#### **OPEN MEETING MINUTES**

## Waukesha County Human Services Center Virtual Microsoft Teams Meeting Coordinated Services Team (CST) July 27, 2022

Present CST Committee:

Health & Human Services-Responsible for Economic Support Programs (Bob Alioto), Health and Human Services-Mental Health and Alcohol and Drug Abuse Services (Eve Altizer (Chair)), Hugh Davis, Health & Human Services-Child Welfare and Protection Services (Fred Garcia), Health and Human Services-Mental Health and Alcohol and Drug Abuse Services (Amanda Huber), Horning Middle School (Angie Krueger), Public Defender's Office (Maura McMahon)

**Absent CST Committee:** 

Health & Human Services-Children who are Mentally Disabled

(Vickie Smith (Vice Chair)), Public Health (Pat Pearcy)

**Guests:** 

Lithda Fischer, Jessica Hannaman, Nichole Lahodik, Maureen

Plestina, Ron Pupp

## 1. Call to Order

Chair Altizer called the meeting to order at 12:04 p.m. Introductions were exchanged among the committee members and guests.

#### 2. Approval of Minutes

Motion: Garcia moved, second by Krueger, to approve the Coordinated Services Team (CST) minutes of April 27, 2022. Motion passed without a negative vote.

## 3. Committee Business

Elections (Term: September 1, 2022 – August 31, 2023)

#### i. Chair

Motion: Garcia moved, second by Krueger to elect Altizer as the Chair of the Coordinated Services Team. Motion passed without a negative vote.

#### ii. Vice Chair

Motion: Garcia moved, second by Krueger to elect Fischer as the Vice Chair of the Coordinated Services Team. Motion passed without a negative vote.

## b. Membership Reappointments (Term: September 1, 2022 – August 31, 2025)

i. Health & Human Services (Responsible for economic support programs) Motion: Altizer moved, second by Huber to reappoint the membership of Health and Human Services to fulfill the role responsible for Economic Support Programs for the Coordinated Services Team. Motion passed without a negative vote.

# ii. Public Health (Representative of health maintenance organizations that are operating in the county)

Motion: Garcia moved, second by Huber to reappoint the membership of Public Health to fulfill the role representing health maintenance organizations that are operating in the county for the Coordinated Services Team. Motion passed without a negative vote.

# iii. Public Defender's Office (A representative appointed by the judge responsible for cases heard under Chapter 48 & 938)

Motion: Davis moved, second by Krueger to reappoint membership to the Public Defender's Office for the Coordinated Services Team. Motion passed without a negative vote.

iv. Hugh Davis (A parent of children who are involved in 2 or more systems of care)

Motion: Huber moved, second by Krueger to reappoint membership to Hugh Davis
for the Coordinated Services Team. Motion passed without a negative vote.

McMahon arrived at 12:15 p.m.

## c. Discussion of Future Agenda Items

Attendees discussed potential topics for future meetings. Some of the topics included:

- September vote on new parent members Lon and Maureen Plestina
- September Wisconsin Family Ties updates presented by Davis
- Update on how to handle a functional screening when the youth is in secure detention
- User guide booklet review from Huber, once finalized
- Positive Youth Initiatives, including Teen Court
- Trauma initiatives from a school perspective
- Dr. Samantha Wilson adoption/attachment presentation
- Community Policing Efforts/Crisis Intervention/Mobile Crisis
- Overview of the Youth Mental Health training for teachers from Elmbrook schools
- Faith based community presentation
- Lighthouse Project
- Hope Squad
- Heroine Task Force
- Your Choice

## d. Coordinated Services Teams (CST) Program Survey

Altizer displayed and reviewed the survey titled "2021 CST Initiative Survey".

Garcia left at 12:37 p.m. Davis left at 12:38 p.m. and returned at 12:40 p.m.

## 4. Committee and Organizational Updates

## a. HHS Staff Liaison

Altizer stated that, as of July 26, Comprehensive Community Services (CCS) has been approved for additional funding through the American Recovery Plan Act (ARPA) to expand services. With this extra funding, CCS can hire an additional Mental Health Counselor, five Service Facilitators, and two Supervisors to build another team to serve the youth that have been waiting for services. A Fiscal Specialist position will also be added due to the expansion and increase in Medicaid revenue.

The crisis ordinance also passed and will create three Clinical Therapist positions. There will also be a Mental Health Professional that will be embedded with the Sheriff's Department and the first point of contact with dispatch and the City of Waukesha Police Department.

#### b. Comprehensive Community Services (CCS)

The CCS program has added the following new vendors to the array of services:

- Family Options
- Holistic Connections
- Alternatives in Psychological Consultation

CCS currently has approximately 77 youth on the waitlist.

McMahon proposed the question of how to handle a functional screening when the youth is being held in secure detention since it is not an eligible site for CCS services. The response was that the referral process with Children's Intake could be started and then possibly move the youth to shelter care to complete the functional screening. Altizer suggested that this topic be added as a future agenda item to investigate further.

The Youth Triage meeting is held weekly and includes representatives from across different divisions to staff cases. Since implementing this meeting, 36 cases have been staffed.

## c. Coordinated Services Team (CST)

There were no additional CST updates.

## d. Children and Family Services Advisory Committee (CAFSAC) Updates

Pupp gave an update from the July CAFSAC meeting. Some of the topics included:

- Discussion of the presentation on unmet needs in the community and getting back to the mission of CAFSAC
- Identifying speakers to talk to those unmet needs at future meetings
- Providing data to present on unmet needs report to HHS Board in April
- Re-established (3) subcommittees to better prepare for future meetings (membership, unmet needs, and presentations)

## e. Mental Health Advisory Committee (MHAC) Updates

Huber shared that, due to receiving ARPA funds, there will be a crisis stabilization unit added to the Mental Health Center.

## f. Special Services Advisory Committee (SSAC) Updates

SSAC is no longer a subcommittee of CAFSAC. SSAC has been rebranded as Children's Community Options Program (CCOP).

#### Agency Updates / Announcements

The Wisconsin Family Ties Children Come First Conference will be held November 7 and 8 at the Kalahari resort in Wisconsin Dells. The keynote speakers will be Alfie Kohn and Dr. Lori Desautels and there will also be approximately 50 workshops scheduled. For more information or to register to attend, go to: <a href="https://www.wifamilyties.org/children-come-first-conference/">https://www.wifamilyties.org/children-come-first-conference/</a>.

## 6. Discussion Items for Next Agenda

· No meeting in August

#### 7. Public Comment

There was no public comment.

## 8. Adjourn

Motion: Huber moved, second by Krueger, to adjourn the CST meeting at 1:01 p.m. Motion carried unanimously.

## 9. Next Meeting

The next meeting is scheduled for September 28, 2022, at 12:00 p.m. in Room 114 of the Waukesha County Health & Human Services Center.

Respectfully submitted by J	essica Hannaman.			
Minutes Were Approved: _		and defined	Date:	5-608/86/80
		3		