

## OPEN MEETING MINUTES

Name of Governmental Body: Children Come First (CCF) Advisory Committee		Time Started: 10:06 AM	Time Ended: 12:06 PM	Date: 7/23/2024	Attending: Phil Robinson, Kia Kjensrud, Robert Kaminski, Amy Polsin, Heidi Roettger, Phyllis Greenberger, Emily Cottingham, David Carlson, Jill Chaffee, Julie Bonner, MD, Greg Gintz, Amanda Huber, Matthew Strittmater, Jill Ellinwood, Scott Strong, Leanne Delsart, John Bauman, Andrea Gugel, Michelle Lund, Sheila Corroo, Jennifer McBain, Kenya Bright, Shana Martindale, Ann Kelley-Kuehmichel, Nichol Wienkes, Emma McGovern, Carrie Poser, Georgette Teschner, Sarah Dillinger, Kelsey Vincent
Location: <a href="https://dhswi.zoomgov.com/j/1600986517">https://dhswi.zoomgov.com/j/1600986517</a>					

### Minutes

#### Children Come First (CCF) Advisory Committee

**Vision: Children and families are valued, understood, and supported in their communities.**

July 23, 2024

10:00 AM to 12:30 PM

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

<https://dhswi.zoomgov.com/j/1605762961>

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Webinar ID: 160 576 2961

#### AGENDA

1. Welcome, call to order, and introductions
  - a. Phil Robinson called the meeting to order at 10:06 a.m.
  - b. Roll call quorum
2. Good news check-in
  - a. Matt Strittmater provided an update regarding Sheboygan County crisis services and the decrease in crisis calls
  - b. Sarah Dillinger attended infant early childhood summit and the ability to partner with Medicaid to focus on infant early childhood prevention
  - c. Georgette Teschner graduated with Master degree
  - d. Kia Kjensrud provided an update regarding the Wisconsin Chapter American Academy of Pediatrics fall conference, "Youth Canvas: Painting the Picture of Mental Wellness" scheduled October 24th-25  
Keynote presenter is Dr Tyler Bommersbach  
[FA2024-CONFERENCE \(mailchi.mp\)](#)
  - e. Phil Robinson provided good news about son
3. Approval of January 23, 2024, minutes
  - a. Leanne Deslart motions to approve April meeting minutes
  - b. Jill Chafee seconds the motion to approve April meeting minutes
  - c. Approved
4. Member spotlight: Scott Strong – Executive Director, RISE
  - a. Scott Strong provided member spotlight

5. Membership Updates
  - a. Discussion around vacancies in the areas of persons with lived experience
    - i. Ann Kelley-Kuehmichel will coordinate any interest for potential members ([ann.kelleykuehmichel@dhs.wisconsin.gov](mailto:ann.kelleykuehmichel@dhs.wisconsin.gov))
6. Membership Nominations
  - a. Kelsey Vincent- Program Access & Intake Section Manager, Bureau of Children's Services-DHS
    - i. Provided overview
7. Children's System of Care Award
  - a. Discussion pertaining to the submitted nominations and next steps
    - i. Currently 18 nominations have been submitted
    - ii. Rubric for scoring nominations has been created
    - iii. Need for 7 – 8 committee members to review and score nomination applications
      1. Following identified interest
        - a. Amy Polsin
        - b. Georgette Teschner
        - c. Sarah Dillinger
        - d. Emily Cottington
        - e. Leanne Deslart
        - f. Carrie Poser
    - b. Award will be presented during the [Children Come First Conference - Wisconsin Family Ties | Oct 7-8, 2024 \(wifamilyties.org\)](https://www.wifamilyties.org)
8. DHS Updates
  - a. Shana Martindale provided updates
    - i. New hires within the Children Youth and Family Section
    - ii. Reminder that the meeting will move from Zoom to Teams
    - iii. Adaptive Leadership Training supported by Change Matrix will be offered to CCFA Committee Members, more information to come
  - b. Kenya Bright provided updates
    - i. Integrated Services Section is in the process of hiring the Integrated Services Unit Supervisor, this individual will work with CCS team and multicultural coordinator
  - c. Michelle Lund provided update
    - i. [Maternal and Child Health, Title V Needs Assessment | Wisconsin Department of Health Services](#)
      1. Completed every five years
9. Report: Children's System of Care Post Summit Plan
  - a. 5 Children's System of Care Priority Groups –
    - i. Shana Martindale provided update
      1. System of care workgroup reviewed Key Results and developed timelines to address Key Results
        - a. 2024 – 2030 Timeline
          - i. Short Term
            1. Key Results
              - 1.1 1.5 2.4
              - 1.3 4.2 3.6
              - 1.2 5.3 4.3

3.2 3.1 4.5

ii. Mid Term

1. Key Results

5.2 2.3 3.3

2.1 5.1 4.4

2.2 3.4

iii. Long Term

1. Key Results

3.5 1.4 4.1

b. [Children Come First Advisory Committee | Wisconsin Department of Health Services](#)

c. [Wisconsin's Children's System of Care Strategic Plan 2024-2030](#)

ii. Discussion pertaining to Children's System of Care priorities

1. Ongoing topics will be taken off the list
2. Flexibility has been built in to address needs and timeframes
3. Request for review of Key Results with timeline to determine partners and stakeholders to assist with addressing the priorities
  - a. Emily Cottington identified that the plan was shared with DCF, questioned if there were additional opportunities to include or have representation from different areas within DCF such as DSP focusing on foster care?
    - i. Discussion of current representation from DCF.
  - b. Jill Chaffee discussed the communication channel that has been successful within Lutheran Social Services and the importance to offer consistent message. Development of key talking points to be added to the agenda or alternative communication.
  - c. Leanna Delsart identified that this is an opportunity for communication and collaboration.
  - d. Julie Bonner discussed concerns pertaining to how organizations understand systems of care. She is interested in partnering with higher education and health care to developing a webinar that explains systems of care.
  - e. Matt Strittmater talked about messaging and consistency.
  - f. Ann Kelley-Kuehmichel identified that the Children Come First Conference will provide information around the strategic plan and content of the children's system of care.

10. Public comment – No public comment

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

- a. 2024 meeting dates: October 22
- b. Upcoming Conferences
  - [Crisis Intervention Conference](#), September 17-18, 2024
  - [Children Come First Conference](#), Oct 7-8, 2024
  - [2024 Public Health in Practice Conference - WPHA](#) October 10-11, 2024
  - [Mental Health and Substance Use Recovery Conference](#), October 17-18, 2024
  - [FA2024-CONFERENCE \(mailchi.mp\)](#), October 24-25, 2024

12. Adjournment

- a. Greg Ginz motions to adjourn
- b. Emily Cottington seconds the motion to adjourn

c. Adjourned at 12:06 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 7/23/2024.

These minutes are in final form. They were presented for approval by the governmental body on: 10/22/2024