

**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
December 6, 2018**

CALL TO ORDER: Chairman Linda Kirchner called the meeting to order at 5:03 pm and gave the opening meeting statement.

ROLL CALL:

Members Present: Nicole Lauritzen, Linda Kirchner, Susan Otterson, Leah Wojnowiak, Dr. Steven Goedderz, Thiago Souza, Shawna Hansen

Members Absent: Flonnie Pliska, Susan Johnson, Eileen Lamm, Steve Wowzynski, Jeanne Gehrke

Staff Present: Hannah Lamers

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

APPROVAL OF MINUTES: Motion made by Leah Wojnowiak, seconded by Nicole Lauritzen to approve the minutes from the September 18, 2018 meeting. Motion carried without a negative vote. Two members abstained.

PUBLIC COMMENT: None

CHILDREN'S COMMUNITY OPTIONS PROGRAM:

Introductions: Everyone introduced themselves.

Hannah Lamers reviewed the following information:

Staff Update: Shawna Hansen started December 4 as the new Family and Community Services Manager. Lisa Molencupp will start December 10 as a new CLTS/CCOP case manager.

Current Program Update: We continue to work through our wait list. We currently have five children who are having functional screens completed. If eligible, they will be added to the waitlist. We have six children who are currently on the wait list and are expected to be enrolled in early 2019. We had 28 children on the wait list in January, 2018.

CCOP Budget: \$186,744.00 total for 2018
\$86,491.00 for straight CCOP funding
\$87,435.00 for CCOP match funding
\$12,818.00 for administrative costs

2019 C-COP Plan:

The CCOP Annual Plan update was due November 27, 2018. It was submitted and we are waiting to hear back from the State.

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

Quarterly Report: July – September 2018

Number of Referrals: 34

Of the 34 referrals there were no CAPTA referrals

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

Program Updates:

- Our focus in 2019 will be on continued ongoing assessment and facilitating social emotional development through Parent-Child Interactions and looking more closely at four necessary components in interaction: Affection, Responsiveness, Encouragement and Teaching. This will specifically focus on how parent is facilitating these areas and how we can further support these areas through coaching. Nicole handed out a Parent Child Interactions Sheet.
- We are currently looking for a new speech therapist. Our current speech therapist will be leaving January 7, 2019. Tara McPeak, Occupational Therapist, started working with EIP in September, 2018.

State Data Report:

Nicole Lauritzen reviewed two reports from the State of Wisconsin: 2018 Determination Status For FFY 2016: July 1, 2016-June 30, 2017 and Office of Special Education Annual Performance Report Fiscal Year 2016-2017 Indicator Performance Summary State and County Comparison for Waupaca County.

NEXT MEETING DATES: The Committee will meet on Thursdays at 5:00 pm in Room 1037 on the first floor of the Waupaca County Courthouse. The 2019 dates are: March 7, June 20, September 19 and December 5.

ADJOURN: Dr. Steven Goedderz made a motion to adjourn the meeting, seconded by Thiago Souza. Motion carried without a negative vote. The meeting was adjourned at 5:45 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.

DRAFT