

**WAUPACA COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES
COORDINATED SERVICES TEAM (CST) COORDINATING COMMITTEE**

AUGUST 24, 2018

CALL TO ORDER AND OPEN MEETING STATEMENT: Cristin Bauch called the meeting to order at 8:35 am and gave the open meeting statement.

ROLL CALL:

Members Present: Arthur Bolen, Jan McDonough, Bruce Rathe, Cristin Bauch, Jill-Amos Polifka, Laurie Schmidt, Jody Much, Sherrie Nichols

Members Absent: Alisha Haase, Thiago Souza, Jesse Cuff, Shannon Kelly, Jeanine Rysewyk

Others Present: Ann Jadin, Darla Rae Amundson

REVIEW AND APPROVE AGENDA: Laurie Schmidt made a motion to modify the agenda and add 2019 Program Goals. Seconded by Jill Amos-Polifka. Motion carried with no negative vote.

APPROVAL OF MINUTES: Bruce Rathe made a motion to approve the minutes from the June 22, 2018 meeting. Seconded by Arthur Bolen. Motion carried with no negative vote. One member abstained.

PUBLIC COMMENT: None

STAFF CHANGES: Cristin reported Regina Labby will start Monday, August 27 as a new CST worker. Amanda Aanstad will start Monday, August 27 and fill a new mentor growth position.

2019 PROGRAM GOALS: Karen Bittner was here from the State to help develop goals. One of the 2018 goals for the CST Committee is to add a law enforcement officer to the committee. Sherrie Nichols agreed to contact Scott Lewis from the Sheriff's Department. 2019 program goals will mostly stay the same as the 2018 program goals. One change is workers will be entering CANS assessment data every six months into an agency developed tracking tool. Presently the CANS assessment date is entered when the client enters the program and again when the client leaves the program.

ENROLLMENT UPDATES: 18 clients are being served by CST. One female graduated.

PRESENTATION BY FOUNDATIONS FOR LIVING: Darla Rae from Foundations For Living gave a power point presentation. Darla reviewed their mission and vision. The programs they offer include warming shelter, supportive housing program, care and share closet, HOPE Coach Counseling, CHANGES Workshop, Living Skills Workshop, Ground Zero recovery programs. They are also the voucher writers for the Salvation Army.

NEXT MEETING DATE: The next meeting date is Friday, October 26 at 8:30 am in Room 1037 on the first floor of the Waupaca County Courthouse. Jan McDonough will be arranging for a presentation by Jim Harley, Community Builders.

Cristin reported usually the CST Program sponsors families for the Family Fun Days in Wisconsin Dells. This year families were offered a number of choices: nail/spa days, Wisconsin Dells, races in Crandon, etc.

ADJOURN: Bruce Rathe made a motion to adjourn. Seconded by Laurie Schmidt. Motion carried without a negative vote. The meeting was adjourned at 9:25 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