

## OPEN MEETING MINUTES

Name of Governmental Body: Children Come First Advisory Committee (CCFAC)		Attending: Jill Ellinwood, Samatha Feryance, Phyllis Greenberger, Joanne Kitelinger, Hugh Davis, Kaitlin Tolliver, Sheila Corroo, Monica Caldwell, Phil Robinson, Greg Gintz, Kia Kjensrud, John Bauman, Kathryn Kosmaule, Rebecca Bell, Nichol, Wienkes, Jason Cram, Ann Kelley-Kuehmichel, Kenya Bright, Robin Raj, Zachary Todd
Date: 10/26/2021	Time Started: 10:05 a.m.	Time Ended: 11:42a.m.
Location: <a href="https://dhs.wi.zoom.us/j/87459151092">https://dhs.wi.zoom.us/j/87459151092</a>		Presiding Officer: Jill Ellinwood & Samantha Feryance

### Minutes

1. Welcome, call to order, and roll call
  - a. Welcome, call to order and roll call of members by Jill Ellinwood
2. Approval of July 27, 2021 minutes
  - a. Minutes provided and reviewed.
  - b. Motion to approve minutes: Joanne Kitelinger second: Greg Gintz
  - c. Discussion: None
3. Member spotlight: Sheila Corroo
  - a. Member Sheila Corroo provided our spotlight related to her current role and her journey both personally and professionally.
4. Announcements (upcoming trainings and conferences, staff changes, agency milestones)
  - a. CCFAC 2022 Jan. 25 April 26, July 26, Oct. 25
  - b. Children Come First Conference registration still open for Nov. 15<sup>th</sup> and 16<sup>th</sup>. Conference will be held in person and virtually this year. Excited to share 3 keynotes will be heard this year.
  - c. Dept. Health Services noted staff changes: Abe Morris has left his role as Contract Administrator and Lesley Winslow-Stanley will be filling his position.
  - d. RISE: Monica Caldwell announced that they are making several changes with 3 new Supervisors and 1 more CCS to fill.
  - e. Dane County Juvenile Court: John Bauman noted a new Federal grant opportunity that will pass funding to RISE to do something different with youth involved in juvenile justice.
5. Future meeting considerations: in person/hybrid
  - a. Meetings will continue to be held virtual until further notice and will be reassessed in January. Complications with holding in a hybrid type setting.
6. Co-chair nominations
  - a. Phil Robinson of White Pine Consulting nominated unanimously to begin as co-chair beginning January 2022.
7. New Member nominations with
  - a. No objections to membership for the following individuals.
    - i. Georgette Teschner
    - ii. Emma McGovern
    - iii. Hugo Vargas
    - iv. Andrea Gugel
  - b. Welcome to new members
8. DHS updates: Jason Cram
  - a. Jason Cram and Kenya Bright provided a summary of the Statewide meeting
  - b. Robin Raj shared information related to the Learning Collaborative she and others are involved. The collaborative has met 3-4 times thus far. Counties are 100% driving the conversation and taking the lead. Looking to create a forms library of resources. Topics covered so far have been coordinating with schools: maximizing impact and coordinating efforts. Comprehensive Community Services and Coordinated Service Teams: coordination and logistics, Group Technical Assistance around Child and Adolescent Needs Assessment Tool (CANS)

- c. Kenya Bright noted that Comprehensive Community Services continue the twice a month learning collaborative that started as a COVID response.
  - d. Jason Cram mentioned that December there will be a statewide meeting related to the NIATx. UW Madison NIATx experts will discuss a model of quality improvements within your own system and at the child and family team level.
  - e. March Conference for next year is being developed on culturally responsive care.
  - f. The System of Care Self-Assessment tool is in the final review. Currently being reviewed by Jason Cram and Kenya Bright prior to sending along for publishing. Tool continues to be piloted around the state.
9. 2022 priorities review
- a. Priority 1: There was a review of the priorities and suggestion to rework them at the System of Care Workgroup (1c) and bring back to the January 2022 Children Come First Advisory Committee for adoption.
  - b. Discussion related possibly include and prepare for a presentation from Medicaid in 2022. Need to be specific and work with Medicaid office to prepare specific questions and what may be needed for the presentation.
  - c. Priority 2: Discussion related to a second Georgetown type strategic initiative in 2022. ARPA funding has been set aside to support the advancement of the System of Care in WI proposing an implementation academy. The goal is this plan would be established for 2022 and 5-6 years beyond. Looking for help from leading experts in SOC development. Initial conversations are being held.
  - d. Priority 3: There was note that data collection is a broad topic. Need a potential framework on how we approach data to optimize outcomes and how we are working to achieve them. Suggestion that it would be wise to sink more into it and suggested move it to the workgroup on the 19<sup>th</sup>. One suggestion was to look at how data is gathered and the impact on services (unintended impact?) Jason mentioned that there is an internal quality improvement team that has been established to include Tim Connor and Comprehensive Community Services. The focus is on the data collection analysis and recommendations. This group would be willing to accept recommendations and move forward. Thoughts that Tim Connor and others from the group may be invited to the committee and data recommendations.
10. Public comment
- a. Kia Kjensrud noted appreciation to Monica Caldwell and RISE for their Summit presentation.
  - b. Phyllis Greenberger mentioned there will be a student Reuben that will be interning until the end of May next year.
11. Adjournment
12. Adjourned at 11:42 a.m.

Prepared by: Ann Kelley-Kuehmichel on 10/27/2021.

These minutes are in final form. They were presented for approval by the governmental body on: 1/25/2022