

WACOSA Program Committee Agenda

Monday November 4, 2024 @ 5:00pm – 6:00pm via Zoom

Members present: Jennifer, Jeanie, Joe, Nancy, Lynn, Mary

5:05-5:35

Agenda:

General program updates:

North, South, Annex, Whitney, Sauk Centre, 1st Avenue, ThriftWorks, DocuShred

- Sauk started Cow Tipping press 10/10: **8 clients participating, book reading on 12/12 at 10:00 at Jitters in Sauk Centre**
- Paramount classes
- 5 intakes since September- Waite Park
- CARF- coming in 2025- **CARF overview, need CARF accreditation for EE, Steve will be back to help us**
- DNR/DNI proposed policy change- Nancy- **proposing to add POLST form along with MMA form as ones WACOSA can use. Nancy had a discussion with Ron B (legal and board member) to update policy to include POLST form. Nancy will update policy and will send to board members for approval. Program Committee was in agreement with changing policy to include POLST form.**
- **Dennis Meemken (family member of past client) will be joining program committee in January 2025**

KPI Recommendations (as of 10/28/24)

- Number of clients served monthly – 503
- Client funding utilization rate – average utilization rate is 92%
- Employment Exploration Services (EES) – 3
- Employment Development Services (EDS) – 5
- Employment Support Services (ESS) – individual: 89
Group: 112

Vulnerable Adult/Abuse Prevention Review

It was reported that a client was “soaked” to his knees in urine when residential provider picked them up for the day.

2024 meeting dates: Mondays from 5-6pm. February 19, April 22, August 12, September 23, November 4 (**wait and see as it gets closer: in-person or zoom**)

THANK YOU FOR ALL YOU DO FOR WACOSA – YOU ARE APPRECIATED!