

OPEN MEETING MINUTES

Name of Governmental Body: Children Come First Advisory Committee			Attending: John Bauman, Hugh Davis, Jill Ellinwood, Nichole Grathen, Phyllis Greenberger, Ron Hauser, Rob Kaminski, Ann Kelley-Kuehmichel, Corinda Rainey-Moore, Phil Robinson, Scott Strong, Kaitlin Tolliver, Barbara Van Haren, Susan Dagnon, Monica Caldwell, Jason Cram, Zachary Todd, Kenya Bright, Teresa Steinmetz
Date: 10/22/2019	Time Started: 10:00 AM	Time Ended: 1:00PM	
Location:			Presiding Officer:

Minutes

1. Welcome, call to order, and introductions
2. Good news check-in
 - o Barbara Van Haren announced that Molly Herrmann is the new DPI Project AWARE Coordinator
 - o Scott Strong announced that Monica Caldwell is the new Director of Mental Health Programs at RISE
3. Approval of July 23, 2019 minutes: Scott Strong moved to approve, Barbara Van Haren seconded, approved unanimously
4. No member spotlight due to person being unavailable, will reschedule for January meeting
5. Co-Chair Election: Ron Hauser is stepping down; Jill Ellinwood was nominated to fill Ron's seat; Kaitlin Tolliver made a motion to elect Jill for the seat; John Baumann seconded the motion; approved unanimously
6. Report: Meeting with UW Population Health regarding legislative briefing; the meeting was productive; participants included Sam Austin, Steve McCarthy, Ron Hauser, Phyllis Greenberger, Jason Cram, and Tim Connor; this was an initial meeting for them to gather information on the CCFAC and Children's System of Care; Monica Caldwell indicated that UW Population Health has Project AWARE data that could be relevant to the issue; the legislative briefings are nonpartisan and meant to be informative and raise awareness of specific issues; it is anticipated that we will hear back from Mr. Austin and or Mr. McCarthy in the near future; it was suggested that one or both of these individuals could be invited to an upcoming CCFAC meeting in order for them to gather more information. It was also suggested that the CCFAC invite DHS Deputy Secretary Julie Willems Van Dijk to an upcoming CCFAC meeting.
7. Lunch: provided
8. Presentation and discussion: Taylor County System of Care; Taylor County representatives were unable to attend today's meeting as planned; Jason Cram provided information on the joint CCS/CST site visit he and Langeston Hughes conducted with Taylor County in July 2019; Mr. Cram presented briefly on the draft self-assessment DHS is using for counties/tribes to evaluate their system of care and how DHS is conducting site visits upon completion of the self-assessment to provide technical assistance; feedback from the committee included:
 - o A deeper self-assessment with a follow up of coaching and training is empowering for the counties and tribes
 - o For future use, perhaps being more inclusive of families and children and not just county staff
 - o Perhaps utilizing a parent peer specialist to help complete the assessment or completing the assessment at a coordinating committee
 - o Perhaps including a question on the assessment prompting counties and tribes to include families and assign a score value to this item
9. Report: System of Care updates
 - o Jason Cram reviewed the progress DHS has made on the 2019 priorities
 - o Mr. Cram outlined the progress made towards accomplishing the priorities set out in the Georgetown Implementation Academy
 - o Mr. Cram provided an update on the mission development and sought feedback from the committee; the mission should be ready to be voted on at the January meeting

10. Ron Hauser was honored for his service to the Wisconsin Children's System of Care and the CCFAC; Mr. Hauser stated he wishes he could see us establish and support a robust system of care for children and kids in Wisconsin; Mr. Hauser reminded us of what Rob Kaminski said, "Kids and families are the center, who are we to determine what is best for them."
11. Discussion: establishing 2020 priorities
 - The System of Care Advisory Committee will look at past priorities, past identified barriers, and reflect on these in light of the new vision, principles, and mission; these will then be reviewed by the DHS Internal SOC Committee, and will then be brought to the CCFAC in January 2020 for review and consideration
 - Two of the the 2019 priorities have yet to be accomplished and will carryover to 2020
 - A review of membership should be a priority in 2020 to assure statutory compliance and to assure the stakeholders who should be at the table are at the table
 - This priority should include plans to reimburse parents for travel expenses related to attendance
 - Virtual attendance options should also be explored to increase participation from parents and those traveling from long distances
 - Perhaps working with Area Administration to be host sites for parents and those traveling long distances
 - A review of term of service on the committee should be conducted as part of this priority
 - Perhaps approaching individuals on coordinating committees for CCFAC membership
 - We need to assure we have cultural and ethnic representation that reflects the population of Wisconsin
 - Another possible 2020 priority is to continue to raise awareness of the Children's System of Care and the CCFAC perhaps through the Legislative Briefing process
12. 2020 Meeting Dates (all at same location)
 - January 28, 2020 10AM – 2PM
 - April 28, 2020 10AM – 2PM
 - July 28, 2020 10AM – 2PM
 - October 27, 2020 10AM – 2PM
 - Suggested future agenda items:
 - YRBS survey and results
 - Ongoing results of the county/tribe self-assessment being conducted by DHS
 - CCS and CST Data
13. Public comment: no public comments made
14. Announcements: The 2020 Children Come First Conference hosted by Wisconsin Family Ties is Nov 11-12
15. Barbara Van Haren motioned to adjourn the meeting at 1:00 PM; Scott Strong seconded; meeting adjourned

Prepared by: Jason Cram on 1/6/2020.

Approved: 1/28/2020