

PAC MINUTES

Children, Youth and Family PAC
February 12, 2021

COUNTY ONLY PAC members

Minutes Recorder, Dawn Buchholz

PAC Member Attendance via Zoom

Vicki Tylka, Chair	Brent Ruehlow, Chair	Coral Kline
Dawn Buchholz, Chair	Carrie Anderson	Kelly Oleson
Lisa Broll	Terry Barringham	Sue Sleezer
Liza Daleiden	Annette Beattie	Eric Calvino
Diane Cable	Pat Lancour	Jessie Cody

I. Call to Order

II. Attendance taken: others present: Katie Davis, WCHSA; Sarah Diedrick-Kasdorf, WCA; Kim Quam, Ozaukee County; Connie Bettin, Dane County

III. Review and Approval of Minutes: Motion made by Eric, seconded by Lisa. Approved.

IV. Discussion and Action Items

1. Follow up from All PAC member meeting: Brent will be our point person regarding adoption bills. Please get input to him within the next couple of weeks. Eric will be our point person regarding draft policy and revised standards. Please get any feedback you may have to Eric.

2. Inter-county venue agreement: questions as to if this is a legally binding document. Katie waiting for feedback from corporation counsels.

3. Budget priorities: waiting on Governor’s budget—WCA will send out summary. To be discussed at March 12th meeting

4. Independent Living – report and county updates: Dawn will talk to Shelby about DCF presenting on the IL 2016 – 2019 report recently sent out in DSP Info Memo 2020-38i.

WCHSA Guiding Principles

Customer Engagement, Staff Engagement, Community Engagement, Leadership Accountability

Promoting best practice, creating professional alliances, and developing partnerships in service delivery



5. QRTP Workgroup: Done right now given the delay in updating statuses. There may be more meetings in the future.
6. Quarterly Secretaries meeting will take place in a couple weeks. Children with complex needs will be one of areas discussed.

V. Follow-up

- A. Review follow-up items & assignments: See assignments highlighted above.

VI. Adjournment: moved by Diane, second by Annette. Motion approved.

Next Meeting

March 12, 2021
9:30 to 12:00 All PAC Members and Partners
12:30 to 1:30 County only discussion
Via Zoom

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