F-01922 (12/2019)

## **OPEN MEETING MINUTES**

Name of Governmental Body: Children Come First (CCF) Advisory Committee			Attending: Phil Robinson, Kia Kjensrud, Robert Kaminski, Angela Clements, Heidi Roettger, Emma
Date: 4/23/2024	Time Started: 10:03 AM	Time Ended: 12:25 PM	McGovern, Hugh Davis, Phyllis Greenberger, Emily Cottington, Legardea Jackson, Jill Chaffee, Erica Toman Tibissum Rice, Rebecca Green-Blanks, Greg Gintz, Amanda Huber, Rebecca Bell, Judy VanRyzin, Matthew Strittmater, Jill Ellinwood, Scott Strong, Leanne Delsart, John Bauman, Susan Piazza, Andrea Gugel, Michelle Lund, Sheila Corroo, Jennifer McBain, Sarah Dillinger, Kenya Bright, Shana Martindale, Ann Kelley- Kuehmichel, Julie Bonner, David Carlson, Carrie Poser, Erica Toman
Location: https://dhswi.zoomgov.com/j/1600986517			Presiding Officer: Phil Robinson and Kia Kjensrud
Minutes	-		

Children Come First (CCF) Advisory Committee
Vision: Children and families are valued, understood, and supported in their communities.

April 23, 2024 10:00 AM to 12:30 PM

This meeting will be held via Webinar Zoom

https://dhswi.zoomgov.com/j/1600986517

Telephone +1 646 828 7666 US Webinar ID: 160 098 6517

## **AGENDA**

- 1. Welcome, call to order, and introductions
  - a. Phil Robinson called the meeting to order at 10:03 a.m.
  - b. Roll call
- 2. Good news check-in
  - a. Scott Strong announced that Rise is celebrating the Children Come First Program that came to an end and to recognize all of the years of service, scheduled for May 8 from 4:30 p.m. 7:30 p.m.
  - b. Amanda Huber identified that she is looking at youth mental health and has developed a committee to include youth voices collaborating with school districts.
  - c. Judy Van Ryzin announced that Outagamie County is developing a young adult program based off of the Project Yes Program.
  - d. Kia Kjensrud announced that WIAAP received a grant from DHS that will focus on integration of mental health in primary care. WIAAP is developing a large multidisciplinary conference to include primary care, pediatricians, and mental health / crisis professionals.
  - e. Leanne Delsart announced they have opened a second Owens Place drop in location to expand resources. There will be a block party Thursday, May 9 3:00 pm 6:00 pm.
  - f. Jill Ellinwood identified that Sauk Prairie School District has received a large mental health grant and will be embedding mental health services and supports within the schools.
- 3. Approval of January 23, 2024, minutes
  - a. Greg Gintz motions to approve January meeting minutes

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- b. Scott Strong seconds the motion to approve January meeting minutes
- c. Approved
- 4. Member spotlight: Phyllis Greenberger- Disability Rights Wisconsin
  - a. Phyllis Greenberger provided member spotlight
- 5. Membership Nominations
  - a. Julie Bonner- former UWM Campus Health Officer and Marquette Clinic Care Provider
    - i. Julie Bonner provided an overview
  - b. David Carlson- C.C. WE ADAPT
    - i. David Carlson provided an overview
  - c. Carrie Poser- WI Balance of State Continuum of Care
    - i. Carrie Poser provided an overview
  - d. Erica Toman- Bad River of Lake Superior Tribe of Chippewa Indians
    - i. Erica Toman provided an overview
  - e. Emily Coddington motions to approve member nominations
  - f. Jill Ellinwood seconds the motion to approve member nomination
  - g. Approved
- 6. DHS Updates
  - a. Shana Martindale provided updates
    - i. Children Youth and Family Section is currently recruiting for two positions
    - ii. Bayfield County and Ho-Chunk Nation joined CST
    - iii. CST has been working with White Pines Consulting to focus on providing trainings
    - iv. WI 249 crisis urgent care and observation facilities approved and signed Department of Health Services Deputy Secretary Deb Standridge's Statement about Wisconsin Act 249, that expands emergency detention and urgent crisis care facilities | Wisconsin Department of Health Services
    - v. WI 219 signed to establish program virtual crisis care program
      - 1. Becky will this be an opportunity for an agency to apply for this grant or is it law enforcement
    - vi. Reminder of upcoming trainings/conferences
      - 1. Opioids, Stimulants, and Trauma Summit | Wisconsin Department of Health Services
      - 2. May 14, 2024, Naloxone Planning Meeting
  - b. Kenya updates
    - i. CCS focusing on a quality improvement initiative around increasing certified peer specialist (CPS).
    - ii. The application for certified parent peer specialist (CPPS)is being updated
    - iii. Throughout this year there will be a total of 30 trainings for CPS and CPPS
      - 1. Leanne Delsart inquired if there will be an opportunity for CPPS train the trainer.
        - a. This will most likely occur next year, 2025
      - 2. Hugh Davis asked for more details regarding the quality improvement initiative within CCS for peer support
        - a. Discussion around the early stages of looking at the number of certified peer specialists that are utilized within certified CCS programs
      - 3. Heidi Roettger asked if peers will be involved to support this project.
        - a. It was identified that currently the DCTS CCS Team is collaborating with the Peer Coordinators within DCTS.

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- 4. Hugh Davis expressed concerns around who is providing technical assistance around parent peer support
- 5. Kia Kjensrud asked if there was an opportunity to have more discussion around this topic
- 6. Matt Strittmater inquired if this was a Niatx project and if peers and parent peer specialists will be part of the team?
  - a. It was identified that this is a DCTS CCS quality improvement initiative that currently includes certified CCS Counties who are currently not offering peer support and is collaborating with DCTS Peer Coordinators
- 7. Report: Children's System of Care Post Summit Plan
  - a. 5 Children's System of Care Priority Groups
    - i. Strategic Plan Draft discussion and review of document
      - 1. Jill Ellinwood motions to approve and adopt the Strategic Plan
      - 2. Phyllis Greenberger sections the motion to approve and adopt the Strategic Plan
      - 3. No discussion
      - 4. Approved
    - ii. Phil Robinson provided a discussion pertaining to the opportunities available to assist with the development and creating a focus for the CCFAC eco-map.
      - 1. Jill Ellinwood brought forth a comment about the need to implement and how do we implement the ideas. She suggested the use of implementation science.
      - 2. Hugh Davis commented that implementation of this will be a massive project and will need project management to be able to do this.
      - 3. Jill Chafee recognized that these are steps and one of the biggest challenges will be implementation. It was also identified that the system creates barriers and there will be the need to determine what steps for change are needed.
      - 4. Legardea Jackson identified that one thing that comes to mind is gentleman that spoke at the Childrens System of Care Summit who started out small and grew into something larger. She also identified that systems are not set up for people who look like me and it is critical to determine how can we offer resources and supports for underserved populations. An additional comment was made regarding how can we reach the voices of young adults.
      - 5. David Carlson commented that there is a need to have more representation and support for those in youth justice, reentry and mental health care. He identified that justice impacted people are not very welcomed and supported, as well as, having a concern around those who are underserved and the impact this has on underserved populations.
      - 6. Emily Cottington talked about the silos that are between systems to include DHS and DCF and asked how can we do a better job of connecting all systems (DCF, DHS, DOC, etc.).
      - 7. Matt Strittmater commented that as we look at the pages of what we want to fix what can we do to support what is already there.
      - 8. Carrie Poser suggested that we should not forget that there are concerns around homelessness and how this impacts youth.
      - 9. Susan P commented that we need to make sure we are not siloing and are not duplicating efforts and the need to be intentional with our goals
      - 10. Heidi Roettger suggested that we also need to be aware of marginalized communities that affects families and there is a need to have those with lived experience at that table.
      - 11. David Carlson talked about the need to create tangible opportunities to support system change such as the focus around reimbursement. He also discussed the challenges of the rehabilitation review process that creates barriers for individuals.

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- 12. Kia Kjensrud talked about the need to look at workgroups and inclusion of those individuals who are not part of the state. There is a need for project management, but there needs to be an awareness of time and capacity. What are we going to do with this, how will this be used, how will this be implemented, who will benefit from this? The implementation product takes time and there is an additional step around research and implementation.
- iii. Phil Robinson identified that this feedback has been good and will be taken back to the system of care workgroup
- 8. Public comment
  - a. No comment
- 9. Announcements (upcoming training and conferences, staff changes, agency milestones)
  - a. 2024 meeting dates: July 23, and October 22
    - i. Children System of Care Champion nominations are due July 12 <u>WI-Children-s-System-of-Care-Champion-Nomination</u>
    - ii. White Pines Consulting has a survey that is seeking information around CST coordination committees
- 10. Adjournment
  - a. Leanne Delsart motion to adjourn
  - b. Rob Kaminski second the motion to adjourn
  - c. Adjourned at 12:25 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 <u>state statute</u> 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: <a href="https://www.dhs.wisconsin.gov/cst/providers.htm">https://www.dhs.wisconsin.gov/cst/providers.htm</a>.

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Prepared by: Danielle Graham-Heine on 4/23/2024.

These minutes are in final form. They were presented for approval by the governmental body on: 7/23/2024