

Notice of Public Meeting
Tuesday August 4, 2020
12:00PM

**JOINT MEETING OF THE
COMPREHENSIVE
COMMUNITY SERVICES
COORDINATED
SERVICES TEAM
CHILDRENS COMMUNITY
OPTIONS PROGRAM
COMMITTEE
(Support and Recovery
Collaboration Committee)**

*Door County Government Center
County Board Room or Virtual WebEx
421 Nebraska Street, Sturgeon Bay, WI*

- A. Call Meeting to Order at 12:00 p.m.
- B. Establish a Quorum ~ Roll Call/Introductions
- C. Adopt Agenda / Properly Noticed
- D. Approve Minutes of 1/28/2020 Meeting
- E. Correspondence
- F. Old Business
 - 1. Confirm new committee appointment
 - 2. Overview of eligibility, referral, and enrollment process
 - 3. 2020 CST work plan review and update
- G. New Business
 - 1. Staffing updates – none
 - 2. Enrollment status reports
 - 3. Covid-19 discussion
 - 4. 2021 CST Work Plan – Input from Committee
 - 5. Future agenda items
- H. Set Next Meeting Date
- I. Set per Diem Code
- J. Adjourn

In light of the declared state of emergency and to mitigate the impact of COVID-19 this meeting will be conducted by teleconference or video conference. Members of the public may join the meeting remotely or in person in the Peninsula Room (C121) 1st Floor Government Center (please note public in-person has limited capacity and is on a first come, first served basis).

To attend the meeting via computer go to:
<https://doorcounty.webex.com/doorcounty/onstage/g.php?MTID=e8aac09a580a4482e560aac8c13658839>

Event password: Aug4ccs2020

To connect via phone:
Call: 1-408-418-9388
Access Code: 146 691 6254

Deviation from the order shown may occur.

**JOINT MEETING OF THE COMPREHENSIVE COMMUNITY
SERVICES/COORDINATED SERVICES TEAM/
CHILDRENS COMMUNITY OPTIONS PROGRAMS
SUPPORT AND RECOVERY COLLABORATION COMMITTEE**

These minutes have not been reviewed by the oversight board and are subject to approval or revision at the next regular meeting.

Tuesday, January 28, 2020

- A. Call Meeting to Order – Chairman Mark Moeller called the meeting to order at 12:04 p.m. in the Door County Government Center Peninsula Room.

- B. Establish a Quorum – Roll Call/Introductions – Members Present: Mark Moeller – Chairman, Jamie Cole – Health and Human Services CCS Manager, Beth Chisholm – Health and Human Services Children’s Services Program Manager, Dori Goddard – Health and Human Services Children & Families Manager, Seth Wiederanders – Certified Peer Specialist/JAK’s Place, Sandy Hillmer – Community/Consumer/Elder, Katie VanLaanen – Health and Human Services Public Health Nurse, Rebecca Nicholson – Parent Representative/Door County Partnership for Children and Families, Evonne LaCrosse – Parent Representative/We Are Hope, Dorian Tosta – Youth Representative, Christopher Miotke – Adult Representative, Brian O’Handley – School Representative

Absent: Kathy Birmingham – Family Services/Provider Representative - excused, Antonia Sorenson – Parent Representative – excused and Leslie Boden – Parent Representative - absent

- C. Motion made by Beth Chisholm, seconded by Seth Wiederanders to approve the agenda. Motion passed unanimously.

- D. Motion made by Seth Wiederanders, seconded by Rebecca Nicholson to approve the 12/03/2019 minutes. Motion passed unanimously.

- E. Correspondence – None

- F. Public Comment – None

- G. OLD BUSINESS
 - 1. CCOP Annual Plan – Beth Chisholm heard from the State this morning approving the CCOP plan. Funding will be forthcoming.

2. 2020 CST Work Plan – Jamie Cole will ask to be put on the AODA Coalition for their February 4th meeting at 8:30 a.m. to discuss forming a subcommittee to provide education on youth substance use and trauma. Jamie will report at the next meeting if they are willing to collaborate on this.

Rebecca Nicholson also informed the committee members that they are working on getting speakers lined up for the Trauma Informed Care Conference to be held on August 4, 2020. Names of speakers to be released at a later date once confirmed.

3. Review New Member Packets – Packets for new members were approved. Only additional item to be included will be the new Door County Department of Health & Human Services brochure.
4. Confirm New Committee Appointments – Several names were given for additional committee members. Beth Chisholm and Jamie Cole will reach out to several different individuals to see if they would have an interest in joining the Support and Recovery Collaboration Committee.

H. NEW BUSINESS

1. Staffing Updates – Beth Chisholm indicated that one of the CLTS Service Facilitators will be on maternity leave for approximately 3 months starting sometime in February.

Jamie Cole indicated that a new CCS Service Facilitator will be starting on Monday, February 3, 2020. No name was given as verbal confirmation was only given so far.

2. Enrollment Status Reports – Beth indicated that there are 70 clients enrolled in the CLTS/CCOP program.

Jamie indicated that there are 63 clients enrolled in the CCS/CST program. Jamie has 7 new referrals pending. Out of the 63 clients enrolled the youngest is 5 years old with the oldest being 58. Statistics show that 50% of clients 12 years old and under are male, ages 21-30 there are no enrollments and ages 30-58 show 13 enrollments with all of them being women with the exception of 1 male. Between CLTS and CCS there are 11 clients that are dually enrolled. The majority of the referrals come from schools and the Behavioral Health unit with a few referrals coming from other resources in the community.

Inquiry was made if a stand-alone item could be placed on the agenda for Future Agenda Topics. Mark Moeller approved and stated that could be done.

I. Next Meeting Date

Tuesday, April 7, 2020 at 12:00 p.m. in the Chamber's Room of the Door County Government Center.

J. Meeting per diem code – 301

K. Motion made by Seth Wiederanders to adjourn, seconded by Brian O'Handley. Motion carried.
Adjourned at 12:36 p.m.

Respectfully submitted,

Kathy Zak
Recording Secretary

