



REGULAR MEETING

MENOMINEE TRIBE / MENOMINEE COUNTY HUMAN SERVICES

PLANNING COMMITTEE

January 17, 2017 @ 10:00 AM

Located at: Menominee County Human Services

AGENDA

1. **Call to Order & Roll Call –Chairperson:** Myrna Warrington **MITW Members:** Jerry Waukau, Darla Dick, Susan Waukau, Carol Corn, Mark Waukau and Annette Westphal. **Men. Co. Members:** Anthony Waupochick Sr., 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 – 10/18/16.**
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. **Folding of the Planning Committee into community Engagement - A. Westphal.**
13. **Adjournment.**

Myrna Warrington

Myrna Warrington, Chairperson

MITW/Menominee County Planning Committee

CC: Myrna Warrington, Jerry Waukau, Darla Dick, Susan Waukau, Carol Corn, Annette Westphal, Anthony Waupochick, Barbara Nelson, Ludene Balke, Rachel Kielblock, Wendell Waukau, Gail Nahwahquaw, Darwin Dick, Jean O’ Leary, Kelly Bueschel and Mark Waukau.