

OPEN MEETING MINUTES

Name of Governmental Body: Children Come First (CCF) Advisory Committee		Attending: Rob Kaminski, Anglea Clements, Heidi Roettger, Amy Polsin, Emma McGovern (they, them), Hugh Davis, Phyllis Greenberger, Jill Chaffee, Emily Coddington, Tibissum Rice, Jill Ellinwood, Georgette Teschner, Matthew Strittmater, Amanda Huber, Michelle Lund, Sheila Corroo, Scott Strong, Leanne Delsart, Greg Gintz, Sarah Dillinger, Jennnifer McBain, Rebecca Green Blanks, Ann Kelley-Kuehmichel, Legardea Jackson	
Date: 10/24/2023	Time Started: 10:06 a.m.	Time Ended: 12:05 p.m.	
Location: https://dhswi.zoomgov.com/j/1606920475		Presiding Officer: Phil Robinson	
Minutes			

Children Come First (CCF) Advisory Committee

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

October 24, 2023

10:00 AM to 12:30 PM

This meeting will be held via Webinar Zoom

<https://dhswi.zoomgov.com/j/1601999461>

Webinar ID: 160 199 9461

Or Telephone: 1-646-828-7666

AGENDA

1. Welcome, call to order, and introductions
 - a. Phil Robinson called the meeting to order at 10:06 a.m.
 - b. Roll call
 - i. At the time of roll call it was identified that quorum was not met.
 - ii. Quorum was met as members joined, meeting continued as scheduled
2. Good news check-in
 - a. Matthew Strittmater identified that Sheboygan County was able to use rescue act funds to place social workers within the highest need communities.
 - b. Emma McGovern identified that she has obtained a corporate job.
 - c. Michelle Lund identified that the resource centers that take calls to support families is being launched this week, additional information can be found within the website provided:
[Wisconsin Wayfinder: Contact Us | Wisconsin Department of Health Services](#)
 - d. Sarah Dillinger identified that the Healthy Minds Healthy Children has launched, additional information can be found within the website provided:
[Healthy Minds Healthy Children \(healthymindswi.org\)](http://healthymindswi.org)
3. Approval of July 25, 2023, minutes
 - a. Greg Gintz motioned to approve July Meeting Minutes
 - b. Leanne Delsart second the motion to approve July Meeting Minutes
 - c. Approved
4. New Member(s) spotlight/Voting
 - a. Legardea Jackson provided an overview of herself and her interest in becoming a CCFAC Committee Member.

- b. Michelle Lund provided an overview of herself and identified that she will be taking the CCFAC Committee Member position due to changes within DPH staff. she will be taking the
 - c. Phyllis Greenberger motioned to approve Legardea Jackson and Michelle Lund as new CCFAC Committee Members
 - d. Jill Ellinwood second the motion to approve new CCFAC Committee Members
 - e. Approved
5. DHS Updates:
- a. Ann Kelley-Kuehmicel provided updates pertaining to two leadership positions that were open within the Children Youth and Family Section, and identified review of applications and interviews are the next step within the process for hiring.
6. Report: Children’s System of Care Post Summit Plan
- a. 5 Children’s System of Care Priority Groups-
Review and discussion was had pertaining to the priority workgroups that have been developed as part of the post summit planning
 - i. Crisis support, specialized residential services, and respite
 - 1. Elizabeth Rudy provided an update. This group has identified the need for peer involvement and has included a common theme pertaining to respite within crisis and crisis prevention.
 - ii. Governance and funding/state and local partnerships
 - 1. Ann Kelley-Kuehmicel provided an update. This group has identified the focus around equity and access that includes discussion pertaining to braided funding opportunities, ensuring duplicative efforts are not occurring, and need for community support and services.
 - iii. Parent and youth peer support initiatives
 - 1. Sally Raschick provided an update. This group has been focusing on peer support around parent and youth with the need for advocacy around funding.
 - iv. Public health approach and health/mental health integration
 - 1. Shana Martindale provided an update. This group has been focusing on the integration between primacy care and mental health and how to leverage partnerships that are already available with the desire to leverage additional partnerships with stakeholders. An additional focus on ensuring that children, youth, and families are receiving the supports when they need to include early screening and prevention with the connection with primary care.
 - v. Workforce Development
 - 1. Ann Kelley-Kuehmicel provided an update. This group has been focusing on determining how to support those who are provided services and supports.
7. System of Care Champion Award-nomination
- a. Phil Robinson provided a discussion around the WI Childrens System of Care Champion Award Nomination Form.
 - i. It was identified that the deadline to submit the form would be July 12, 2024 and the award would be presented during the 2024 Children Come First Conference - October 7 – 8, 2024.
 - ii. Discussion
 - 1. Leanna Delsart inquired how this form will be available to be completed and who has the ability to nominate.

- a. It was identified that options for where the form will be housed and how submission of the form is being determined.
2. Heidi Roettger posed a question around the nomination process and making sure that this form is being directed to the right people.
- iii. Hugh Davis motions to approve the WI Childrens System of Care Champion Award Nomination Form.
- iv. Emma McGovern seconds the motion to approve the WI Childrens System of Care Champion Award Nomination Form.
- v. Approved

8. Core/Values Principles

- a. Phil Robinson reviewed WI Core Values Document
 - i. This document was brought to the System of Care workgroup that met in July 2023.
 - ii. Changes of this document included the focus on family and young adult voice and choice, cultural and linguistic responsiveness, and community based.
 - iii. An addition of unconditional was included within the document
 - iv. Discussion
 1. Emily Coddington identified that she liked unconditional and how this impacts all who are supporting children and families
 2. Sally Raschick suggested that the description of unconditional be modified so that the line that begins with "remain persistent in the face of.." should be prefaced as "Able to remain...."
 3. Hugh commented on his support around the change in language from family driven to family and young adult voice and choice, which allows families to prioritize and have choice referenced the National Wraparound [The Principles of Wraparound: Chapter 2.1 - Ten Principles of the Wraparound Process](#)
 4. Ann Kelley-Kuehmichel discussed moving from the 10 principles to the 4 Core Values and the need to identify new language
 5. Karen Bittner suggested that this may be confusing or challenging for Counties and Tribes who have been implementing Wraparound
 6. Emma McGovern suggested keeping the document as is
 7. Hugh Davis suggested that the system of care workgroup review this document further and additional conversation be had.
 8. Danielle Birdeau asked if there is any value in connecting the core values and the guiding principles; along with determining what is the end result and purpose of this document.
 9. Jill Ellinwood identified that she felt the overlap was fine
 10. Emily Coddington agrees to keep the document simple and commented that if one is delivering an effective system of care / program does this effective system of care align with these values and principles. She suggested to change how this document is viewed i.e. call to action instead of core belief.
 11. Matt Strittmater identified that this document can fit into many systems
 12. Phil Robinson suggested to move this document back to the system of care workgroup to review and further discuss these questions.
 - v. Tabled

9. Public comment
 - a. None
10. Announcements (upcoming training and conferences, staff changes, agency milestones)
 - a. 2024 meeting dates: January 23, April 23, July 23, and October 22
 - i. Ann Kelley-Kuehmichel reviewed the upcoming CCFAC Meeting dates
 - b. Children Come First Conference is scheduled November 6 and 7, 2023
www.wi.famlyties.org
11. Adjournment
 - a. Rob Kaminski motions to adjourn
 - b. Jill Ellinwood seconds the motion to adjourn
 - c. Adjourned 12:05 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 10/24/2023.

These minutes are in final form. They were presented for approval by the governmental body on 1/23/2024