Central Wisconsin Health Partnership (CWHP) Meeting

 Marquette County Department of Human Services

428 Underwood Ave. 2nd Fl

Montello, WI 53949

Jan. 25, 2017

**8:30-11:00**

Notes

1. Introductions and establish note taker Meeting held via tele/video conference due to weather. Attendees: Barb Theis, Joanne Geiger, Kathy Munsey, Green Lake County Health Educator, Laura Waldvogel, Pam Weiss, Dawn Buchholz, Lori Martin, Jayme Schenk, Mandy Stanley, Sarah Grosshuesch.
2. Review and approve minutes from November meeting
3. Regional Comprehensive Community Services (CCS) Updates - (Scott/White Pine) Lori indicated she is the primary coordinator for the CCS region. Discussed upcoming Statewide CCS Meetings. See attached report from Lori.
4. Children’s Stabilization Efforts - (Human Services Directors) Dawn indicated that efforts with both Pillar & Vine and IHSS are at a standstill. RFP to be released for a children’s stabilization facility. Plans to discuss at upcoming meeting with the secretaries.
5. CWHP Backbone Development Committee – (Sarah)- UW Oshkosh is working on a modified RFP. Workgroup will review and come to a formal agreement. New group will need to come up with a name, establish a new steering committee and pick 1-2 priorities to work on. This group will develop separately from CWHP and focus on economic development and other items not in the sphere CWHP’s work. We will have to determine the flow of communication between the new group and CWHP so as not to duplicate efforts, but rather, reinforce each other’s efforts.
6. CWHP Regional Community Health Needs Assessment and Improvement Plan - (Health Officers) Some counties have completed their assessments but haven’t yet implemented. Work in progress.
7. Review agenda RE Meeting with DHS and DCF March 3 (10am to 1:00pm including lunch in Montello) Lots of discussion on what to include, where we might go given the Governor’s budget will come out prior to our meeting, how to present to make the biggest impact on our guests. Meeting will be in the Services Center with a Subway lunch. Group is encouraged to bring extra food/snacks and to cover cost of own and guests’ lunch. We are getting MA data as requested.
8. Discuss Dr. Immler’s data presentation and recommendations (Dr. Immler 10am) Rick joined the meeting at 10 am. Reviewed slides and discussed presentation given the fact that Rick cannot attend in person.
9. Agency roundtable and group discussion Good discussion on reports listed below.
	1. Governor’s Task for on Opiod Abuse report <https://hope.wi.gov/Documents/ReportOnCombatingOpioidAbuse.pdf>
	2. Office of Children’s Mental Health Annual Report to the Legislature and state agency collaboration grid <https://children.wi.gov/Documents/StateAgencyCollaborationSeptember2016.pdf>

Family Health La Clinca has applied for a federal grant for Adams & Juneau Counties to develop a network to address opioid issues, prevention and potential replication. Good partnership with hospitals, public health, law enforcement, human services, private counseling service and FQHC. They have also hired a director of behavioral health and will be working on integrated services as well as outpatient services and MAT. They have been approached by the City of Montello regarding the clinic closure and are assessing options, including other healthcare partners. They have started a school based hygiene program at Grand Marsh Elementary and are looking to expand. Also looking to expand dental sealants to all WIC locations. They are also exploring acquiring a dental center in Stevens Point.

Green Lake County is interviewing for a half time coordinator for their drug court.

Waushara County has many positions open. They are particularly interested in hiring a bilingual secretary.

Adams County is starting their drug court, is hiring more therapists and is still waiting for Gunderson to finalize their agreement with Moundview. They worked with the Incourage Foundation to submit an economic development grant targeting FSET & home visitation clients. The Health Department completed their 140 review and will be a Level 3 Health Department.

Marquette County Jayme showed CWHP video to County Board and had a positive response. Discussed social host ordinances being repealed and that Joan Ballweg is interested in drafting a bill to allow local control on the issue. Human services is adding a CCS position and had undergone some organizational changes related to Aging/ADRC programming.

Juneau County Public health has re-submitted a drug free community grant. Human Services is participating in an Organizational Effectiveness process, was awarded CBT and trauma informed parenting grants. They have new CPS & CCS workers. Joanne will be working on another NiaTx project and Human Services, Public Health & the schools have been working well together to bring a showing of Paper Tigers to the community.

1. Items for next meeting (March. 2017) Standing agenda items, review of meeting with secretaries, discussion on Governor’s budget

REMINDER: Health Officers stay after to meet with staff regarding the CHIP format

Next Meeting Date:

 Wednesday Feb. 22 CWHP HO meeting 8:30 am

 Wednesday March. 22 CWHP meeting 8:30 am

 March 3 SPECIAL mtg with DCF and DHS Secretaries 10am

Future meetings: 4th Wednesday every other month at 8:30am

**ATTACHMENT**

CCS Update for CWHP meeting – 1/25/17

Submitted by: Lori Martin

* 2017 workplan and priorities regional CCS coordination
	+ The 6-county Human Service Directors reviewed and approved a work plan and budget related to White Pine’s role providing regional coordination.
	+ Similar to 2016, ongoing direction is provided by the Regional Coordinating Committee, Quality Improvement and Training subcommittees, all of which include consumer representation.
	+ Changes in 2017 –
		- up through 2016, Dan Naylor and Lori Martin shared the responsibilities for coordination; for 2017, Lori’s role has expanded, with Dan being available on a more limited basis and as-needed, for example to provide specific training or technical assistance
		- increased emphasis on strengthening consumer involvement and input at all levels
* Statewide CCS meetings –
	+ April 12th in Wausau – The focus is on Quality Assurance and Quality Improvement. Yesterday Lori met with the statewide group that is developing a CCS QI toolkit that includes a very detailed checklist, originally developed by the CWHP region, that incorporates the requirements of DHS 36 (the rule governing CCS), and Medicaid requirements. The workgroup is also developing several draft CCS forms. A large portion of the statewide meeting will include a presentation on this toolkit.
	+ September 20th in Wisconsin Dells – will be a combined CCS and CST statewide meeting related to serving youth and families (not adult consumers)
* 2016 Consumer Satisfaction Survey data has been submitted to the Division of Care and Treatment Services; I am working on a regional report, the results of which will be reviewed by the Regional Coordinating Committee and Quality Improvement Committee.
* Looking forward to the meeting with Secretaries Seeymeyer and Anderson on March 3rd.