

CORRECTED
CHILDREN'S COP PROGRAM
ADVISORY COMMITTEE

Meeting Minutes

DATE: Tuesday, December 11, 2018

TIME: 12:30 p.m. – 2:30 p.m.

PLACE: Oshkosh Human Services Building
220 Washington Ave., Oshkosh
Conference Room #33

PRESENT: Sharon Oberkrieser, Amy Stack, Kathy Schumacher, Linda Jones-Pierron, Wendy Hein, Angela Wade, Erin Kraft, Tracy Gehrke, Pam DeLap

STAFF PRESENT: Elizabeth Wagner, Julienne Gohde, Mark Weisensel

Sharon Oberkrieser called the meeting to order at approximately 12:30pm. Introductions were made.

1. Approval of Minutes for the September 11, 2018 Meeting:

Tracy Gehrke moved for approval of the minutes of the last meeting, seconded by Pam Delap and carried.

2. Transportation Options- Mark Weisensel:

Mark spoke on transportation options for people 18 and under.

1. Advocap is an agency that uses volunteer drivers that are trained and vetted. Human Services has a contract with this agency. The drivers do not get paid but are reimbursed for mileage. The only people that can refer to Advocap are the employees of Human Services. The riders don't have to be a client of Human Services, but do need to be referred by Human Services. All of the drivers have a badge with a picture ID and have a magnetic sign which they will have on their vehicle while providing this service. Currently looking for a wheelchair accessible van, but at this time riders must be ambulatory.
2. MTM, which is a medical transportation option for people on Medicaid. This agency will pay for the ride if they are going to an appointment where medical assistance will be billed.
3. The public bus has Route 10 which goes to the transit center in Oshkosh to Neenah on the hour during the work week. There is space for 2 wheelchairs. This route also connects with Valley transit that travels up to Appleton. This option only runs until 7:00pm and doesn't run on weekends.
4. Foenix Rising is a new option which will work with Uber and Lyft. This service would be paid for by companies. It will be called Winnebago County Catch a Ride. This fills the gap in the rural areas but can still be used in town. Volunteer recruitment is currently happening. Background checks will be done on drivers. This option can cross county lines, it just has to originate or end in Winnebago County.

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3. Member Sharing:

Elizabeth Wagner: "Steering Into the Skid" play, December 18th; Caring for the Caregiver conference is scheduled for April 1st, this is a free event! One of the sessions will be for adult caregiving and one will be for caregiving to children. Family Transition Night through the Oshkosh School District on January 8th at FVTC.

Wendy Hein: Representing Winnebago County Early Intervention, recently hosted Breakfast with Santa in Appleton. Approximately 250 were in attendance and offers a safe place to bring children with special needs to see Santa. This is the first year that it was opened to Winnebago County families and at least 15-20 families from Winnebago County came!

Angela Wade: Representing TRIO Academy, Diagnostics are going strong, working with a variety of insurance companies. There is currently no waiting list for diagnostics. Holding "Supportive Saturdays", a social skills group, is being held two times per month...call main phone number for info. Their Licensed Clinical Social Worker in Hortonville has many homeschooled children looking to get together for music, art and adaptive PE.

Kathy Schumacher is a music therapist who owns Music Therapy Services, LLC. Classes start in January. Kathy shared handouts regarding services for Birth to 6 and a teen class.

Erin Kraft: Representing Lutheran Social Services. They are expanding, licensing branch offices to provide Comprehensive Community Services (CCS) to Milwaukee County. They provide services to mostly children through CCS. They do not have a current contract with Winnebago County CCS.

Linda Pierron is the Director of Special Education for the Oshkosh Area School District.

Amy Stack is the parent of a daughter with Cerebral Palsy.

Sharon Oberkrieser is parent of Downs Syndrome child and facilitates the **Down to Earth Group**.

Pam Delap is a parent in Oshkosh. She shared her experience in supporting her son in finding appropriate job opportunities and supports for her son related to employment as he will soon be turning 18.

Tracy Gehrke: Winnebago County Health Department; Received a grant of \$6200 from the Department of Transportation to purchase ~140 car seats per year. They were awarded more this year than last year. Recipients need to be income eligible (for example enrolled in Badger Care or Food Share). WIC is the primary referring agency.

4. Children's COP and CLTS Program Updates:

- Authorizations and Services – Respite continues to be the highest service that is authorized. Currently working with Advocates for Transitional Living, which is a company who provides foster care services and respite services, to develop a program that can offer a “wraparound” approach to families and children which would include parent training, mentoring, and urgent response services.
- Gaps in Service – Transportation needs continue to be a conversation in the community
- Waiver Program and Waitlist Updates - Current waitlist for CLTS funding is 18. Most will be enrolled in December or January. We receive a per member per month amount that we take off the waitlist which is about \$1050 that includes admin costs. 201 was the enrollment number that we were supposed to meet and did meet in November 2018. Currently we have approximately 250 children enrolled.

The State is setting rates for the services that are provided. They are also updating description codes for provided services for 2019. We will not move into these new rates and descriptions until closer to June. The state is asking for input on the proposed rates and code descriptions during this time.

Respite and Supportive Home Care services will have a level of care determination that must be completed for each child. This care level determination will also assist in identifying the appropriate rate we will pay for that service for that particular child.

The State also implemented an outcome sharing signature page on the service plan for CLTS clients. The outcome identified for each service provided will be shared with essential providers listed on the child's plan, with the parent's approval. This is to be done yearly and when a new service starts.

CCOP plan submitted to the State on November 26th. Larger changes include: new referral number (920-236-4650) that is aligned with other Long Term Support programs. Waitlist was also added to the plan along with incorporating the CCS behavioral referral process.

5. Birth-to-Three Program Report:

- 2018 Stats – Current: 144 enrolled. November had 38 referrals, October had 36 referrals. Total end of November: 675 children served for the 2 counties. Contacts were made with ~1200 families. Five new staff added this year. Outreach was done at Children's Hospital NICU discharge planners with what makes children eligible for the Birth to Three program, 3 different avenues:
 1. Diagnosis with high probability of resulting in a developmental delay
 2. 25% delay in motor skills, communication, cognition, social/emotional
 3. Atypical development

Staff was provided with a script to describe the Birth to Three program.

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6. 2019 Focus Areas and Committee Role:

- Supported Decision Making: There will be two recorded seminars, one being a legal track for attorneys and judges, and one that Pam has been involved in for trainings. Legislation passed mandates schools implement SDM discussion into their transition process, starting at age 14. Next steps in Winnebago County would be to meet with judges and attorneys regarding SDM.
- State of the Child Report/Care Resources: Group that focus on children ages 0-5 in Winnebago County and the barriers that they face in the areas of readiness to learn. Looking at the ASQ screening tool is the best tool to be used at these early learning stages, however there is no data system to capture any of the results. Many clinics use their own internal forms. Hope is to try to implement the ASQ tool in all screening settings involved in the pilot. Two groups formed out of this: One group will work to determine how to implement the use of ASQ screening tools at specific points in time and capturing those results in a database (pilot group), and the 2nd group is the support team that will help identify what to do with the information gathered during the screenings, such as educational materials and appropriate resources.
- CCS/CST- next steps: Elizabeth is meeting with Nancy Koene in January. She will be joining us at the meeting in February.

7. Next Meeting: The next meeting of the Children's COP Advisory Committee has been scheduled for **Tuesday, February 12, 2019 2019 *** Meeting was cancelled and is rescheduled for Tuesday, February 26, 2019** from 12:30 p.m. to 1:30 p.m. in **Room 33 of the Oshkosh Human Services Building**. The committee approved the following meeting dates for 2019: **May 14, 2019, September 10, 2019** and **December 10, 2019**. With no other business, the meeting was adjourned at approximately 2:25pm.

Respectfully submitted by Julienne Gohde, Recorder