

**MEETING MINUTES FOR THE
SPECIAL SERVICES ADVISORY COMMITTEE
FEBRUARY 21, 2019**

MEMBERS PRESENT: Caitlin Bagshaw, Sara Barron, Kate Bathie, Kim Coronado, Chelsea Dinamarca, Wendy Heyn, Patrice Kwiatkowski, Lisa Roberts, Saira Tahir

MEMBERS ABSENT: Patrick Jauquet, Murrene Payton, Vickie Smith, Casey Vullings

DEPARTMENT STAFF PRESENT: Carly Chicantek, Tiara Daniels, Megan Fishler, Katelyn Gilmore, Amanda Hutchison, Megan Kallmann, Tammy Kokan, Gina Musa, Pat Percy, Lauren Polahar, Lindy Schrader, Jessica Wegner, Melissa Weir, Brianna Wright

GUESTS PRESENT: Nicole Boyington, Dawn Faulk, Jenny Lalko, Chrissy Ockerbider, Patrick Kwiatkowski, Heather Rockwell

INTRODUCTIONS:

Members introduced themselves and their roles (parent and professional).

Addition of Public Health representatives Carly Chicantek and Pat Percy as a part of the Community Options Plan Approval. Carly and Pat are from the Family and Community Health unit of Public Health, they attend home visits assisting children and pregnant woman. And also participate in health education in the community and connect people with resources that are available to them.

APPROVE MINUTES OF NOVEMBER 15, 2018

Motion: Wendy Heyn moved, seconded by Katelyn Gilmore, to approve the minutes of the November 15, 2018 meeting. Motion passed unanimously.

DETECTIVE DAVID FEYEN Q&A

City of Waukesha Police Detective from Computer Forensics discusses social media and risks to children. Feyen shared ways to help teach children about internet safety and shared websites for teaching. Helpful websites: Netsmartz.org; Commonsense.org.

CLTS AND CCOP UPDATES

Waitlist elimination – end of March all Waitlist cases assigned.

Secondary waitlist – new cases enrolled by end of June.

Addition of a Spanish speaking service coordinator.

Rate Setting Initiative – going live July 1, 2019; in February the State released the final rates for Providers; informational letter going out to families.

Children's Long-Term Support (CLTS) Waiver Amendment for Statewide Uniform Rate-Setting Initiative: <https://www.dhs.wisconsin.gov/clts/draft-rate-setting.htm>

CCOP – in 2018 130 families were served – 2019 Plan was approved by the State with requirement of a Public Health Nurse attending.

CCOP funding this year will be utilized as a supplement to Waiver families for assessed needs items that may not be covered by the Waiver

RESOURCES REVIEW

Broadscope Camp List

State site resources:

2/21/19 – TRAILS – Transition for children with Autism Spectrum

2/27/19 – Autism/Mental Health Webinar

3/22/19 – Suicidal Prevention

3/6-3/14/19 – Special Education Feedback

AGENDA FOR NEXT MEETING/ADJOURN

Next Meeting: Survey Results with Jen Cera from Neighborhood Analytics

September 19, 2019 SSAC Meeting – Speaker from Wisconsin Facets – Understanding IEP's.

Motion: Sara Barron moved, seconded by Patrice Kwiatkowski, to adjourn the meeting at 1:30 p.m. Motion passed unanimously.

Next Meeting: May 16, 2019 – 12:00 – 1:30 p.m.

May 16, 2019

Approved

*Respectfully submitted,
Tammy Kokan
Administrative Specialist*