinated Services
Teams, and Children's
Community Options
Program

*Door County Government Center
County Board/Chambers Room (C102), 1st floor
421 Nebraska Street, Sturgeon Bay, WI*

Oversight for Child Support, Corporation Counsel, County Administrator, County Clerk, District Attorney, Human Resources, Technology Services, Transportation, and Veteran's Service

1. Call Meeting to Order
2. Establish a Quorum ~ Roll Call
3. Adopt Agenda / Properly Noticed
4. Approve Minutes of 8/01/2023 Meeting
5. Correspondence
6. Old Business
 - ◆ Recruitment of consumer members – still in progress
7. New Business (Review / Action)
 - ◆ DCDHHS Deputy Director Beth Chisholm to discuss new Innovation Grant
 - ◆ Staffing updates
 - ◆ Enrollment status reports – CCOP, CCS, and CST
 - ◆ Discussion on location/format of meeting
8. Sustainability Matters to be Considered
9. Legislative Matters to be Considered
10. Matters to be Placed on a Future Agenda or Referred to a Committee, Official, or Employee
11. Next Meeting Date(s)
12. Set per diem code
13. Adjourn

This meeting will be conducted by teleconference or video conference. Members of the public may join the meeting remotely or in-person.

Please click the link below to join the webinar:
When: Oct 2, 2023 12:00 PM Central Time (US and Canada)
Topic: CCS/CST/COOP Committee Meeting

Please click the link below to join the webinar:
<https://us02web.zoom.us/j/88394519454?pwd=TnZCRDJuUU5WMGJBUHM0ajhRN2RkZz09>

Webinar ID: 883 9451 9454
Passcode: 375097
Or Telephone:
+1 312 626 6799

Deviation from Order Shown May Occur

Joint Meeting of the Comprehensive Community Services/Coordinated Services Teams/Children's Community Options Programs Support and Recovery Collaboration Committee

These minutes have not been reviewed by the oversight board and are subject to approval or revision at the regular meeting.

Tuesday, August 1, 2023

1. Call Meeting to Order

The meeting was called to order by chairperson Mark Moeller, at 12:04 p.m. at the Door County Government Center.

2. Roll Call – Establishing Quorum

Present In-person: Doreen Goddard, Children and Families Program Manager; Sandy Hillmer, Deb Kehrberg, Children Services Program Manager; Laura Knaapen, Mark Moeller, Chairperson; Nissa Norton, Jodi Pierzchalski, Seth Wiederanders

Present Via Zoom: Vinni Chomeau, County Board Chairman; Jamie Cole, CCS Program Manager

Excused: Kari Baumann, Ann Kierzek, Christopher Miotke, Dorian Tosta, Katie VanLaanen

Others Present: Jennifer Moeller, Door County Register in Probate/Family Court Commissioner; Shannon Lauder, Recording Secretary

Quorum was confirmed.

3. Adopt Agenda

A motion was made by N. Norton and seconded by S. Wiederanders to adopt the agenda. Motion carried by unanimous voice vote.

4. Approve Minutes

A motion was made by N. Norton and seconded by S. Hillmer to accept the minutes from the April 3, 2023 Joint Meeting of the Comprehensive Community Services/Coordinated Services Teams/Children's Community Options Programs Support and Recovery Collaboration Committee. Motion carried by unanimous voice vote.

5. Correspondence

None

6. Old Business

a) Recruitment of consumer members

J. Cole reports that Gary Grahl has moved out of state and efforts are being made to recruit a replacement from Sturgeon Bay School District. She also reports that Katie Van Laanen, RN has stepped down. The board does have the requirement that a representative from Public Health serves on the board. They are working to replace Katies' position as well on this board. J. Cole states that they are happy to recruit any family members or program participants to serve as well as it is good to have a variety of voices represented on this committee.

7. New Business (Review/Action)

a) Attorney Jennifer Moeller to discuss new guardianship regulations

Jennifer Moeller, Register in Probate/Family Court Commissioner shares some background and legal explanation of a guardian and guardianship. She explains that there is a new requirement that requires all potential guardians to complete Guardianship Training "In their Best Interests". This class will help potential guardians understand the full scope of their responsibilities. Class is available online and is free. Currently only offered through UWGB only. Once course is completed and test is passed then they are added to a statewide registry. This course is also recommended for those already appointed as guardians as it is a very good educational resource for anyone. Contact Jennifer Moeller with any questions or concerns or to schedule an appointment.

b) Staffing update

Jamie Cole, CCS reports no staff changes within her division. Deb Kehrberg, CLTS currently recruiting for a Support and Service Coordinator. Interviews are scheduled.

c) Enrollment status reports – CCOP, CCS, and CST

D. Kehrberg reports that the CLTS/CCOP programs are serving 79 children. Seven (7) children have transitioned out so far this year. Three (3) families have moved to different counties; services transfer with those families. J. Cole reports that there are currently 66 CCS/CST consumers enrolled. 52 are dually enrolled; four (4) are CST only (private insurance); 10 adults enrolled in CCS only. Four (4) referrals are pending. Anticipating an influx in referrals after school starts as this the usual trend.

d) 2024 CST Work Plan

J. Cole gave an overview of the 2024 Goals and initiatives as she currently has outlined in the draft CST Work Plan. The work plan can be edited and modified as needed and she invited feedback and welcomed suggestions for addition or edits.

8. Sustainability Matters to be Considered

None

9. Legislative Matters to be Considered

None

10. Matters to be Placed on a Future Agenda or Referred to a Committee, Official or Employee

None

11. Set Next Meeting Date

Monday, October 2, 2023 at 12:00 pm; Monday, February 6, 2024 at 12:00 – County Board Room

12. Meeting Per Diem Code

426

13. Adjourn Meeting

A motion made by S. Wiederanders and seconded by S. Hillmer to adjourn. Motion carried by unanimous voice vote. Meeting adjourned at 12:32 pm.

Respectfully submitted,
Shannon Lauder, Recording Secretary