



**Children's System of Care
CST/CCOP
Minutes for April 13, 2018**

PRESENT: Gabrielle Berget, Angela Bouton, Julie Butz, Mike Czerwonka, Tina Day, Shari Faber, Liane Felton, Deb Lalor, Jessica Anderson, Carol Mishler, Tera O'Connor, Ryan Trautsch, William Walker, John Weber, Barb Werfal, Terri Wixom, Melissa Zanzinger

Call to Order

Shari Faber called the meeting to order at 8:34 a.m.

Approval of the Agenda

Tera O'Connor moved to approve the agenda; seconded by John Weber. Carried.

Approval of the Minutes

Tera O'Connor moved to approve the minutes of December 8, 2017; seconded by Liane Felton. Carried.

Welcome and What's Going Well

As part of the Fostering Futures grant we will be holding trainings for Administrative Services, ADRC, APS, and ESS around creating a trauma-informed organizational culture. The next stage will be creating a strategic plan.

Family Fun Day planning

Family Fun Day will be July 10th. No other details available at this time.

Committee appointments

Committee terms that are expiring on April 30, 2018, need to be filled. We will reach out to members that are not present to see if they want to be reappointed to the committee.

Needs/Action Planning

We reviewed the recommended changes. John Weber will update the MOU and bring it back to the committee for final review next month.

Newsletter ideas

Include information on: farmer's markets, National Night Out, and Family Fun Day. If you have any additional ideas get them to Liane.

Set the Next Agenda

Remove committee appointments. Add: Fostering Futures update, CST Initiative Survey.

Citizen Participation Announcements

JM4C will be showing Resilience at Hedberg Public Library on April 19th and April 20th.

Community agency & WREP updates

Mental Health Fair will be September 13th at the Job Center. They will also have a booth at Freedom Fest again.

Respectfully submitted,

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NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

cc: Committee Members
Sally Raschick