

COMPREHENSIVE COMMUNITY SERVICES (CCS) COORDINATING COMMITTEE

April 27, 2018

CALL TO ORDER AND OPEN MEETING STATEMENT: Jan McDonough called the meeting to order at 10:04 am and gave the open meeting statement.

ROLL CALL:

Members Present: Sherrie Nichols, Jan McDonough, Bruce Rathe, Laurie Schmidt, Jesse Cuff, Art Bolen, Alisha Haase, Cristin Bauch

Members Absent: Shannon Kelly, Thiago Souza, Jill Amos-Polifka, Jeanine Rysewyk, Jody Muck

Others Present: Lori Martin, Ann Jadin, Tom Jadin

REVIEW AND APPROVE AGENDA: Bruce Rathe made a motion to approve the agenda. Seconded by Cristin Bauch. Motion carried with no negative vote.

APPROVAL OF MINUTES: Laurie Schmidt made a motion to approve the minutes from the December 19, 2017 meeting. Seconded by Bruce Rathe. Motion carried with no negative vote.

PUBLIC COMMENT: None

CCS ENROLLMENT UPDATE: Jan McDonough reported there are 33 open cases. Facilitators are Ted, Jan, and five CST staff who are trained in CCS. Presently there are 10-13 people on the referral list.

Lori Martin handed out and reviewed the CWHP CCS Enrollment Fourth Quarter 2014 through Fourth Quarter 2017.

DIVISION OF QUALITY ASSURANCE CCS PROGRAM SURVEY RESULTS: Jan reported the CCS program was audited on December 20. We received a two year certification.

CCS SATISFACTION SURVEY RESULTS: Lori Martin handed out a summary sheet and reviewed the results of the Waupaca County CCS 2017 Consumer Satisfaction Survey. This is the first year survey and measures satisfaction for six different scales. Four surveys were received. Three people did not respond.

CCS REGIONAL AND FISCAL MEETING UPDATE: Jan reported there is a consumer group which meets for one hour before the Regional meeting. The Regional meeting is held every other month and includes six counties.

Lori reported there are peer groups which meet and she is part of a fiscal group which meets. Outside providers documenting services is an issue. They are working on a rate setting document for the region to use as a whole.

DO YOU HAVE ANY FURTHER QUESTIONS THAT WOULD NEED TO BE CLARIFIED OR TALKED ABOUT?

None.

DO YOU HAVE ANY RECOMMENDATIONS FOR CHANGE FOR THE CURRENT CCS PROGRAM?

None.

NEXT MEETING DATE: The next meeting date is Friday, June 22, 2018 in Room 1037 on the first floor of the Waupaca County Courthouse. Bruce Rathe will be arranging for a representative from DVR to give a presentation.

ADJOURN: Bruce Rathe made a motion to adjourn the meeting. Seconded by Laurie Schmidt. Motion carried with no negative vote. Meeting was adjourned at 10:31 am.

Submitted by,

Beth A. Hintz, Program Assistant

These minutes will be posted to the website prior to approval from the Committee and are considered to be in draft form until approved at the next scheduled meeting.

DRAFT