**Central Wisconsin Health Partnership (CWHP)**

**Regional Comprehensive Community Services (CCS) Coordinating Committee Meeting**

**Wednesday, August 14, 2019, 10:00 – 12:00**

**Waupaca County Courthouse**

**Present:** Melissa Winsor, and Kay Saarinen-Barr – Adams County; Tara Eichstedt – Green Lake County; Tim Cottingham, Danielle Moore, and Dawn Buchholz – Juneau County; Mary Walters, Tancy Helmin, and Jeremy Lee – Marquette County; Dr. Toni Morgan-Jones, and Christy Pongratz – Waushara County; Brenda Rice, Tom Jadin, Brenda Freeman, and Jill Amos-Polifka – Waupaca County; Julie Shew – DHS Area Administration Northeast Regional Office; and Lori Martin – White Pine Consulting Service

1. **Welcome and Introductions.**

* Meeting called to order by Tim Cottingham, Committee Chair, at 10:05

1. **Approval of agenda**

* No corrections or additions were noted

1. **Approval of meeting minutes from June 12, 2019 meeting**

* No corrections or additions were noted

1. **Presentation by Dave Zanon regarding Certified Peer Specialists**
   * Dave works with Options for Independent Living out of Green Bay, which is one of eight Independent Living Associations in Wisconsin. He is also a Certified Peer Specialist trainer.
   * One of the services offered by Options is hiring/supporting Certified Peer Specialists which can then be contracted to work in the counties they serve. They initially began working with Brown County’s CCS program, and are now also working with Kewaunee, Outagamie, and Winnebago County’s CCS programs. Options serves 4 of the 6 counties in our region (Green Lake, Marquette, Waupaca, and Waushara). Sandy Popp is the contact at Options if there is interest in contracting for Certified Peer Specialist Services: [sandyp@optionsil.org](mailto:sandyp@optionsil.org), 1-888-456-1515 x179
   * Midstate Independent Living Consultants out of Stevens point serves Adams County; and Independent Living Resources serves Juneau County.
2. **County Updates**
   * + **Adams** – 68 consumers enrolled; service facilitators are able to be assigned to new individuals. Kay has stepped out of the clinic manager role into a supervisor role of CCS and CSP. Open manager position – but have a strong candidate.
     + **Green Lake** – 32 consumers enrolled, another 4 in referral process. The Child and Family Unit is hiring 2 positions, one will provide CCS service facilitation. Contracting with St A’s to do an NMT assessment. The clinician is trained to provide services through CCS and is willing to travel. For additional information, please contact Kate Meyer. (Editorial note: The Neurosequential Model of Therapeutics (NMT) is an assessment tool which measures an individual’s adverse experiences and their relational health across the lifespan.)

**Juneau** – 60 consumers enrolled. 9 discharged since last meeting, 5 – 7 enrolled. 30 individuals in the referral process, where initial contact is made, and alternative supports are offered.

Consumer newsletter is in its 3rd edition. The person who was the editor is moving out of county.

JoAnn Geiger has been promoted to Deputy Director. There is currently one CCS and one clinical position open. Looking to become part of the in-home youth diversion program. Waiting to hear back regarding $600,000 TAD (Treatment Alternatives and Diversion) grant that could be used to support drug court, if received the plan is to coordinate with CCS.

Group discussion regarding integration of the two programs, comments included: the program itself is very structured and case management is part of it – need to assure role differentiation between case manager and CCS service facilitator; another barrier is that part of TAD is getting employment but then they lose their MA; CCS can sometimes be useful mid-program while they have MA, as well as during the transition phase.

* **Marquette** – 20 consumers currently enrolled, 5 in the referral process. 4 successful discharges since the last meeting. There is an open mental health therapist position and another therapist is on medical leave. A new therapist is expected to start later in August. Jeremy is facilitating “Prime for Life” in the Montello School District and will be starting in the Westfield School District. It is an alcohol and drug abuse prevention program that challenges common beliefs and attitudes that contribute to high-risk alcohol and drug use. Marquette is working with Waushara county to create a “shared” craft group – possibly alternate locations. Tancy Helmin and Jeremy worked together to develop an interest survey.
* **Waupaca** – 41 enrolled, 26 – 28 in referral process / pre-admission. 2 CCS Service Facilitators hired in March, also utilize individuals who provide care coordination for the Coordinated Services Team initiative in the child and family unit to provide service facilitation for CCS. Planning to hire an additional staff person in the child and family unit who will be cross-trained. Recently received training from St A staff related to NMT related to ACE’s infant and toddler stimulation, and mapping areas of the brain to determine development of neurons.

About a year ago, Jan and Lori approached Catalpa out of the valley regarding providing CCS services. They have now restructured and want to take another look at CCS. Brenda and Jan are revisiting this with them.

Libertas, a substance use rehabilitation treatment center for adolescents and adults (locations in Green Bay and Marinette) contacted Waupaca County about the possibility of expanding to smaller pods to enable them to provide inpatient services through CCS.

Chuck Price shared that Jan from their County Board would like to have a consumer share their story with the County Board and Human Services Board; Chuck has been speaking with Jan to identify a consumer from Waupaca County. One particular adolescent has received training from NAMI to be a speaker/share her story.

Waupaca County’s Public Health Department has received a grant related to promoting Opioid awareness; funds are being used for videos and radio spots featuring local residents and stories e.g. (one individual is a drug court member). Videos are available on the Waupaca County Public Health FaceBook page.

* **Waushara** – Greg Erickson, who has been acting as Human Service’s Interim Director is officially the permanent Director. Greg brings extensive experience in integrated services.

There have been several CCS discharges in the past months. Craft group has increased to every other week. Cooking group – new mentor who will join with established mentor to develop a second skill building group. A few people have been able to gain employment as a result of the skills learned.

1. **PLEX (Persons with Lived Experience) Report**

* Continue to work on resource list
* Considering a regional newsletter
* Tom has been working on a spreadsheet that helps individuals on SSI and SSDI determine how much time and money they can bring in to still be able to keep their benefits. He’s meeting with an SSI representative to validate the tool.

1. **County Board Member Report**

* Tim: Dawn will be giving a presentation to the full County Board next Tuesday – a CCS consumer will be there; he also attended WCHSA’s County Board Member day.
* Jan – had a health scare. Feels strongly that the County Board and Human Service Board members need to learn about programs like CCS.
* Mary – Jodi did a CCS presentation to the Human Services board last year, and her sense was that her fellow board members weren’t fully grasping the concepts. Mary brings the perspective from working in human services and can help relay the information in a way they understand.

1. **Marquette County’s Contract Liaison Report**

* During the most recent discussion, they reviewed the agenda for this (Regional Coordinating Committee) meeting including planning for the guest speaker related to Certified Peer Specialists. In addition to a usual review of past and upcoming workshops and quality improvement related topics, they also discussed the scheduling of Lori’s annual site visits to each of our 6 counties, which Lori will talk more about under “New Business”.

1. **Regional Coordinator Report – White Pine Consulting**
2. **Enrollment report**
   * Lori shared a regional CCS enrollment update as of 6/30/19. 256 consumers reported at the end of 2nd quarter (Adams – 68, Green Lake – 34, Juneau – 60, Marquette – 24, Waupaca – 40, Waushara – 30)
3. **Training Subcommittee Report** 
   * Feedback from Recent workshops
   * June in Juneau: Dr. Mays’ workshop working with individuals with personality disorders – feedback is very good
   * July – at Pineland Campground in Adams: Sparks for Youth workshop – Jonathan was very well received by staff, parents, and youth. There were a couple of youth who approached Jonathan after the session and thanked him. Great feedback from staff and providers as well. Hoping to be able to do a similar event next summer.
   * Upcoming workshops
   * Listening Well, 8/28 – currently 35 individuals registered representing 5 of our 6 counties.
   * CCS/CST “Children’s Systems of Care” Statewide Meeting 9/4 in Wisconsin Dells
     + Intended Audience: Care Coordinators / Service Facilitators, Supervisors, and Administrators of Counties or Tribes providing CCS and/or CST services to youth.
     + 19 breakout sessions
     + 356 individuals are registered
     + Advance registration is requested. Please register by Friday, August 14th. For more information, please visit: <http://www.wicollaborative.org/state-meetings.html>
   * Planning for Oct, Nov, and December workshops. Potential topics/speakers discussed by the training committee:
     + Jonathan Cloud – youth stages of change and the team process
     + Peter Liedy – Peter is a consultant, trainer, and speaker out of Madison who has worked throughout the US, Canada, and the UK. His experience is largely in supporting adults with disabilities to live in the community, but he has recently become a consultant with White Pine to provide training related to CST and CCS. Lori had previously emailed information outlining topical areas Peter presents on. The committee would like him to present on “Making Connections: Building Bridges to Community Life”. Lori will follow-up with Peter.
     + Love and Logic for providers
   * Dr. Toni shared that Waushara is hosting a “Becoming a Love and Logic Parent” on Thursday evenings in September and October that is open to our region. The workshop is free and childcare is provided.
4. **Quality Improvement (QI) Subcommittee Report**

* In June – October of 2018, Lori visited each of the 6 CWHP counties. Met with various individuals at each Human Service agency involved in CCS including – agency Director, CCS coordinator, Mental Health Professional, Service Facilitators, and Fiscal Managers. Reviewed areas of strength and areas for growth. Resulted in individual reports for each county as well as a 6-county regional report which was shared with the Regional Coordinating Committee. Suggestion from Committee – expand to include consumers.

Additional suggestion from this committee to include Board Member input.

* There is interest in fall/winter visits – Lori will plan for scheduling.

1. **Other**
   1. Update on July 24th CWHP Strategic Planning Meeting
      * Next meeting is at 8:30 in Waupaca on September 25th, will be continuing to work on mission and vision

**12. Next meeting** – Wednesday, October 9th, 10:00 – Noon, Adams County Community Center

**Meeting adjourned at 10:12**