

INTEGRATED SUPPORT & RECOVERY SERVICES ADVISORY COUNCIL

July 10, 2014

Administrative Center, Room 3220

10:00 a.m.

MEMBERS PRESENT: Monica Kruse, Christin Skolnik, Renee Nugent, Amy Atchison, Gary Kleinertz, Pam Bendel, Sue Anderson, Paul Brown, Mary Dahlby, Sara Eckland, Wade Welper, Donna Christianson

MEMBERS ABSENT: Jeanne Stevermer, Dawn Jorstad, Jane Latshaw, Chris Neumeister, Jen Timm

OTHERS PRESENT: Julie Dietz, Vonda Wall, Gail Elland, Lynn Marcou

CALL TO ORDER

Chair Monica Kruse called the meeting to order at 10:00 a.m. once a quorum was reached.

APPROVE MINUTES

Motion by Anderson/Skolnik to approve the minutes of 05/08/14. **Motion carried unanimously.**

PUBLIC COMMENT

None.

Mary Dahlby introduced two guests – Julie Dietz is one of our Public Health Nurses and Vonda Wall, who is a student nurse in the Health Department.

OFFICIAL BUSINESS – CCS AND/OR COP

Review of CCS Plan/Approval of Updates - Christin Skolnik

Christin reported Polly Wong, our State Auditor, was here yesterday. As of yesterday, we are a regionally certified CCS program. The CCS Plan was mailed out to committee members earlier to review. The plan combines the policies/procedures/and orientation policies of Monroe, Jackson, and La Crosse Counties all into one entity. The Plan being approved today will be the plan was certified on. Christin will come back in a couple of months with the revisions that need to be made. We are at step 2 of the certification process. La Crosse County is now able to bill 100% of CCS services to MA. Once the last step is completed, the other two counties will be able to bill at 100% also. The plan is to have another consumer affairs coordinator that works with Jackson and Monroe counties. Jackson County is hiring two social workers, one mental health professional, and one substance abuse professional. Monroe County will be switching many of their CSP staff to become CCS social workers. Jackson and Monroe counties will initially be enrolling more adults. La Crosse County will be enrolling more children; we currently have 70 children on the wait list for services. We have seven new social workers start Monday. La Crosse County is the lead county in the project. 60 of 72 counties are regionalizing. We are using the multi-county regionalization. We are one of a few who picked this model and are one of two pilot projects for the state to regionalize multiple services. The shared service model has each county certified individually. Our multi-county regionalization has all certified as one. Without the regionalization, the county does not get the 100% MA reimbursement; it would remain at 60%. With regionalization, the state government pays the federal share and the federal government pays the local share – nothing comes out of the county budget.

The Advisory Committee will change with the regionalization. Members from Monroe and Jackson counties will be brought on board. Meetings will alternate between the three counties.

Motion by Atchison/Dahlby to accept the Western Regional Integrated Care –CCS Program Plan. **Motion carried unanimously.**

INTEGRATED SUPPORT & RECOVERY SERVICES ADVISORY COUNCIL

July 10, 2014

Page 2

SUGGESTIONS FOR NEXT AGENDA

An update on the peer support specialists in the other two counties was recommended.

ADJOURN

There being no further business, motion by Anderson/Bendel to adjourn at 10:55 a.m.

The next meeting will be held on Thursday, August 14, 2014.

The above minutes may be approved, amended, or corrected at the next committee meeting.

Gail Elland, Recorder