



REGULAR MEETING

MENOMINEE TRIBE / MENOMINEE COUNTY HUMAN SERVICES

PLANNING COMMITTEE

April 19, 2016 @ 10:00 AM

Located at: Menominee County Human Services

AGENDA

1. **Call to Order & Roll Call –Chairperson:** Anthony Waupochick Sr. **MITW Members:** Myrna Warrington Jerry Waukau, Pilar Gauthier, Denise Pommer, Mary Husby, Mark Waukau and Annette Westphal.
Men. Co. Members: Barbara Nelson, Ludene Balke and Rachel Kielblock.
Other Reps. Wendell Waukau **State Reps** Darwin Dick, Jean O’Leary, Kelly Bueschel and Gail Nahwahquaw
2. **Moment of Silence.**
3. **Fostering Futures Project Update.**
4. **Approval of Meeting Minutes – 1/19/16.**
5. **Strategic Planning.**
 - a. **Project #1: Child Abuse & Neglect Response.**
 - b. **Project #2: Crisis Services.**
 - c. **Project #3: Waiver/FMAP Services.**
 - d. **Project #4: Community Engagement Work Group.**
 - e. **Project #5: Prevention/Intervention.**
6. **Developments regarding chronic absenteeism process**
7. **Update on CST Project**
8. **Update on Safe School Project**
9. **Lack of available resources re: homeless, chronic alcoholics and options to address this ongoing concern.**
10. **Crisis Diversion Bed**
11. **Transportation concerns (Diversion/voluntary placements)**
12. **CIT (Crisis Intervention Team) grant – Informational**
13. **Folding of the Planning Committee into community Engagement - A. Westphal.**
14. **Adjournment.**

Anthony Waupochick Sr.

Anthony Waupochick Sr., Chairperson

MITW/Menominee County Planning Committee

CC: Myrna Warrington, Jerry Waukau, Pilar Gauthier, Denise Pommer, Mary Husby, and Annette Westphal, Anthony Waupochick, Barbara Nelson, Lois Krizan, Amy Zimmer, Ludene Balke and Rachel Kielblock, Wendell Waukau, Gail Nahwahquaw, Darwin Dick, Jean O’ Leary, Kelly Bueschel and Mark Waukau.