



CICS

Supporting Individuals. Strengthening Communities.

CICS Adult Regional Advisory Committee Meeting Minutes Tuesday, June 11, 2024

Committee Members Present: Sharon Swope, Kathy Hanzek, Julie Smith, Heidi Metz, Beth Colby Plautz, Rachel Fletcher, Ellen Rasmussen

Motion by Smith, second by Paultz to approve the 6/11/24 agenda. All ayes, motion carried.

Motion by Fletcher, second by Paultz to approve the 3/12/24 minutes. All ayes, motion carried.

Motion by Plautz, second by Smith to elect Fletcher as Chair. All ayes, motion carried.

Motion by Plautz, second by Smith to elect Plautz as Vice Chair. All ayes, motion carried.

Motion by Smith, second by Plautz to appoint Rasmussen as the Governing Board Representative. All ayes, motion carried.

Maxwell provided HHS updates regarding the Behavioral Health and ADRC realignment. Maxwell stated Legislation has passed and they are now moving on to work on the state plan. The first thing that will come out is the map for the districts and that is due to be out on August 1, 2024. It is unknown what that will look like yet. CICS still intends to submit a proposal to be ASO for Behavioral Health and ADRC. Her understanding is that there will need to be advisory committees for both, however she is not sure what the requirements are or how they will be structured. For now, CICS will continue to do business as usual, and the Adult Advisory Committee is still relevant.

HHS has scheduled four separate sessions for public comment, 2 virtual and 2 in person. Maxwell will forward out that email and it also has a link to more information about this.

CICS Service Coordinators Lisa Soder and Shannon Sproule presented a Service Coordination overview of what their typical day may look like. This included responding to emails and phone calls, walk-ins, processing paperwork and applications, going to meet with people out in the community, answering questions people have about resources, etc. They never know what will come up in a day that they will need to address.

Smith presented an update from the Regional Governing Board. Smith stated the Governing Board has reviewed the changes going on with the realignment with HHS. There has also been a lot of contract updating as the new fiscal year is approaching.

At the next meeting the Committee would like an update from the Planning and Development Officer on any projects that CICS has been working on. They would also like someone to come and share information about the IRSH program and IPR Services.

During open discussion Paultz shared Golden Day is an adult day program set to open soon. They are receiving funds through Elderbridge currently and awaiting Medicaid approval.

The next meeting date is September 10, 2024 at 1:30 pm.

The meeting was adjourned.

