

OPEN MEETING MINUTES

Name of Governmental Body: Children Come First (CCF) Advisory Committee		Attending: Phil Robinson, Kia Kjensrud, Joanne Kitelinger, Robert Kaminski, Angela Clements, Heidi Roettger, Emma McGovern, Hugh Davis, Phyllis Greenberger, Emily Cottington, Legardea Jackson, Jill Chaffee, Tibissum Rice, Rebecca Green-Blanks, Greg Gintz, Amanda Huber, Rebecca Bell, Matthew Strittmater, Scott Strong, Leanne Delsart, John Bauman, Susan Piazza, Andrea Gugel, Michelle Lund, Sheila Corroo, Jennifer McBain, Kenya Bright, Shana Martindale, Ann Kelley-Kuehmichel, Jason Cram
Date: 1/23/2024	Time Started: 10:03 a.m.	Time Ended: 12:15 p.m.
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.

January 23, 2024

10:00 AM to 12:30 PM

This meeting will be held via Webinar Zoom

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

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Webinar ID: 160 098 6517

AGENDA

1. Welcome, call to order, and introductions
 - a. Phil called the meeting to order at 10:03 a.m.
 - b. Roll call
2. Good news check-in
 - a. Jason Cram announced Shana Martindale accepted the Children Youth and Family Section Supervisor within the Bureau of Prevention, Treatment & Recovery, Division of Care and Treatment Services
 - b. Emily Coddington talked about [2023 Senate Bill 913](#) as it relates to psychiatric residential treatment facilities.
 - c. Ann Kelley-Kuehmichel identified that the Children System of Care Champion award is now posted and nominations are open. Information can be found within the following links:
[Children Come First Advisory Committee | Wisconsin Department of Health Services](#)
[Wisconsin Children's System of Care Champion Nomination \(alchemer.com\)](#)
 - d. Michelle Lund identified the newly launched Wisconsin Way Finder resource has received over 200 phone calls within the resource centers and over 300 online forms have been submitted for families looking to find services.
3. Approval of October 2, 2023 minutes
 - a. Rob Kaminski motioned to approve October Meeting Minutes
 - b. Emma McGovern seconds the motion to approve the October Meeting Minutes
 - c. Approved
4. Member spotlight: Shana Martindale
 - a. Shana Martindale provided member spotlight

5. CCFAC Co-chairs and Membership: Phil Robinson and Kia Kjensrud

- a. Phil Robinson provided a discussion around the open membership vacancies, to include the following areas:
 - i. Individuals with lived experience
 - ii. Philanthropy
 - iii. Department of Workforce Development that administers vocational rehabilitation
 - iv. a representative of the local workforce development board established under 29 USC 2832
 - v. University and/or technical college system
 - vi. Medicaid

Discussion:

1. Emma McGovern identified that there are disparities in areas i.e. dentists, which may be a partnership to engage in. Emma further asked a question pertaining to the need for membership from a University and/or technical college system and suggested possibly reaching out to Patch.
2. Emma McGovern inquired if there was a definition around Philanthropy
 - a. Phil Robinson provided a response identifying there was not a specific definition for whom within the Philanthropy community; though, would benefit to have an understanding of systems.
 - b. Kia Kjensrud suggested that membership of an individual within the Philanthropy community should have an understanding of what is happening within the community and that this is a membership vacancy that has not been represented
3. Matthew Strittmater suggested having a Medicaid representative that also participates on the Governors Council of Mental Health
4. Monique Hicks, Coordinated Services Teams Initiative Coordinator/Coordinated Specialty Care, First Episode Psychosis, will provide contact information for a contact from Medica/Dean/Prevea Health plan who is interested in this work.

6. DHS Updates

- a. Shana identified that Karen Bittner accepted the Wraparound Supervisor and there will be two positions open in the CYF section
 - i. Karen will oversee CST contracts
- b. Jason Cram identified that Bill Hannah is now the Medicaid Director
- c. Kenya Bright identified that Heather Carlson has accepted a supervisor position within the Mental Health Section
- d. Kenya talked about DHS 72 which focuses on peer services that would allow recovery coaches to provide services and receive reimbursement through Medicaid, there was an advisory committee and currently in the process of writing a rule that would allow recovery coaches to work in programs that currently do not offer this service. [Wisconsin Legislature: 2019 Wisconsin Act 122](#)
 - i. Heidi Roettger asked if this allows recovery coaches to not identify with having lived experience versus Certified Peer Specialist having lived experience
 1. Kenya identified that there was discussion within the advisory committee
- e. Shana Martindale reported that Jefferson County opened a youth crisis stabilization facility in Watertown. [Watertown Youth Crisis Stabilization Facility Now Open | Wisconsin Department of Health Services](#)
 - i. Tibissum Rice asked who can utilize this facility
 1. It was identified that the County is developing MOU's with those interested in utilizing the crisis stabilization facility.
- f. Jason Cram provided a link for expansion of community mental health services for children with SED

- i. [Grants for Expansion and Sustainability of the Comprehensive Community Mental Health Services for Children with Serious Emotional Disturbance | SAMHSA](#)

7. Report: Children's System of Care Post Summit

Plan Phil reviewed the purpose of the workgroups that came out of the Summit. Discussed who engaged in the summit, the topics discussed from the summit, and the information that has informed system of care workgroup to include 5 topics that lead to the development of priority workgroups. The five identified priority workgroups have overlap and incorporate philosophy, infrastructure, and services.

Workgroups are utilizing the OKR process

Objectives

An Objective is simply what is to be achieved, no more and no less. By definition, Objectives are significant, concrete, action oriented, and (ideally) inspirational. When properly designed and deployed, they're a vaccine against fuzzy thinking and ineffective execution.

Key Results

Key Results benchmark and monitor how we get to the Objective. Effective KRs are specific, time-bound, and aggressive yet realistic. Most of all, they are measurable and verifiable. You either meet a Key Result's requirements or you don't — there is no gray area, no room for doubt. At the end of the designated period, typically a quarter, we do a regular check and grade the Key Results as fulfilled or not.

Where an Objective can be long lived, rolled over for a year or longer, Key Results evolve as the work progresses. Once they are all completed, the Objective is achieved.

[What Matters: What is an OKR? OKR Meaning, Definition & Examples | What Matters](#)

The System of Care Workgroup will meet in February and will bring proposals to the CCFAC April meeting

- a. 5 Children's System of Care Priority Groups –
 - i. Governance and funding/state and local partnerships
 - 1. Jason Cram reported out on the workgroup process and focus. Reviewed the priority group members and identified that the workgroup reviewed data obtained from the Summit to inform objectives and key results.
 - ii. Crisis support, specialized residential services, and respite
 - 1. Beth Rudy reported out on the workgroup process and focus. Reviewed the priority group members and identified that the workgroup reviewed data obtained from the Summit to inform objectives and key results.
 - iii. Parent and youth peer support initiatives
 - 1. Sally Raschick reported out on the workgroup process and focus. Reviewed the priority group members and identified that the workgroup reviewed data obtained from the Summit.
- This workgroup is scheduled to meet an additional time to finalize the objectives and key results
- iv. Public health approach and health/mental health integration
 - 1. Shana Martindale reported out on the workgroup process and focus. Reviewed the priority group members and identified that the workgroup reviewed data obtained from the Summit to inform objectives and key results.
 - v. Workforce Development
 - 1. Ann Kelley-Kuehmicel reported out on the workgroup process and focus. Reviewed the priority group members and identified that the workgroup reviewed data obtained from the Summit to inform objectives and key results.

8. Children's System of Care Guiding Value/Core Components

- a. Reviewed the WI Children's system of care guiding values and core components

- i. System of care workgroup reviewed past comments from CCFAC and made the following recommendations:
 1. 4 Guiding Values
 2. 10 Principles of Wraparound
 3. 14 Core Components
 - a. Jill Chaffee identified that she liked the components and the focus on unconditional
 - ii. Joanne Kitelinger motions for the committee to accept that 14 core components and the 4 guiding values and to continue with recognizing the 10 Principles of Wraparound
 - iii. Rob Kaminski seconds the motion
 - iv. Approved
9. Public comment
 - a. David Carlson provided comment pertaining to potential membership to include property owners, property management, and landlords. Adults that are represented in the homelessness statistics often have kids accompanying them.
 - b. Amy Herbst, VP of Mental and Behavioral Health at Children's Wisconsin, placed in the chat that the Children's Health Alliance and Institute for Children and Families are partners/members to consider.
 - c. Julie Bobber, identified that she would be interested in serving as a university rep. She indicated that she was the campus health officer at UWM for 16 years and now works with young adults focusing on mental health and sees patients at Marquette.
 - d. Angie Moran, DHS Area Administration suggested that The Charles E. Kubly Foundation may be a good fit for the philanthropy membership vacancy
<https://charlesekublyfoundation.org/>
10. Announcements (upcoming training and conferences, staff changes, agency milestones)
 - a. 2024 meeting dates: April 23, July 23, and October 22
 - i. Emma McGovern identified that the Office of Children's Mental Health is hosting a listening session May 2024
 - ii. 2024 Crisis Intervention Conference Call for Proposals are being taken and can be submitted through the survey link below
[Qualtrics Survey | Qualtrics Experience Management](#)
 - iii. Kia Kjensrud provided link for the vignettes on juvenile justice reform for the AAP Juvenile Justice Page
[Juvenile Justice Reform - YouTube](#)
 - iv. Review of future meeting dates
11. Adjournment
 - a. Emily Cottingham motions to adjourn
 - b. Leanne D seconds the motion to adjourn
 - c. Adjourned at 12:15 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 1/23/2024.

These minutes are in final form. They were presented for approval by the governmental body on: 4/23/2024

