F-01922 (12/2019)

OPEN MEETING MINUTES

Carlson, Jill Chaffee, Rebecca Green Blanks, Julie Bonner, MD, Greg Gintz, Matthew Strittmater, David
Carlson, Jill Ellinwood, Scott Strong, Leanne Delsart, John Bauman, Andrea Gugel, Hugh Davis, Michelle Lund, Sheila Corroo, Jennifer McBain, Kenya Bright, Karen Bittner, Ann Kelley-Kuehmichel, Nichol Wienkes, Legardea Jackson, Becky Bell, Emma McGovern, Angela Clements, Gail Nahwahquaw, Susan Piazza, Carrie Poser, Georgette Teschner, Sarah Dillinger, Judy VanRyzin, Jason Cram,
Presiding Officer: Phil Robinson

Minutes

Children Come First (CCF) Advisory Committee

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

October 22, 2024

10:00 AM to 12:30 PM

This meeting will be held via Webinar Zoom

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

Telephone +1 646 828 7666 US Webinar ID: 160 576 2961

AGENDA

- 1. Welcome, call to order, and introductions
 - a. Phil Robinson called the meeting to order at 10:02 am
 - b. Roll call quorum
- 2. Good news check-in
 - a. John Bauman joined to announce his retirement
 - b. Sarah Dillinger provided an update regarding DCF collecting feedback pertaining to childcare and adult interactions quality rating improvement system
 - YoungStar Analysis and Update Project (wisconsin.gov)
 - c. Susan Piazza announced DPI was awarded 5-year grant school based mental health services grant with the focus to increase school retention with school counselors, school social workers, school psychologist Biden-Harris Administration Announces \$70 Million in New Awards for School-Based Mental Health Services | U.S. Department of Education
 - d. Leanna Deslart provided an update around the work pertaining to system of care supporting families
- 3. Approval of January 23, 2024, minutes
 - a. Phil Robinson motions to approve July meeting minutes
 - b. Leanna Delsart seconds the motion to approve July meeting minutes
 - c. Approved
- 4. Member spotlight: Rebecca Green-Blanks
 - a. Rebecca Green-Blanks provided member spotlight

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- 5. Membership Updates: John Bauman Dane County Court Administrator retirement
 - a. Announcement
- 6. Membership Vacancies
 - a. Vacancy identification:

Discussion around current vacancies within the Children Come First Advisory Committee to include peer support/parent peer support and lived experience.

- i. Workforce development
- ii. Philanthropy
- iii. Court system
- iv. Technical schools
- b. Ann Kelley-Kuehmichel will coordinate any interest for potential members (ann.kelleykuehmichel@dhs.wisconsin.gov)
- 7. Children's System of Care Award
 - a. Recap of 2024 Children's System of Care Award presented at the <u>Children Come First Conference</u> Wisconsin Family Ties | Oct 7-8, 2024 (wifamilyties.org)
 - i. Waukesha County received the System of Care Champion Award
 - b. 2025 System of Care Champion Award
 - i. Resubmission of past nominations will be acceptable
 - ii. Timeframe
 - 1. Nomination submission will close June 2025
 - 2. Review process to be completed in July and August
 - iii. Award will be presented at the Children Come First Conference, November 2025
- 8. Department of Health Services: Updates
 - a. Jason Cram provided updates:
 - i. Announcement of New BPTR Director https://www.dhs.wisconsin.gov/dcts/memos/info/202403infomemo.pdf
 - ii. Grant Opportunities:

https://www.dhs.wisconsin.gov/business/solicitations-list.htm

- iii. Administrative Rule Projects:
 - $\underline{https://www.dhs.wisconsin.gov/rules/active-rule making-projects.htm}$
- iv. Children Youth and Family Section Manager recruitment currently conducting first round interviews
- v. MH & SU Recovery Conference DCTS Listening Session allowed Tribal Nations, Counties, providers, and partners ask questions and express concerns.
 - 1. Discussion around the contracting process procurement process
- b. Kenya Bright provided updates
 - i. DHS 72 Act 122 recovery coaches last phase of the administrative rule process that will move to public comment and public hearing
 - 1. Discussion:
 - a. Heidi Roettger requested clarification pertaining to the use of peers within the rule and is lived experience required for recovery coaches?
 - i. Act 122 focuses on peer recovery coaches and the administrative rule DHS 72 is tied to Act 122.
 - b. David Carlson provided a comment around lived experience and providing peer support to individuals.
- c. Susan Piazza shared the following information:

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i. Share out regarding the Opioid Settlement Funds: The Department of Public Instruction has extended the application period - the Opioid Prevention Grant applications will continue to be accepted until Friday, November 15. This grant is open to all public-school districts, tribal schools, private schools, independent (2r and 2x) charter schools, or consortia, with awards up to \$50,000.

https://dpi.wi.gov/sspw/aoda/opioidpreventiongrant

- 9. Children's Behavioral Health Proposal
 - a. Jason Cram, Deputy Director Bureau of Prevention, Treatment, and Recovery, Division of Care and Treatment Services and Emily Erickson DCF Bureau of Performance and Out of Home Care presented
 - b. Discussion topics:
 - i. What do you think will help us design and build support for the new Medicaid program this budget?
 - ii. Do you have any examples of stories that demonstrate the need for this type of program, such as children, youth, and families who would have benefited from high fidelity wraparound services?
 - 1. Heidi Roettger asked if this will be available only to those eligible for Medicaid? Expressed concerns around the use of the CLTS functional screen to determine eligibility
 - 2. Leanne Deslart asked if this program will or may interface with County run wraparound programs?
 - Ask if there is a difference between crisis and CCS and would there be the ability to provide continuum of care to move through the levels of care?
 - 3. Hugh Davis identified the need to solve this problem that is well known and has been well documented. It was identified that almost 12 years ago Office of Mental Health was supposed to address this issue. It was suggested not to recreate some of the steps or information.

Additional comments/questions were made to include:

Can CCS embed high fidelity to wraparound

Timeliness needs to be the focus and how can the system address immediacy to the need for response

Concerns around the use of using a functional screen to determine need

How can the parents request be utilized and is there a better way to serve children who need help

- 4. Kimberlee Coronado asked how to move from crisis to the need to assist with helping
- 5. Phil Robinson suggested that this topic be brought to the system of care workgroup for further discussion
- 6. Robert Kaminski identified that foster care needs to have an understanding around RAD and that foster and adopted children should be viewed as a separate culture
- 7. Jill Ellinwood questioned the use of an MCO, as MCO's do not have the best track record for doing the right thing for youth and families.
- 8. Leanne Deslart asked if there will be a required Performance Improvement Project process and how will the focus be determined based on regional outcomes
- David Carlson asked if DCF or DHS has connected with organizations that are in the "violence interruption" and formerly incarcerated spaces to help advocate for this Medicaid waiver
- 10. Robert Kaminski asked if

Will they recognize that parents, families, and advocacy organizations may have more expertise than the experts.

- 10. Expanding into an adaptive and shared leadership approach
 - a. Phil Robinson provided an update around the Adaptive Leadership meeting

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- 11. Children's System of Care Talking points update
 - a. Phil Robinson identified talking points were included with the CCFAC Agenda and Meeting Minutes. Encouraged members to share this information.
- 12. Children Come First Conference System of Care Track
 - a. Phil Robinson provided an overview of the System of Care Track
 - b. Hugh Davis identified that he is hopeful that this track can continue moving forward
- 13. Children's System of Care Strategic Plan 2024 2030 Timeline
 - a. Phil Robinson identified that the System of Care workgroup will reconvene to begin to review the timelines of the plan
- 14. Public comment
 - a. Emily Coddington asked if there is an opportunity to provide feedback and review information learned from the Emergency Detention of Minors Study Committee on out of home care and emergency detentions
- 15. Announcements (upcoming training and conferences, staff changes, agency milestones)
 - a. Bureau of Children's Service conference scheduled November 6-8, 2024
- 16. 2025 meeting dates: January 28th, April 22nd, July 22nd, October 28th
 - a. Reviewed proposed dates
 - b. Jill Ellinwood motioned to approve 2025 meeting dates
 - c. Scott Strong seconded the motioned to approve 2025 meeting dates
 - d. Approved
- 17. Adjournment
 - a. Emily Coddington motions to adjourn
 - b. Leanne Delsart seconds the motion to adjourn
 - c. Adjourned at 12:29 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: https://www.dhs.wisconsin.gov/cst/providers.htm.

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Prepared by: Danielle Graham-Heine on 10/22/2024.

These minutes are in final form. They were presented and approved by the governmental body on: 02/25/2025