

## HHS Ad Hoc Committee on Out of Home Care Meeting Minutes

**DATE:** October 17, 2017

**TIME:** 1:00pm

**PLACE:** Wood County River Block, Health Dept EOC

**PRESENT:** Adam Fischer, Brad Kremer, Beth Ferdon, Jordon Bruce, Lori Slattery-Smith, Dawn Schmutzer, Tim McNaughton, Brandon Vruwink.

**EXCUSED:** Tom Buttke

**OTHERS PRESENT:** Bill Clendenning

Meeting called to order at 1:02pm by Chairman Fischer.

**Public Comment:** None

**Review committee purpose and structure:** There are four voting members on the committee. The purpose of the committee is to review all options for out of home care, the cost involved, and the best outcomes possible and then provide recommendations to the HHS Committee.

**Election of officers:** Vice Chair is Brad Kremer. Secretary is Lori Slattery-Smith.

**Out of home placement presentation and discussion:** Beth Ferdon provided a handout (on file) listing the various types of out of home placements. Discussion was held regarding each type. After discussion and questions, group decided focus of our committee needs to include an education piece for youth and parents and to research various treatment facilities.

**Assign tasks:** Data to be collected includes five years' worth of data on the types of treatments, number of clients, cost per type, numbers of foster care homes by type/level, causes of out of home care, a copy of the Positive Alternatives contract, daily rates of various treatment homes in County/State and success rates of types of out of home care. Dawn, Beth and Tim will gather this information.

**Next meeting:** November 14, 2017 at 12pm (noon) or after County Board in the Health Dept EOC room at River Block.

**Agenda items:** review of all data provided.

**Adjourned:** meeting was adjourned at 2:53pm.

Recorder: Dawn Schmutzer