

**Richland County Health and Human Services
Comprehensive Community Services (CCS)
Coordination Committee Meeting
August 26, 2015**

The August 26, 2015 meeting of the CCS Committee was held at 2:00 pm in Conference Room C at Richland County Health and Human Services.

Committee Members Present: Ricki Bishop, Faye Burghagen, Mary Chris Walling, Cathy Krulatz, Linda King and Don Seep.

Others Present: Meghan Rohn

Members Absent: Myranda Culver

Call Meeting to Order: The meeting was called to order by Linda King at 2:00 p.m.

Approve the Agenda and Posting: A motion was made by Ricky Bishop and was seconded by Cathy Krulatz to approve the agenda and the postings for the August 26, 2015 meeting. Motion carried.

Approve Minutes: A motion was made by Cathy Krulatz and was seconded by Faye Burghagen to approve the minutes for the June 24, 2015 meeting. Motion Carried.

Citizen Comments: None.

Richland CCS Program Information and Updates: Linda King noted there are 52 consumers currently enrolled in the CCS Program. Of those 52 consumers 42 are adults and 10 are children. It was noted there are also three children pending admission. This is a slight increase since the last meeting.

Coordinating Committee Policy Change: An updated Coordinating Committee Policy was distributed and Linda discussed changes. The only major change was in the procedure under bullet point #2. i). Language was added to required current consumer members to vote to recommend new community members and that parents of minor consumers may be considered as a consumer member on the committee. Linda king made a motion to accept the additional language to the Coordinating Committee Policy and was seconded by Mary Cris Walling. Motion carried.

New Member Request: Linda King noted we have a potential new community member who was not able to come today but is planning on attending the next meeting.

Other updates:

1. Linda noted the Regional CCS committee will not start until sometime 2016/2017. The CCS Website is up and going and Meghan Rohn pulled up the site for the committee to look at. The website is minimal now, but we are hoping for additions in the future. The CCS Website is <http://wisconsinriversccs.org>.
2. The unit recently lost a CCS clinician and Erin Miess has been hired as her replacement. Erin started 3 weeks ago.
3. Cathy Krulatz announced this will be her last meeting due to the fact that she will be moving out of the county.

Next Meeting: October 28, 2015 1:00 p.m:

Adjourn: A motion was made by Cathy Krulatz and was seconded by Faye Burghagen to adjourn the meeting. Motion carried. The meeting was adjourned at 2:18 pm

Respectfully Submitted,

Meghan Rohn
Confidential Administrative Secretary