

Milwaukee County CCS Program

Recovery Advisory Committee Meeting Agenda

July 11, 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. PK voted in for membership into the RAC.
- II. Review and Approval of Minutes from Last RAC meeting- Mins reviewed. Mins not able to be approved. Will send out to entire RAC for electronic approval. By-laws committee will also focus on procedure around what to do when a quorum isn't present at the meeting, for voting and approval purposes.
- III. CCS Programmatic Recommendations and Feedback- Recommendations for the entire CCS network to educate their other program areas about the CCS program on a regular basis. Recommended that the CCS Administrator Learning Collaborative review this topic and identify ways to better market CCS to other program areas.
 - a. Current CCS enrollment numbers- 1,098 adults, 240 youth
 - b. Ancillary Network Update- No additional updates at this time.
 - c. Outreach activities and efforts- Expanding cultural capacity within CCS has been primary focus. Outreach and engagement efforts have been made with community providers serving diverse populations as well as network development efforts.
 - d. Policies and procedures- CCS Monitoring and Compliance policy reviewed. Tier auditing structure explained. Feedback provided. Will make updates as suggested. Will send out updated policy to full RAC and seek electronic approval.
 - e. Subcommittee reports

- i. Bylaws- Will send out By-Laws to new members and explore posting on website.
- ii. Consumer Orientation- Hosting regular consumer orientation activities to be explored by CCS Administrators. Suggestion to build re-orientation to the program into the service planning process.
- iii. Newsletter- No updates.

July 24th next MC3 Change Agent Meeting 1pm at the Italian Community Center; Channel 58 will be working with Guest House to complete a News Story about “Unsung Heroes” in the community, Katie Witz a CCS provider will be featured. September 12th, 2019 Guest House is hosting a Harvest Fest.

IV. Next Meeting- Thursday, September 11th; 2-4 PM at Our Space.

V. Other agenda items- CCS survey audit pending for August 2019. Quality assurance activities are ongoing.

VI. Adjournment