

INTEGRATED SUPPORT & RECOVERY SERVICES ADVISORY COUNCIL

December 14, 2015

HHS Building 2nd Floor, RM 2000

4:00 PM

MEMBERS PRESENT Cindy Delphey, Regina Siegel, Emily McGonigle, Celia Fluekiger, Wade Welper, and Brenda White.

MEMBERS ABSENT Diane Hietpas, Gary Kleinertz, Keyla Rosa, Mary Dahlby, and Pam Rattke, Monica Kruse, and Co-Chair.

OTHERS PRESENT Matt Strittmater, Tracey Thorson and Lynn Marcou

CALL TO ORDER

APPROVE MINUTES Could not approve minutes for lack of quorum.

PUBLIC COMMENT

None.

OFFICIAL BUSINESS –

Update of Family Support funding moving to Children's Community Options Program-Celia Fluekiger

Celia disbursed and reviewed a summary of the Family Support Program/Children's Community Options Program Report. Total Budget for 2015 for Client Services was \$94,214.00. The amount internally requested and approved for families this year was \$90,000.00 and through October, 2015 there was a \$34,065.00 spent. The Waiver budget is pretty tight.

Going into 2016 the Family support Dollars are going to be moved into the Children's Community Options Program. At this time, there isn't anything conclusive for what the plan is going to look like. Celia reported it will look very much like the Family Support Program. Once there is more guidelines from the state, we'll have to get approval from the Advisory Council. Celia discussed the temporary plan.

Waiver funds are tight this year and are going to be decreasing in 2016. Proposing from FSP to set aside \$22,000.00 in 2016 that would be used for expenses for children and families. Also requesting to use \$72,000.00 to be used for a match for 60% Federal Match Waiver funding of \$115,200.00 which will be used to offset deficits in the Waiver Budget for the waiver. Increase the funds to work with and also move some of the children that are currently on Family support and open them up to the waiver.

There are currently 8 children open to FSP/CCOP only. The expenses for these children is approximately \$15,000.00. The big change for the year there will be a maximum for each family of \$3,000.00 for only the FSP program and not on the Waiver. Not sure if this will be the same in 2017.

Community Options and Family Support Program are going away and creating a new program called Children's Community Options Program. The requirements for this program will change.

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Wade Welper reported that at the end of November there were 116 kids enrolled in B-3. For contracting, the county is staying with the Parenting Place for Service Coordination and with Coulee Children's center for the Therapies. One thing that is always needed in B-3 is specialized equipment. It would be helpful to receive a grant for more equipment.

UPDATE ON THE CST GRANT FOR NEW YEAR – Emily McGonigle

Emily McGonigle disbursed a CST budget changes report from 2014-2015. Emily also reported the county was approved for a grant.

Statistics where money was spent-Emily McGonigle and Celia Fluekiger

In 2014 there was a total CST budget of 72,000.00 that was split up between Wisconsin Family Ties and The Parenting Place. The bulk of the grant was given for early intervention Services.

In 2015, there was a total CST budget of \$60,000.00 which a majority was given to the Parenting Place.

Emily is hoping to do more training not only for the staff, but for the collaborative partners.

Discuss meeting frequently-Open Discussion

Emily reported that there will be a CST state site visit coming up in January and the hope is they will be talking about where the program is right now in La Crosse and where we want it to go. Emily asked the members if any of them are interested in more information or in coming to be part of it. The meeting will be estimated at 2 hours on Monday, January 11, from 1:00-3:00 PM.

No further discussion of meeting frequently.

ADJOURN

The next meeting will be held on Monday, March 14, 2016 at La Crosse County Human Services Building
2nd floor RM 2000.

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

Lynn Marcou, Recorder