

WASHINGTON COUNTY  
COMPREHENSIVE COMMUNITY SERVICES AGENCY  
BOARD OF DIRECTORS

September 20, 2007

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, Richard Gundrum, Donald Kempf, LynnDee Murphy, Rachel Rosenthal Garza, James Spindler, Gregory Young

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

Review of Minutes: L. Borman made motion, D. Kempf seconded, to approve the CCSA Board meeting minutes from August 16, 2007, as distributed. Carried.

Financial Update: This report pertains to expenses and revenues through August 31, 2007, and indicates a County funding balance remaining of \$1,661,737. Of concern are costs of Sheriff's Department transportation of clients related to inpatient stays and court hearings and the 2007 projected deficit due to higher than anticipated inpatient costs as discussed at previous meetings.

Intervention Techniques in an Outpatient Setting: C. Mangan-Casey presented information on the in-home therapy services available for children and their families, outpatient/Lifespan services for persons of all ages, several assessment tools and some of the types of therapies utilized in those programs as well as information from satisfaction surveys.

Goals and Outcomes 2007-2008: Following staff explanation of the status of the goals set for 2007, discussion ensued on whether goals should be quantifiable with measurable outcomes or if they should be stated in more general terms. The 2008 CCSA Goals as distributed at this meeting have been included in the 2008 budget packet submitted to the County. This topic will be discussed further at the next meeting.

Suicide Prevention Network: Debra DuFour and Devona Marshall recently attended and presented at a national conference on suicide prevention. Staff report that Washington County is well advanced in comparison to other areas with regard to mobilization versus telephone only contacts. Staff learned about suicide risk assessment tools and staff follow-up that can be done to assist individuals in obtaining help from other resources following a call.

Current Status of Family Care: Information was presented on issues facing the County if it decides to implement the Family Care Program in 2008. There are two managed care organizations who have indicated interest in providing services in Washington County. Updates will be made to the Board as more is known.

Program Director Report: Topics discussed were legal status of clients with regard to the number of illegal aliens receiving County services, challenges facing counties to provide inpatient services, the remodeling of Community Memorial Hospital's inpatient unit and CCSA's budget presentation to the County Finance Committee on September 27.

The next CCSA Board meeting is scheduled for Thursday, October 18, 2007, at 9:00 a.m.

Motion made by D. Kempf to adjourn; R. Rosenthal Garza seconded. Carried. Meeting adjourned at 11:05 a.m.

Respectfully submitted,

Sarah Follett, Board Secretary  
Karen Alt, Recording Secretary

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