OPEN MEETING MINUTES

Waukesha County Human Services Center Coordinated Services Team (CST) July 24, 2019

Present CST Committee:

Eve Altizer, Theresa Imp, Tracy Loken-Weber, Neal

Peterson, William Seymour, Mai Thao

Absent CST Committee:

Hugh Davis, Maura McMahon, Kathy Mullooly, Vickie

Smith

Guests:

Jonathan France, Bonnie Knippel, Erin Zellmer (proxy for

Vickie Smith)

1. Call to Order

Loken-Weber called the meeting to order at 12:08 p.m. Introductions were exchanged amongst the committee members and guests.

2. Approval of Minutes

Motion: Imp moved, second by Seymour to approve the CST minutes of June 26, 2019. Altizer and Peterson abstained. Motion passed.

3. Committee Business

Loken-Weber informed the committee that Altizer will accept the position of Chair.

Motion: Loken-Weber moved, second by Peterson, to add Thao as a member of CST and Altizer as chair. Motion passed unanimously.

Committee spoke of future educational speakers to present during the meetings that deal with mental health and substance.

Altizer explained to the committee that an annual survey is sent out to parents; this survey was combined with Comprehensive Community Services (CCS). Altizer requested the survey data and feedback be reviewed at the next meeting. All agreed.

4. Reports

a. CAFSAC Liaison Report

Tabled for a future meeting

b. MHAC Liaison report

Tabled for a future meeting

5. Agency Updates / Announcements

Altizer informed the committee that Backpack Coalition should be distributing the backpacks to the children and families towards the end of August.

Imp shared that Family Community Health Fair will occur October 2, 2019 at the Waukesha South High School gym.

6. Other

No report.

7. Public Comment

No report.

8. Adjourn

Motion: Loken-Weber moved, second by Imp to adjourn the CST meeting at 12:54 p.m. Motion passed unanimously.

9. Next Meeting

The next meeting is scheduled for August 28, 2019 at 12:00 p.m. in Room 114 of the Human Services Center, 514 Riverview Avenue.

Respectfully submitted by Mireya Casarrubias,

Minutes Were Approved: _	0	Date: 10(03 (0017