

WASHINGTON COUNTY
COMPREHENSIVE COMMUNITY SERVICES AGENCY
BOARD OF DIRECTORS

November 15, 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, Rachel Rosenthal Garza, Rick Gundrum, Donald Kempf, LynnDee Murphy, James Spindler, Gregory Young

GUEST PRESENT: Mary Simon, Council on Alcohol and Other Drug Abuse

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

Review of Minutes: L. Borman made motion, R. Gundrum seconded, to approve the CCSA Board meeting minutes from October 18, 2007, as distributed. Carried.

"Prevention Works in Washington County": Mary Simon, Executive Director of the Council on Alcohol and Other Drug Abuse of Washington County, reported on prevention activities provided via research-based methods. The Council is in its 35th year of operation in Washington County. The CCSA Board thanked Mary for her presentation and the work done by the Council.

Conversion of Contracted Supervised Apartment Services to CCSA Operated: Following an explanation on this topic, motion made by G. Young, seconded by R. Rosenthal Garza, to approve obtaining a Mental Health Technician staff member through an employee leasing agency to provide this service for 2008. Carried.

Transition Plan for Family Care: The County Board recently passed the resolution authorizing Washington County's participation in the Family Care Program and establishing a Long-term Care Steering Committee, with CCSA's representative being L. Borman. Beginning April 1, 2008, and continuing over the following six months, the plan is to transition about 350 individuals currently receiving services through waiver programs to Family Care. Discussion followed on the resolution and the steps needed to accomplish the transition to Family Care.

Training Request for Out-of-State Travel: The National Suicide Prevention Hotline is sponsoring a five-day suicide intervention training in New York City in January. CCSA is requesting approval for two staff members from the Acute Care Services program to attend this training to become certified trainers to conduct in-services for other CCSA and agency staff. Discussion followed.

R. Gundrum made motion, G. Young seconded, to approve out-of-State travel for two CCSA staff members as described at no direct cost to the County, other than the paid staff time. Carried.

(MEMBERS PRESENT: D. Berchem left the meeting at 10:45 a.m.)

An Overview of the Aging and Disability Resource Center: Linda Olson, Director, Aging and Disability Resource Center (ADRC), joined the meeting to present an overview of that department's mission statement, who is eligible for services and the services available. Several handouts were distributed. Linda was thanked for her participation in this meeting.

The next CCSA Board meeting will be held on Thursday, December 20, beginning at 9:00 a.m.

Motion made by D. Kempf to adjourn; R. Rosenthal Garza seconded. Carried. Meeting adjourned at 11:03 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.