INTEGRATED SUPPORT & RECOVERY SERVICES ADVISORY COUNCIL
November 16, 2016
HHS Building, 1st Floor, ACR
12:00 PM

MEMBERS PRESENT: Emily McGonigle Co-Chair, Regina Siegel, Pam Radtke, Celia Fluekiger, Julie Dietz, Mandy Bisek, Shelly Cavanaugh, Karen Wolfe.

MEMBERS ABSENT: Cindy Delphey, Joanette Robertson, Brenda White, Katy Cole, Nancy Pohlman, Tanya & Shane Hulbert, Tom and Maxine Jacobs.

OTHERS PRESENT: Lynn Marcou

CALL TO ORDER
Celia Fluekiger called the meeting to order at 4:03 p.m. once a quorum was reached.

APPROVE MINUTES
No Minutes to Approve

PUBLIC COMMENT
None.

OFFICIAL BUSINESS –

I. Celia Fluekiger CCOP (Children’s Community Options Program) was formerly known as the Family support Program. It is a set of funding used to assist for families not open to the waiver plan. There is a large portion of funding that is used as a match source for children’s waiver. There is $94,000.00 that is used a year for client care and $70,000.00 that is used for the waiver match.

II. How many kids were served in 2016?
   1. There were 8 children, straight CCOP funding no other resources.
   2. The numbers in 2017 will remain the same.
   3. There will be $70,000.00 that will go for waiver match.

III. How priorities will be set for the children in the CCOP program.
   1. First look at the kids who don’t have other resources and the needs are basic.
   2. At risk with out of home placement.
   3. Children with MA funding that have needs or goods that are not waiver allowable.
      A. Emergency funds of $3,000.00 will be set aside in 2017. This money is for kids that are on the waiting list.
      B. Families can request funds through Social Worker, if they have one or need to be on the eligibility wait list.
      C. Can call if they have a need. Needs can be met if there is enough funding.
      D. If the money runs out, county will help them find other resources.

   Waiver doesn’t cover the following:
   - Sensory items (blankets, etc.)
   - Camps
   - Motor development program
   - No recreation activities

   There is $22,000.00 which goes to those who are open to CCOP only or CCOP and Waiver. Approximately $70,000.00 goes towards the Waiver program as a match.

   Tom Jacobs motioned to approve the plan and Mandy Bisek 2nd the motion.
CST budget and plan for 2017

Training

- There have been 2- 2 day facilitator training where there have been 20-25 attendees at each one. There has been a combination of CCS, CPS, School and community staff, and vendors a part of the meeting.

- There was also a 3 hour informational training that Mandy had sent her staff. There were an estimated 70 people that attended.

- May schedule another shorter training to keep updated on the information.

- Another 2 day facilitator training scheduled next week and 23 people registered to attend. Those attending are 2 county staff and the rest are school staff.

CCS and Waiver staff have large teams that are built and running. Half the teams are consistently using agendas and core principles around CST.

Emily McGonigle reported that all staff need to be CANS trained. Emily explained that CANS is an assessment tool, that is done annually, which gives concrete numbers and markers as to where the families are at for needs. As the family moves forward through the system, it will determine if the family is improving.

Some of the staff that has been using this assessment, has noticed the families had shown an improvement and their numbers have gone down and cases have been closed. There have been other cases the numbers have increased.

The CST does receive a grant from the state and this is why the process is formal. Some funding has been pulled back, $8,000-$9,000, to use as flexible funds similar to CCOP for children that are involved in CCS. CST can’t pay for respite or items that are tangible so the flexible funds will be used for this.

In CCS, there are three mental health professionals who are able to help work with the social workers and the service facilitators on implementation. Emily would like to see the service facilitators be able to connect with all the partners.

Emily suggested to the members if they see any changes that need to be made to let her know.

SUGGESTIONS FOR NEXT AGENDA

ADJOURN
There being no further business, motion by Karen Wolfe and Celia Fluekiger 2nd to adjourn at 12:30 PM

The next meeting will be held on Monday, March 13, 2017 at La Crosse County Human Services Building Room 2002.

The above minutes were approved, on March 13, 2017

Lynn Marcou, Recorder