

WAUPACA COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
COMPREHENSIVE COMMUNITY SERVICES (CCS) COORDINATING COMMITTEE
June 22, 2018

CALL TO ORDER AND OPEN MEETING STATEMENT: Jan McDonough called the meeting to order at 9:30 am and gave the open meeting statement.

ROLL CALL:

Members Present: Jill Amos-Polifka, Alisha Haase, Sherrie Nichols, Art Bolen, Bruce Rathe, Cristin Bauch, Jan McDonough

Members Absent: Jody Muck, Jesse Cuff, Jeanine Rysewyk, Laurie Schmidt, Shannon Kelly, Thiago Souza

Others Present: Lori Martin

REVIEW AND APPROVE AGENDA: Jill Amos-Polifka made a motion to approve the agenda. Seconded by Bruce Rathe. Motion carried with no negative vote.

APPROVAL OF MINUTES: Cristin Bauch made a motion to approve the minutes from the April 27, 2018 meeting. Seconded by Jill Amos-Polifka. Motion carried with no negative vote.

PUBLIC COMMENT: None

CCS ENROLLMENT UPDATE: There are 33 open cases, 1 was discharged the past quarter. There are 17 clients on the referral list.

COMBINED CST/CCS REFERRAL FORM: CST and CCS are now using the same referral form.

RATE SETTING SPREADSHEET: Lori Martin handed out and reviewed a CCS Provider Rate Setting Worksheet. The purpose of this worksheet is to help CCS providers determine all of the costs associated with providing CCS services and assist in accurately setting their rates accordingly. Jan and Lori have met with Agape, Foundations for Living and will be meeting with Bertrand & Schmitz July 2 to review the form. This form will be used by the six counties in the region.

CCS REGIONAL MEETING UPDATE: Jill Amos-Polifka is part of the PLEX Group (Person's With Lived Experience) which share what the different counties are doing. They are putting together a regional resource book. Jill will be taking a parent peer specialist training course.

Lori reported the Regional Coordinating Committee has three standing members: CCS Coordinator, Jan McDonough; Jill Amos-Polifka; and a County Board representative. Waupaca County does not have presently have a County Board representative. Chuck is working on this.

The 2019 budget is being worked on. Sherrie will see if Committee members can receive travel reimbursement to the regional meetings. The next Regional Coordinating Committee meeting will be August 1 in Waupaca at the Courthouse, 10:00 am – 12:00 pm. New CCS Provider Orientation Workshop will be held 1:00 – 4:00 pm.

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, August 24, 2018 at 9:30 am in Room 1037 on the first floor of the Waupaca County Courthouse. Jill Amos-Polifka will be arranging for a presentation by Foundations For Living.

ADJOURN: Bruce Rathe made a motion to adjourn the meeting. Seconded by Art Bolen. Motion carried with no negative vote. Meeting was adjourned at 10:08 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.