

## OPEN MEETING MINUTES

### Waukesha County Human Services Center Coordinated Services Team (CST) February 26, 2020

**Present CST Committee:** Hugh Davis, Amanda Huber, Theresa Imp, Tracy Loken-Weber, Maura McMahon, Neal Peterson, William Seymour, Vickie Smith

**Absent CST Committee:** Kathy Mullooly, Mai Thao

**Guests:** Bobbi Borchardt (proxy for Kathy Mullooly), Mireya Casarrubias, Mary Tomter

#### 1. **Call to Order**

Chair Loken-Weber called the meeting to order at 12:04 p.m. Introductions were exchanged amongst the committee members and guests.

#### 2. **Approval of Minutes**

Motion: Smith moved, second by Seymour, to approve the CST minutes, as amended of October 23, 2019. Motion passed without a negative vote.

#### 3. **Committee Business**

##### a. **HHS Board Bylaws Update**

No report.

#### 4. **Children with Special Needs Waiver Program –Vickie Smith**

Smith provided a hand out. This provided information in regards of the waiver program. Smith also explained that the program works with Compass WI and many children who are in this program often receive a form of Medicaid, one of those providers is called “the Katie Beckett”. The Katie Beckett, if eligible is not based on the family’s income and the child can be enrolled until the age of 19.

While the child and family are on a wait list first, awaiting approval from the Compass, WI agency, the family is eligible to receive assistance from the waiver program. Currently, the Waiver program has over 700 youth in the program, 7 county social workers and the rest of the workers are contracted through Lutheran Social Services, but are housed within HHS. The program will also have a coordinator position, a county supervisor, and 2 contract supervisors, and a possible third contracted supervisor. Unable to take people off the wait list, they have about 125 youth currently on the waiting list. Throughout the state of Wisconsin they have about 1,000 youths on the waiting list.

The Wisconsin Human Services Association WHSA, is where all counties get together and give advice to the department of health services department of children and families. Smith has been nominated by WHSA to be a representative for the South Eastern region along with 5 other counties throughout the State of Wisconsin, there are 6 entities from the Department of Health Services and 5 children counsel, whom are parents, and 3 representatives from activists group. Smith informed the committee that WHSA is working on a program called The No Wrong Door. This a program is planned to start January of 2021 in Waukesha County, and the purpose is for staff to do the functions for Compass WI.

Smith did advise the committee that foster parents have a difficult time getting services, the foster parents should call the county directly and ask to speak with the CSN program to enroll into the waiver program. If the general public wants to enroll in the waiver program, the caregiver should call, 414-345-6338.

**5. Reports**

**a. CST Staff and Program Updates**

- Submitted their report for 2019 to Bittner, and it was approved.
- Increase enrollment CST was provided by 11
- Goals for CST coordinated in 2020 is to increase staff capacity, improve youth functioning related to CANS, and submit their budget.

**b. HHS Staff Liaison**

- Amanda Huber has become the Counseling and Wellness supervisor.
- Child and Adolescent social worker prescriber (nurse practitioner) an in house service but would like to expand it has been added.

**c. Child and Family Services Advisory Committee (CAFSAC) Liaison**

No report.

**d. Mental Health Advisory Committee (MHAC) Liaison**

No report.

**6. Agency Updates / Announcements**

No report

**7. Discussion Items for Next Agenda**

AODA with Youth with Amanda Huber and Kris Daul, Daul and Huber will present at the next meeting in March 25, 2020.

**8. Public Comment**

There was no public comment.

**9. Adjourn**

Motion: McMahon moved, second by Peterson, to adjourn the CST meeting at 12:59 p.m. Motion passed without a negative note.

**10. Next Meeting**

The next meeting is scheduled for March 25, 2020, at 12:00 p.m. in Room 114 of the Human Services Center, 514 Riverview Avenue.

Respectfully submitted by Mireya Casarrubias.

Minutes Were Approved on June 24, 2020.