

# **Combined Community Services Board Meeting (CCSB)**

Wednesday, November 13, 2019

Marcia P. Coggs Building, RM 104

## **MINUTES**

**Members Present:** Chair Patrick Linnane, Lisa Burg, Luanne McGregor, Duncan Shrout, Cathy Simpson.

**Members Excused:** Supervisor Ortiz-Velez, Patricia Fabian, Cindy Bentley

**Staff Present:** Shakita LaGrant, Madeline Valent, Nancy Surdyk

**1. Call to Order and Introductions-** Chair Linnane called the meeting to order. He introduced Julie Alexander of Independence First and Dennise Lavrenz of Life Navigators who are going through the process of confirmation to become CCSB board members. Most likely they will both be on the Board when we meet January 15<sup>th</sup>, 2020. NOTE: this is the 3<sup>rd</sup> Wednesday of the month due to a room scheduling conflict. Shakita LaGrant, DSD Assistant Administrator introduced the new Children's Program Manager, Madeline (Maddie) Valent.

**2. Approval of September 18<sup>th</sup>, 2019 Minutes -** Cathy Simpson noted that her name should be removed from the last paragraph of page 2 concerning who shared personal stories. Chair Linnane acknowledged that Supervisor Ortiz Velez's name was left off the board member listing on the CCSB Agenda. Nancy Surdyk will make sure it is added to future agendas.

### **3. Reports:**

**a.** Duncan Shrout announced ground-breaking for a new mental health facility in West Allis with 125-130 beds slated to open in January 2021.

**b. Update on POS contracts:** Shakita LaGrant stated that the county eliminated the Facilitator position through Life Navigators. Nancy Surdyk will take on the responsibility at future meetings. The Children's Coordinator position through Life Navigators was also eliminated. Chair Linnane asked Shakita if there was money to convene a special facilitator for future events. Shakita answered yes. There are no staff under contract with Life Navigators at this time. Respite care through Broadscope was also eliminated. Eligible families will continue to receive care from CLTS and CCOP programs.

**c. Transportation Panel:** Chair Linnane distributed a thank you letter he put together for members and agencies who came to the meeting and contributed valuable information. Board members will review the letter before it will be sent out. He suggested we convene another session on transportation needs for the disabled sometime this summer. He stressed the need to invite SEWRPC and MCO's to the discussion. Pat Linnane and Shakita LaGrant will meet to discuss ways to pull people and resources together for a One Door Services concept.

**4. Adjournment-** Meeting adjourned at 11:44 a.m.

Submitted by,  
Nancy Surdyk, CCSB Staff