

COMPREHENSIVE COMMUNITY SERVICES AGENCY  
BOARD OF DIRECTORS

June 15, 2006

Meeting called to order at 9:00 a.m. in Room 1023 of the Public Agency Center, 333 East Washington Street, West Bend, Wisconsin, by Chairperson J. Spindler, who read the open meeting statement.

MEMBERS PRESENT: Donald Berchem, Leslie Borman, Sarah Follett, Rick Gundrum, Donald Kempf, Judie Lewis, James Spindler

MEMBERS EXCUSED: Patricia McIntee, Ruth Schmitt

CCSA STAFF PRESENT: Karen Alt, Carolyn Mangan-Casey, Debra DuFour, Ruth Reines, Jim Strachota, Kay Thuecks

Review of Minutes: D. Berchem made motion, R. Gundrum seconded, to approve the CCSA Board minutes from the May 25, 2006, meeting. Carried.

Those present thanked Judie Lewis for her participation on the CCSA Board. Her resignation is effective immediately.

2005 Annual Report: Copies were distributed and discussed. This report will be presented to the County Board at its July meeting.

R. Gundrum made motion, seconded by D. Kempf, to accept the 2005 CCSA Annual Report as written. Discussion followed. Motion carried.

Handouts on the comments made at the Public Hearing held on June 1 were distributed.

2007 Budgeting Guidelines and Funding Principles: Copies of the proposed guidelines were distributed. Two-level (100% of 2006 funding and Required) budgets are being requested from potential providers of services in 2007. Along with these guidelines, other materials will be provided to agencies interested in submitting bids for the provision of services in 2007.

Motion made by L. Borman, seconded by D. Berchem, to approve the 2007 CCSA Budgeting Guidelines and Funding Principles as written. Carried.

Mental Health/AODA Update: For informational purposes only, K. Thuecks requested support from the CCSA Board regarding the Washington County Sheriff's Department and Genesis Behavioral Services applying for a grant administered by the Office of Justice Assistance, Department of Health and Family Services and Corrections. The Treatment Alternatives and Diversion Program (TAD) grant funding would be used to treat only non-violent offenders with alcohol and drug problems as an alternative to more costly incarceration. Funding of \$775,000 per year for the grant would be provided by offender surcharges. Notifications of grant awards will be made on September 1.

Acute Care Services Update: In comparison to previous years, on average, the number of emergency detentions have decreased while the number of contacts has increased. The program continues to evolve, particularly through the availability of Calm Harbor services. Two families have indicated interest in providing short-term child foster care services for those children in crisis situations.

Report on Regional Detoxification Program: Ozaukee, Sheboygan and Washington Counties may collaborate to provide regional community alternatives to mental health/AODA inpatient services. Calm Harbor in West Bend would provide the mental health services, and the AODA services would be provided in a community setting in Port Washington by Genesis Behavioral Services. The cost for detoxification would be approximately \$289.00 per day not including transportation and medical clearance, which would be done at the nearest hospital to where law enforcement encounters the individual needing detoxification. This would begin in 2007.

Remodel Request for Waiting Area: Staff have requested that changes be made to the CCSA Suite reception area for confidentiality and safety reasons. Discussion followed. The work would be scheduled for completion in 2007.

Motion made by J. Lewis, R. Gundrum seconded, to authorize CCSA staff to proceed with the remodeling project, taking into consideration the comments and recommendations for further revisions raised at this meeting. Carried.

The next CCSAS Board meeting is scheduled for Thursday, July 20, 2006.

Meeting adjourned at 10:59 a.m.

Respectfully submitted,

Patricia McIntee, Board Secretary  
Karen Alt, Recording Secretary

Copies of all non-privileged material pertinent to this meeting are available at CCSA.