



Marinette County
HEALTH AND HUMAN SERVICES
2500 Hall Avenue - Suite B
Marinette, WI 54143-1604
Voice (715) 732-7700 FAX (715) 732-7667
Toll Free: 1-888-732-7549
Internet: www.marinettecounty.com

MARINETTE COUNTY *with Oconto County*
COMPREHENSIVE COMMUNITY SERVICES PROGRAM/CST COMMITTEE

AGENDA

Wednesday, July 23rd, 2014

1:00p.m.

Marinette County Health & Human Services Department
2500 Hall Avenue, Marinette, WI 54143
(Conference Room G - Basement.
Take elevator to lower level.)

1. Call to order.
2. Introduction of Oconto and Marinette Committee Participants
3. Approve/Amend agenda items. Action if any.
4. Public Comment-Speakers will be limited to 5 minutes.
5. Approve/Amend minutes of the June 4th, 2014 CCS meeting. Action if any.
6. **NAMI** – “In our own voice” Presentation
7. Discuss/Consider CCS/CST Committee Composition and adding representation from Oconto County. Action if any.
8. Update on COMPREHENSIVE COMMUNITY SERVICES (CCS) Regionalization.
Discussion only.
9. CCS Program Recertification process & update. Discussion Only.
10. Schedule next meeting date.
11. Adjourn.

Note: *Agenda items may not be considered and acted upon in the order listed.*

Jill Brohmer	Ellie Jarvie	Jeannie White
Deborah Chevalier	Diane Larsen	County Clerk
Kathy Dewitt	Shelly Derouin	County Administrator
Robin Elsner	Margy Renner	Media
Michell Hampton	Robert Valentine	Posting
Todd Holman	Ted Ver Haagh	

Public Comment Procedure: Any person not a member of the Comprehensive Community services Committee, desirous of addressing the Committee on any subject, shall first obtain permission from the CCS coordinator. All such addresses shall be limited to five minutes unless otherwise extended by the Committee coordinator.

Please contact **Kathy Brandt**, Marinette County Clerk (715) 732-7407 or Ellie Jarvie, CCS Coordinator (715) 732-7700 prior to the meeting to participate in the Public Comment.

If you are an individual who needs a special accommodation while attending this meeting as required by the “Americans with Disabilities Act”, please notify the County Clerk, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you.
TDD 715-732-7760.



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**MARINETTE COUNTY
COMPREHENSIVE COMMUNITY SERVICES/CST PROGRAM COMMITTEE MEETING
MINUTES**

Wednesday, June 4th, 2014 @ 2:00pm

2500 Hall Avenue
Marinette, WI 54143
(Conference Rm G - Basement)

Members Present: Kathy Dewitt, Robin Elsner, Todd Holman, Ellie Jarvie, Diane Larsen, Robert Valentine and Ted Ver Haag.

Guests Present: Greg Benesh, Kathy Gohr, Misty Hommerding, Sharon Locklin and Bruce Retzlaff

Others Present: Bobbie Dolliver, Recorder

1. **Call to order.** Meeting called to order at 2:09 pm.
2. **Introduction of Oconto and Marinette Committee Participants**
3. **Approve/Amend Agenda items. MOTION (VALENTINE/VER HAAGH)** to approve the agenda as presented. **Motion carried. No negative vote.**
4. **Public Comment-Speakers will be limited to 5 minutes.** None at this time.
5. **Approve Minutes of the April 16th, 2014 CCS/CST meeting. MOTION (ELSNER/HOLMAN)** to approve the Minutes of the April 16th, 2014 meeting. **Motion carried. No negative vote.**
6. **CCS History – Oconto & Marinette Committees.**
 - *Marinette County has been CST certified for approximately 15 years and CCS certified for about 1 ½ years. Focus is wrapping services around consumer.*
 - *Both Counties overviewed their services and history with these programs.*
 - *Also overviewed insurance billing processes and paperwork.*
7. **Description of Multi County Service Model and an Outline of the Process. Discussion only.**
 - *Regionalization will give the CCS program 100% reimbursement from Medicare.*
 - *AODA issues are covered through the CCS program.*
 - *Oconto staff would be welcome to shadow Marinette staff to assist with learning.*

8. Discuss/Consider approval of Multi County Service Model for Comprehensive Community Services (CCS) Regional Service Model with Oconto and Marinette Counties. Recommend the County Board Approve.

- *Oconto County does not need to be individually certified.*
- *Governance – 66031 agreement.*
- *Noted HFS 36 and Wis Act 334*

Motion by (VALENTINE/LARSON) to support the approval of the Multi County Service Model for Comprehensive Community Services (CCS) Regional Service Model with Oconto and Marinette Counties and request the HHSD Committee consider approval. All in favor. Motion carried.

9. Presentation of CCS yearly reporting data and committee feedback.

- *Overviewed reporting requirements*
- *Reviewed survey data reports – included in packet, 10% surveys returned*
- *Specific feedback and/or guidance as requested. None given at this time.*

10. Schedule next meeting date. *Tentatively July 23rd, 2014 at 1pm.*

11. Adjourn. MOTION (VALENTINE/VER HAAGH) to adjourn the meeting at 3:40 p.m. **Motion carried.**
No negative vote.

Respectfully submitted, Bobbie Dolliver, Recorder