## Milwaukee County CCS Program Recovery Advisory Committee Meeting Agenda

March 14, 2019 2:00 – 4:00PM Meeting is at:

LOCATION: 1527 W. National Ave. Room 3R- (enter through the lobby on National)

- I. Introductions: Welcome
  - a. Introduction and voting in of new members
- II. Review and Approval of Minutes from Last RAC meeting- Mins reviewed. Motion made to approve. Mins approved.
- III. CCS Programmatic Recommendations and Feedback
  - a. Current CCS enrollment numbers- 177 youth, 1007 adults, age 5 is the youngest age our program is currently serving
  - b. Quality Measures Review (quality surveys, service accessibility metrics, PPS/NOMs reporting data)- decision made to add this item as a standard agenda item for review at least annually. Explore possibility of requesting state PPS/NOMS data so we can compare our data locally. CCS Quality Plan reviewed. CCS Auditing structures reviewed with RAC. Motion made to approve the Quality Plan. Quality Plan approved. CARS Research and Evaluation team will come to next RAC to share requested data.
  - c. Ancillary Network Update- network expansion is near completion. Working on a sharing mechanism to improve marketing and offer a comprehensive understanding of what is available in the CCS network.
  - d. Outreach activities and efforts- PSG has done some recent outreach for youth and adults; BHD recently presented at Family Drug Treatment Court where CCS was highlighted and CCS providers gave presentations, along with offering experiential activities The presentations were well received.

e. Policies and procedures

CCS Cultural Heritage & Primary Language- Motion made to approve this policy. Policy approved.

- f. Subcommittee reports
  - i. Bylaws- no updates.
  - ii. Consumer Orientation- no updates.
  - iii. Newsletter- no updates.
- IV. Upcoming Events
- V. Next Meeting-Thursday, May 9th; 2-4 PM at Our Space.
- VI. Other agenda items
- VII. Adjournment