Central Wisconsin Health Partnership (CWHP) Meeting

 Marquette County Department of Human Services

428 Underwood Ave. 2nd Fl

Montello, WI 53949

May 20, 2016

**8:30-11:00**

Minutes

1. Introductions:

Waushara County: Jan Novak, Dr. Morgan-Jones & Dawn Buchholz; Green Lake: Jeri Loewe & Jason Jerome; Marquette County: Mandy Stanley; Adams County: Kelly Oleson & Kay Saarinen-Barr; Juneau County: Scott Ethun; Waupaca County: Chuck Price

1. Review of notes from March meeting
2. Regional Comprehensive Community Services (CCS) Updates (Scott/White Pine):

Scott Ethun in person & Lori Martin and Dan Naylor by Phone: System Improvement Award memo just came out. Sounds like this is money which our region may be eligible for, although none of our counties are identified in the memo. This might be the money Pat Cork referenced to when we met with him and other DHS representatives. Scott called Kenya and left her a voicemail message and emailed both Kenya & Pat. Scott has not heard back but this issue came up at the Southern Region Directors’ meeting and the Southern regional DHS rep (Amy Bell-Ferries) said, in a later email, that counties should individually apply by submitting a letter. Probably is a good idea that Juneau, Adams, Green Lake and Waushara all submit letters. Dawn will email out total Neshkoro costs.

Juneau, Green Lake, Waushara and Adams all had our OIG audits. White Pine is collecting that information to share with the region so we all can learn from each other. Quality Control committee is working on data collection, standardizing forms, etc. Yesterday there was a half day CCS training for new CCS service facilitators/providers. Training committee will review the survey results from the training. Continue planning learning collaboratives.

Individual counties are still required to submit monthly emails to DHS regarding the status of sharing CCS services regionally. Website is up-to-date. White Pines is planning a meeting for the fiscal managers to make sure we are billing correctly and consistently.

All counties need to find Ethics & Boundaries training for staff. Two years ago Juneau hosted E&B training for their staff and invited other counties. Juneau would prefer not to host but would if no one else will. Group discussed how E&B training is beneficial for numerous staff, even those who may not be required to attend by a specific license. We also agreed that the focus should be getting clinical staff trained as child and family staff get their E&B training through the Child Welfare Partnership. Adams or Waupaca will host.

Directors will be meeting briefly afterward this meeting to discuss White Pine evaluation and other CCS specific issues. White Pine believes that many CCS counties are dealing with similar issues. Sharing resources and ideas has been beneficial. State staff have mentioned to White Pine how fortunate the CWHP region is to have regional coordination.

1. Children’s Stabilization Efforts:

There was going to be a meeting with Pillar & Vines to discuss logistics of using them as a children’s stabilization facility but that has been postponed. In-home crisis stabilization group will meet again on May 31st and have a good draft proposal in place to hopefully submit to DHS and DCF soon. DCF has issued an intent to award letter to LSS for their proposal for a residential treatment facility for minor victims of sex trafficking. Dawn will try to find out where this treatment facility is to be located and share that information with the group.

1. MCW HWPP BH Grant Updates/Pitch – see email
	1. Folks are encouraged to join CWHP members at Family Health La Clinica on May 31 at 2pm to meet with a representative from HWPP about additional grant opportunities including HWPP Responsive Component <http://www.mcw.edu/Advancing-Healthier-WI-Endowment/Apply-for-Funding/HWPP/Responsive-Component.htm>

 Sarah and Kathy are planning on attending.

1. Agency roundtable:

Adams County: Wendy is still out of the offices so White Pine invoices haven’t gone out yet.

Marquette & Waupaca counties’ CCS certifications have been back dated to January 1, 2016. Therefore, all of White Pine 2016 charges will be split between all 6 counties. Concern is now that the State/OIG may question why they haven’t had CCS clients from January 1 – May. DHS and OIG don’t seem to be communicating with each other.

Waushara has a new CCS Service Facilitator, Clara Voigtlander, and a new Intensive Services Specialist (i.e. mentor), Collin Williams.

Green Lake is currently fully staffed and at some point may expand.

Waupaca county heard Mark Hale from DHS that there is speculation that our region is not sharing services. Chuck suggested that he join one of our meetings, even if by phone, to hear what we’re doing. We still don’t know who at the State level has the final say over CCS activities and what’s billable/chargeable and what’s not. Waupaca’s CCS Coordinator has resigned.

Marquette’s county board has said that they can’t hire anyone for CCS or other programs until they’ve shown some revenue.

Adams County is using “Therapy Without Walls” and LSS as CCS providers and that has worked really well.

Jan from Waushara County suggested that maybe White Pine could make a directory of CCS providers in the region and place on the CWHP website, if they haven’t already.

1. Other Items
	1. Federal Reserve Healthy Communities meeting Winter 2016 Dec. 7 in Hotel Mead WI Rapids

Next Meeting Date:

Tuesday, May 31, 2016 CWHP Health Officers

Wednesday, June 22, 2016 CWHP Health Officers

Wednesday, July 27, 2016 Full CWHP

Future meetings: 4th Wednesday every other month at 8:30am