

WASHINGTON COUNTY
COMPREHENSIVE COMMUNITY SERVICES AGENCY
BOARD OF DIRECTORS

November 17, 2005

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 T. Smith, who read the open meeting statement.

MEMBERS PRESENT: Donald Berchem, Donald Kempf, Judie Lewis, Patricia McIntee, Debra Reak, Ruth Schmitt, Thomas Smith, James Spindler

MEMBER EXCUSED: Daniel Goetz

GUESTS PRESENT: Sara Daniel and Donna Weber, St. Aemilian-Lakeside, Inc.

CCSA STAFF PRESENT: Karen Alt, Jim Strachota, Kay Thuecks

Review of Minutes: D. Kempf made motion, R. Schmitt seconded, to approve the CCSA Board meeting minutes from October 20, 2005, as distributed. Carried.

FACIT Program Update: Donna Weber, Director of Education Services at St. Aemilian-Lakeside, Inc., described services provided by that agency. In Washington County, St. Aemilian's provides the FACIT program. Sara Daniel explained that FACIT operates in the home school districts of students with mental health issues as referred by school personnel. Some of the service components include coordination with other service providers, assisting family and school improve relationships, individual, group and family therapies and consultation with school staff. One goal of this program is to maintain participants in their homes and local school district. Another goal is to reach those students needing assistance earlier in life. Students referred to FACIT often are dealing with issues such as behavioral problems and/or aggression, depression, family issues, alcohol/drug issues, inability to stay focused, etc. Discussion followed on an issue related to a possible communication breakdown between alternative school staff, school district personnel and the FACIT program regarding the transitioning of students from one program to the other. FACIT is the primary provider of prevention and early intervention services for children with mental health issues.

Review of Task Force Member Applications: Kim Nurkala and Shannon VanBeek have applied for membership on the Mental Health and AODA Task Forces respectively. R. Schmitt made motion, seconded by D. Reak, to approve these individuals for Task Force membership. Carried.

Closed Session Pursuant to s. 19.85 (1)(e) Wis. Stats. "Deliberating the investing of public funds whenever competitive reasons require a closed session": The closed session was not utilized.

Re-open Meeting: See above.

2006 Contracts: There was a discussion of 2006 contracts that remain in dispute. The Board was made aware that an agreement between the two agencies is pending and hopefully will have resolution in the very near future. The Board gave the CCSA Program Director permission to act on behalf of the Board and bring the dispute to resolution.

The next CCSA Board meeting will be held on Thursday, December 15, unless a special meeting is necessary.

Motion made by R. Schmitt to adjourn; D. Berchem seconded. Carried. Meeting adjourned at 10:23 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 the CCSA office.