

**WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES
B-3 EARLY INTERVENTION PROGRAM (B-3 EIP) CHILDREN'S COMMUNITY OPTIONS PROGRAM
(C-COP) ADVISORY COMMITTEE**

September 18, 2018

CALL TO ORDER: Chairman Linda Kirchner called the meeting to order at 4:58 pm and gave the opening meeting statement.

ROLL CALL:

Members Present: Nicole Lauritzen, Linda Kirchner, Susan Otterson, Leah Wojnowiak, Cristin Bauch, Flonnie Pliska, Dr. Steven Goedderz

Members Absent: Susan Johnson, Felicia Souza, Eileen Lamm, Steve Wowzynski, Jeanne Gehrke

Staff Present: Jennie Boelter

REVIEW AND APPROVE AGENDA: Motion made by Nicole Lauritzen, seconded by Dr. Goedderz to approve the agenda. Motion carried without a negative vote.

APPROVAL OF MINUTES: Motion made by Cristin Bauch, seconded by Leah Wojnowiak to approve the minutes from the January 16, 2018 meeting. Motion carried without a negative vote.

PUBLIC COMMENT: None

CHILDREN'S COMMUNITY OPTIONS PROGRAM:

Introductions: Everyone introduced themselves.

New Staff: Cristin Bauch reported Sarah Vogel started in April, 2018 as a new CLTS staff member. We will be hiring one more CLTS staff person as a growth position.

New County Board Representative: Sue Otterson made a motion TO RECOMMEND DR STEVEN GOEDDERZ REPLACE MICHAEL WHITMAN AS A DHHS BOARD MEMBER REPRESENTATIVE TO THE B-3 EIP/C-COP ADVISORY COMMITTEE. Seconded by Flonnie Pliska. Motion carried without a negative vote.

ACTION REQUIRED

Current Program Update: 24 kids are currently receiving straight C-COP services. Another 38 kids are receiving both C-COP and CLTS services.

2019 C-COP Plan: Cristin reported a five year plan was completed in 2016. Each year the plan needs to be updated with any changes. There are very few changes for 2019. We will plan to serve 24 kids with straight C-COP funding plus an additional 38 kids with C-COP and match funding. The membership list will be updated to include Leah Wojnowiak and Dr. Steven Goedderz. Flonnie Pliska made a motion to APPROVE THE 2019 C-COP PLAN UPDATED SEPTEMBER 2018. Seconded by Leah Wojnowiak. Motion carried without a negative vote. Cristin will be submitting the updated plan to the State. **ACTION REQUIRED**

The State is in the process of a rate setting initiative which will be implemented January 1, 2019. Community forums are being held throughout the State in order to receive community input. The State will be telling providers how much they can charge for services.

2017 Program Survey Results: Cristin reviewed the C-COP Parent Feedback Questionnaire. Surveys were sent to the 50 families who received services in 2017. 11 surveys were returned. Comments were reviewed. MA or insurance are billed first for any equipment. C-COP is the funding source of last resort.

B-3 EARLY INTERVENTION PROGRAM: Nicole Lauritzen reviewed the following information:

Quarterly Report: April – June 2018

Number of children served: (had or have an open IFSP): 63

Number of Referrals: 32

Of the 32 referrals there were no CAPTA referrals

- 7-Eligible and accepted services
- 4-Lost to Follow-up
- 0-Transfer to different county (child moved after initial referral)
- 3-Screen only
- 3-Family denied a screen or an evaluation
- 0-Screen being done by Healthy Beginnings
- 0-Already receiving services
- 0-Child was over 3 years of age
- 8-Still in the process of screening or evaluation-IFSP
- 2-Did not qualify
- 0-Eligible but denied services
- 1-Referred to school-was close to three years old
- 2-Referred to wrong county, forwarded the referral
- 1-Transfer from another county
- 0-Outpatient services chosen
- 0-Hold on services, family reason
- 0-Eligible but turned 3 before services were opened
- 1-Referred to outpatient specialist

The assessment tool used is the Portage Guide 3 and routine based interviews.

2017- Summary

- In addition to the 102 families served, 36 additional families received screens, and /or were connected to resources. Child Find efforts were completed in collaboration with Waupaca, Manawa, Clintonville, Weyauwega-Fremont, and New London school districts.
- B-3 from a family point of view:
"It felt nice to talk to people about our hopes and concerns."
"In addition to walking skills, our PT helped us to remember about explaining events and actions around us and some sign language." It was really awesome to have such a supportive group, that told us we were doing a good job."

Program Updates:

Book Club- Reaching and Teaching Children Exposed to Trauma

Participating in joint book club with Healthy Beginnings to discuss the impact and intervention of Early Trauma (physical abuse, neglect, sexual abuse, emotional abuse, domestic abuse, abandonment, significant medical intervention).

*The development of a baby is an interactive project and not the result of a simple unfolding of nature.

*Labels such as challenging, defiant, uncooperative, and bad are given rather than recognizing these behaviors as adaptive even brilliant adaptations to a dysfunctional environment.

*Brain development in the first five years is critical- when that is negatively impacted there are lifelong impacts that can be impacted by intervention.

*Healing occurs in the context of relationship. Children who have been harmed in the context of a relationship can only be healed in a relationship. You will never truly change a child's heart without first establishing a relationship of trust and unconditional acceptance.

2018 County Partnership Plan (CPP):

States are working with each county to focus on county identified goals. Goals are developed for one year and coincide with the yearly self-assessment. Waupaca County is currently focusing on ongoing assessment. Assessing child's ongoing development on a continuous basis rather than one point in time every six months. Ongoing assessment allows to identify strength areas as well as areas that may need extra focus. It provides continuous support to the family, child and primary provider (interventionist). We will be required to have a goal related to social/emotional development as this coincides with the goal the state has on their plan with the federal government. CPP goals and strategies are supported by quarterly visits through the state as well as our Resource partners.

-Federal Indicators (45 day time line, timely services, timely transition, outcomes)- Waupaca County has been found compliant for July 1, 2017- July 1, 2018) per our own data review.

NEXT MEETING DATE: The next meeting date is Thursday, December 6, 2018 at 5:00 pm in Room 1037 on the first floor of the Waupaca County Courthouse.

ADJOURN: Flonnie Pliska made a motion to adjourn the meeting, seconded by Cristin Bauch. Motion carried without a negative vote. The meeting was adjourned at 5:36 pm.

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.