

## OPEN MEETING MINUTES

Name of Governmental Body: Children Come First Advisory Committee (CCFAC)		Attending: Phil Robinson, Samantha Feryance, Hugh Davis, Phyllis Greenberger, Rob Kaminski, Emma McGovern, William Seymour, Kaitlin Tolliver, Andrea Gugel, Scott Strong, Greg Gintz, Kia Kjensrud, John Bauman, Kathryn Kosmaule, Rebecca Bell, Georgette Teschner, Jason Cram, Ann Kelley-Kuehmichel, Tim Connor	
Date: 4/26/2022	Time Started: 10:04 a.m.	Time Ended: 12:30 p.m.	
Location: <a href="https://dhs.wi.zoomgov.com/j/1611165597">https://dhs.wi.zoomgov.com/j/1611165597</a>		Presiding Officer: Samatha Feryance & Phil Robinson	

### Minutes

### Children Come First (CCF) Advisory Committee

April 26, 2022

10:00 AM to 12:30 PM

**This meeting will be held via Webinar Zoom**

Webinar ID: 161 116 5597

<https://dhs.wi.zoomgov.com/j/1611165597>

Or Telephone: 1-646-828-7666

### AGENDA

1. Welcome, call to order, and introductions
    - a. Sam Feryance called the meeting to order
    - b. Roll Call
  2. Good news check-in
    - a. No good news information
  3. Approval of January 25, 2022 minutes
    - a. Greg Gintz motioned to approve the January Meeting Minutes
    - b. John Bauman seconds to approve to January Meeting Minutes
    - c. January Meeting Minutes approved
  4. Member spotlight: Emma McGovern
    - a. Emma provided a member spotlight
  5. Voting of new members:
    - a. CCFAC Membership
      - i. Phil Robinson discussed membership and CCFAC Handbook
    - b. [Children Come First Advisory Committee Handbook Bylaws](#)
      - i. Reviewed relevant information within the CCFAC Handbook
      - ii. Page 2 – policies and procedures to sustain membership of the group
      - iii. Page 3 – mission statement – references the CCFAC Committee
      - iv. Page 6 – membership duties specific around attendance
        1. Identified the importance to notify the co-chair if unable to attend scheduled CCFAC meeting
        2. If unable to attend consider sending a proxy, this can be a critical opportunity to support sustainability
        3. Within a 12-month period if there are 2 absences then co-chairs will determine if the roll of the member or agency should continue
        4. Terms are a two-year commitment
      - v. Page 7 – co-chair duties and roll
      - vi. Page 8 – quorum and proxy
- No comments

## 6. Report: System of Care updates

Phil Robinson facilitated the conversation

## a. 2022 Priorities

## i. Medicaid Partnership

1. Jason Cram and Kenya Bright met with DMS to discuss developing partnership with Medicaid and having Medicaid attend CCFAC. It was identified possibly bringing in the Director from Bureau of Children Services. A meeting will be scheduled to further discuss this and to determine who is the best person to attend the CCFAC BCS covers Birth to 3, CLTS-long term care support, Katie Beckett Medicaid, CCOP-Children's Community Options; Care4Kids Program  
[Children's Services Programs: Cross Comparison \(wisconsin.gov\)](https://www.wisconsin.gov/childrens-services-programs-cross-comparison)

- a. Phil R provided a discussion around the need to have someone who is familiar with CST, CCS, and System of Care.

## ii. System of Care Summit 2023

1. Ann Kelley-Kuehmel provided an updated of SOC Summit

- a. Scheduled for April 25 – 26, 2023
- b. Purpose: Engage, Equip, and Empower

## iii. Future CST available data – Tim Connor

1. Tim Connor provided an update and overview pertaining to the State's Data System (PPS)

- a. Discussed internal discussion around data needs
- b. Future outreach will be made with external stakeholders around data needs
- c. Program Participation Systems which all Counties and Tribes submit data for individuals that are serviced

- i. Federal and State require data to be submitted

## d. Review of PowerPoint

## i. Data Collected

1. Who is being served? Race/Gender
2. Diagnoses
3. Population identifies
4. Functioning status (initial enrollment, every 6 months, discharge)
  - a. Juvenile justice system
  - b. Employment status
  - c. CANS indicators
5. Services/interventions provided

## ii. Purpose – replacing the system and consideration determining data needs

1. Integrating MH and SU
2. Socioeconomic status
3. Treatment outcomes (example – natural supports)
4. Identification of ongoing programs and services
5. Adding specific requirements by program/service components

## iii. Out of scope

1. What isn't currently being tracked

## iv. Salesforce System Capabilities

1. Increase the needs of DCTS
2. Moving from a submission system to a reporting system

## a. Report topics

- i. Data quality assurance
- ii. Monitoring
- iii. Performance

## v. Next steps

1. Complete internal input
2. Begin External input

3. Finalize detailed specifications with vendor and announce communication specifics
4. Technical development
- vi. Impact on CST Data
  1. Improve demographic data
  2. Improve BH needs data
  3. Continuing service data with minor additions
  4. Improved BH status indicators

Rob Kaminski – will there be data collection pertaining to the County performance?

- This is a provider / joint provider assessment, but there is a separate system that collects data on County/Tribe performance and participant and family satisfaction, captures consumer voice

Emma McGovern – Ethnicity based care, LGBTQIA+ and quality of care

- This data is focused on who is being served, there is no reference and ability to collect quality of care. The data system will not impact local practice. Currently there is no sexual orientation collected, but will incorporate into new system

Kathryn Kosmaule – Are there indicators that identify dual enrolled youth?

- In the new system this will be enhanced and will include additional programs and services. Any program/system that a youth is involved in that is not a behavioral health system then this would not be included in this new system
- Another source of data collected is the Annual Survey by program (CST, CCS, ect.)

John Bauman – has there been any discussion on integrating other data collection systems?

- There has not been discussion, due to authority of DCTS

Phil Robinson – will there be the ability to review past data?

- This information has not been identified, as this is a system design. DCTS will have the ability to store historical data

Rob Kaminski – is there a requirement for CST Coordinating Committee meetings, similar to the CCS Coordination Committee Meetings?

- CST does have requirements; though, this varies by the site

[Wisconsin Legislature: 46.56](#)

## 7. Presentations: 988 Rollout – Caroline Crehan-Neumann

### a. Overview of 988

- i. What it is
- ii. Data

### iii. Legislative overview

### iv. National Suicide Prevention Lifeline

1. Is there an option regarding routing calls and how does routing calls impact rural areas?  
There is no option to choose where one is routed

### v. Wisconsin transition

1. How is liability being addressed around text messaging?  
There are policies and procedures in WI and are currently having regular meetings with other states and centers on how they have been handling text messages.

[Crisis Services | Wisconsin Department of Health Services](#)

[988 Suicide and Crisis Lifeline | SAMHSA](#)

[Wisconsin Lifeline Call Center | Family Services of Northeast Wisconsin \(familyservicesnew.org\)](#)

## 8. Public Comment

- a. No public comment

## 9. Announcements (upcoming training and conferences, staff changes, agency milestones)

- a. 2022 meeting dates: 7/26/2022, 10/25/2022

- i. No announcements

## 10. Adjournment

- a. Rob Kaminski Motion to adjourn
- b. Emma McGovern Second motion to adjourn
- c. Motioned to adjourn at 12:30 p.m.

The purpose of this meeting is to conduct the governmental business outlined in the above agenda. The CCF Advisory Committee is established by [state statute](#) to support the development of a comprehensive service system of coordinated care for children who are involved in 2 or more systems of care. Information about the CCF Advisory Committee may be found at: <https://www.dhs.wisconsin.gov/cst/providers.htm>.

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Prepared by: Danielle Graham-Heine on 4/26/2022.

These minutes are in final form. They were presented and approved by the governmental body on: 7/26/2022