F-01922 (12/2019)

### **OPEN MEETING MINUTES**

Name of Governmental Body: Children Come First (CCF) Advisory Committee			Attending: Amanda Huber, Kenya Bright, David Carlson, Amy
Date: 4/22/2025	Time Started: 10:03am	Time Ended: 12:32pm	Polsin, Leanne Delsart, Andrea Gugel, Jill Ellinwood, Julie Bonner, Legardea Jackson, Michelle Lund, Kathy Markland, Matthew Strittmater, Phyllis Greenberger, Rashaan Cherry, Rebecca Bell, Robert Kaminski, Scott Strong, Jill Clopper, Jill Chaffee, Melanie Fleischmann, Emma McGovern, Jennifer McBain, Rebecca L. Green Blanks, Carrie Poser, Heidi Roettger, Kelsey Vincent, Susan Piazza, Sheila Corroo  Staff to Committee: Ann Kelley-Kuehmichel
Location: , Microsoft Teams Meeting			Presiding Officer: Phil Robinson
Minutes			

- 1. Welcome, call to order, and introductions.
  - a) Phil Robinson calls meeting to order at 10:03am
  - b) Quorum represented meeting and business can proceed.
- 2. Good news check-in from members
- 3. Approval of February 25, 2025, minutes
  - a) Amy Polsin motion to approve the minutes
  - b) Jill Chaffee seconds the motion to approve the February minutes.
  - c) Motion carries no opposition no abstentions
- 4. Membership- Nicole Qualley

Community Engagement & Training Coordinator: Wisconsin Family Ties

a) Introduction from Nicole Qualley a former CCFAC member filling the vacancy left by Hugh Davis's resignation from the committee.

Nicole was a previous member of CCFAC and excited to be back and looking forward to it.

- 5. Children Come First Advisory Committee: Subcommittee Co-chair nominations
  - a) The charge of the subcommittee- The CCFAC strategic plan priorities compose the scope of the subcommittee, and the subcommittee uses the priorities to determine the need for ad hoc/workgroups to achieve the objectives and key results under the priorities.
  - b) Phil restates the purpose of the strategic plan: Create a CSOC roadmap that guides and incorporates the emerging opportunities.
  - c) Discussion around need of co-chairs and volunteers that have put themselves forward to co-chair: Phylis Greenberger and Samantha Feryance.
  - d) First meeting of the subcommittee is May 9, 2025.
  - e) Scott Strong motions to approve
  - f) Amy Polsin seconds
  - g) Phil opens for discussion. Hearing none move to approve subcommittee co-chairs Samantha Feryance and Phylis Greenberger.
  - h) No opposition, no abstentions, motion carries- welcome co-chairs.
- 6. Certified Peer Specialist and Peer Support: Kenya Bright/Lynn Maday: Department of Health Services-Integrated Services Section
  - a) Presentation from Lynn Maday-Bigboy and Kenya Bright regarding the growth of both Certified Peer Specialist and Certified Parent Peer Specialist.
  - b) DHS 72 updates based on Act 122 which aims to provide standards for Peer Recovery Coaches to allow Medicaid reimbursement for services and creates a program for Peer services for individuals at risk of over-dose.
  - c) Final stages of CPPS pilot to program. Next steps include final review of curriculum and data collection related to the process then launch the CPPS program. Looking for reviewers. Contact Kenya Bright or Lynn Maday-Bigboy.
- 7. Eco-mapping: Collaborative Resources
  - a) https://survey.alchemer.com/s3/8218851/Children-Come-First-Advisory-Committee-Member-Activity-Scan

F-01922 Page 2 of 3

b) Aim is to identify entities state-wide who share interests, initiatives and strategic focus for the purpose of collaboration to ensure the right people are involved to maximize network impact in advancing the strategic plan.

- c) All CCFAC participants are invited to complete the survey.
- d) The committee will decide how to protect personal information before anything is shared.
- 8. Department of Health Services: Updates:

Leanne Delsart Children Youth and Family Section Manager provided updates.

### • Current Grant Funding Opportunities:

- Current Grant Funding Opportunities | Wisconsin Department of Health Services
- o Family Centered Treatment Grant currently open

#### • Conferences:

- April 25-26, 2025: NAMI Wisconsin Annual Conference (Middleton)
- o April 26, 2025: <u>Drug Take Back Day</u> (Statewide)
- o May 2, 2025: Youth Canvas: Painting the Picture of Mental Wellness (Brookfield)
- o May 6-8, 2025: Opioids, Stimulants, and Trauma Summit (Wisconsin Dells/Virtual)
- o May 8, 2025: Northeast Wisconsin Suicide Prevention Summit (Green Bay/Virtual)
- o May 8-9, 2025: <u>Circles of Life Conference</u> (Wisconsin Dells)
- May 13-16, 2025: <u>Prevent Suicide Wisconsin Annual Conference</u> (May 13 is in-person in Milwaukee, May 14-16 are virtual half days)
- o May 20-22, 2025: <u>WPHA-WALHDAB Annual Public Health Conference</u> (Milwaukee)
- o July 16-17, 2025: <u>Harm Reduction Conference</u> (Wisconsin Dells/Virtual)
- August 7-8, 2025: <u>HOPE Consortium Conference</u> (Virtual)
- August 21-22, 2025: <u>Anesis Multicultural Mental Health Conference</u> (Madison)

# • Budget updates:

- O Budget: <a href="https://www.dhs.wisconsin.gov/budget/index.htm">https://www.dhs.wisconsin.gov/budget/index.htm</a>
- Members of the legislature's Joint Committee on Finance are seeking public input through listening sessions before they act on Governor Evers' proposed 2025-2027 state budget. You are welcome to share information on these events with partners who may be interested in providing testimony on priorities for the next state budget. The dates and locations for the listening sessions are as follows:
- o April 28: Hayward High School
- April 29: Northcentral Technical College, Wausau
- All the listening sessions will run from 10 a.m. to 5 p.m. See more information on the listening sessions.
- The listening sessions are in person only events. <u>People unable to attend a listening session can share testimony through the Joint Committee on Finance's online feedback form</u>

# • Stay informed:

- Gov Delivery Updates Registration- DHS link-To sign up for updates or to access your subscriber preferences
- H.R.1968 119th Congress (2025-2026): Full-Year Continuing Appropriations and Extensions Act, 2025 | Congress.gov | Library of Congress
- 9. Interagency Council on Mental Health Partnership: Jason Cram/Angela Miller: Department of Health Services
  - a) Jason Cram and Angela Miller provided an overview of the Interagency Council on Mental Health Partnerships. The two of them facilitated discussion regarding the following questions:
    - O What can Wisconsin state agencies do to support a strong foundation for mental wellness?
    - Considering your experience with Wisconsin's efforts to ensure affordable, accessible, and timely care: What have you seen that worked well? What has helped?
      - What barriers have you experienced or seen?
    - What ideas do you have for ways Wisconsin state agencies can work together to affordable, accessible, and timely care?
- 10. Legislative Study Committee on Emergency Detentions: Jill Chaffee and Kathy Markland
  - Kathy Markland provided a brief update. Committee work wrapped up and six proposals as a part of the work. CBHI, also referred to as Wi Wraparound in the legislature did emerge as one of the proposals. PRTF is the one that will potentially move more quickly. Ongoing questions that will continue to emerge around them. Standard process rolling forward.
- 11. Debrief: Children's Behavioral Health Initiative Webinar
  - Key themes identified including concerns regarding complicating access to care and limited flexibility by using a CMO model, lack of initial input from counties and others, focus on creating something new vs. system improvement in existing programs. Continued discussion of this topic going forward as a part of the agenda and possible work of the subcommittee.

F-01922 Page 3 of 3

No public comment

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

No announcements

14. 2025 meeting dates: July 22nd and October 28<sup>th</sup>

Phil provided a reminder of upcoming dates of next meeting.

- 15 Adjournment
  - a) Jennifer McBain motions to adjourn
  - b) Nikki Qualley seconds the motion to adjourn
  - c) Adjourned at 12:32pm

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: <a href="https://www.dhs.wisconsin.gov/cst/providers.htm">https://www.dhs.wisconsin.gov/cst/providers.htm</a>.

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Prepared by: Ann Kelley-Kuehmichel on 4/22/2025.

These minutes are in final form approved by the governmental body on: 7/22/2025