OPEN MEETING MINUTES

Waukesha County Human Services Center Virtual Microsoft Teams Meeting Coordinated Services Team (CST) November 16, 2022

Present CST Committee: Health & Human Services-Child Welfare and Protection Services

(Fred Garcia), Health & Human Services-Children who are

Mentally Disabled (Lithda Fischer (Vice Chair)), Health and Human Services-Mental Health and Alcohol and Drug Abuse Services (Amanda Huber), 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)), Horning Middle School (Angie Krueger), Parent Representative (Hugh Davis), Parent Representative (Lon and Maureen Plestina), Public Defender's Office (Maura McMahon)

Absent CST Committee: Public Health (Pat Pearcy)

Guests: Jessica Hannaman, Maddy Keefe, Nichole Lahodik, Karina Moran,

Ron Pupp, Lexi Sandoval, Vickie Smith

1. Call to Order

Chair Altizer called the meeting to order at 12:02 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 October 26, 2022. Motion passed without a negative vote.

3. Committee Business

Overview of Children's Intake and Functional Screen Process – Eve Altizer, Human Services
 Supervisor and Vickie Smith, Child and Family Division Coordinator

Altizer and Smith displayed and reviewed a PowerPoint titled "Children's Long-Term Support Services."

Davis arrived at 12:08 p.m.

The Children's Intake Line phone number is 262-896-3397 and is staffed Monday through Friday from 8:00 a.m. to 4:30 p.m.

For a complete list of Children's Long-Term Support (CLTS) waiver services, go to: https://www.dhs.wisconsin.gov/publications/p02256.pdf.

For additional information, go to: https://www.dhs.wisconsin.gov/clts/index.htm.

Comprehensive Community Services (CCS) is a Medicaid funded service whereas CST is not. If a youth wishes to stay with their own providers, the youth would be kept in CST and would not have access to the CCS vendor network.

Huber arrived at 12:26 p.m.

b. Discussion of Future Agenda Items

- Follow up discussion on the CLTS presentation from November meeting
- Vote on Curtis Meins becoming new member at January meeting

c. Membership/Recruitment

- Curtis Meins would like to become an official member in January 2023.
- Krueger to reach out to Shirlee Bedard to determine membership interest

4. Committee and Organizational Updates

a. HHS Staff Liaison

The HHS Board met for the final budget approval, and it has passed. Child Welfare received American Recovery Plan Act (ARPA) funds to help with the following projects:

- Expand the CCS program
- Bring in a system change review process
- · Expansion of foster care
- \$350,000 will be allocated towards trainings for program expansion for nonprofits and providers in the community

b. Comprehensive Community Services (CCS)

CCS continues to recruit new staff with five open positions. There are currently 15 vendors in the network and CCS is working to develop contracts with 3 additional vendors.

The electronic health record project goal is to go live in February 2023 with testing being done in January 2023.

c. Coordinated Services Team (CST)

There were no additional CST updates.

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

There were no CAFSAC updates. The next meeting is scheduled for November 17.

e. Mental Health Advisory Committee (MHAC) Updates

Altizer and Huber provided updates from the November MHAC meeting. Some of the topics included:

- United for Waukesha Resiliency Center updates from NAMI
- NAMI is moving to Grandview Avenue in Waukesha beginning January 2023
- Waukesha County Mental Health Center will be opening a 12-bed crisis stabilization unit for adults. The targeted opening date is January 1, 2024.
- Needs assessment presentation, specifically housing
- The key initiatives for the Community Health Improvement Plan and Process (CHIPP) are focusing on mental health, substance use, and the aging population.

5. Agency Updates/Announcements

Krueger announced that Your Choice has been scheduled to do a presentation at the January meeting.

For more information on the Hope Squad, go to: https://hopesquad.com/ or https://youtu.be/fZzanuKgJ4M for a short YouTube video about what Hope Squad is.

6. Discussion Items for Next Agenda

- December No meeting
- January Follow up discussion on the CLTS presentation
- January Your Choice presentation

7. Public Comment

There was no public comment.

Adjourn

Motion: McMahon moved, second by Alioto, to adjourn the CST meeting at 1:04 p.m. Motion carried unanimously.

9. Next Meeting

The next meeting is scheduled for January 25, 2023, at 12:00 p.m. in Room 114 of the Waukesha County Health & Human Services Center.

Respectfully submitted by Jessica Hannaman.

Minutes Were Approved: _	Date:	01/25/2023