

OPEN MEETING MINUTES

Waukesha County Human Services Center Children and Family Services Advisory Committee (CAFSAC) October 17, 2019

Present CAFSAC Committee: Sara Barron, Laura Cherone, Rob Jadrnicek, Darlene Johnson, Lindsay Just, Raquel Mehring, Luke Pinion, Renee Ramirez, Mary Adele Revoy, Mary Wittwer

Absent CAFSAC Committee: Kristin Agenten, Colleen Allen, Pam Groh, Sarah Matson, Maura McMahon, Diane Ripple, John Schiraj, Karen Villarreal

HHS Board Liaison: Bob Menefee

HHS Staff Liaison: Kathy Mullooly

Guests: Danielle Birdeau, Eric Calvino, Carly Corcoran, Laura Fleming, Fred Garcia, Pam Percy, Jeremy Perri (proxy for McMahon), Dua Vang-Ramirez (proxy for Schiraj)

1. **Call to Order**

Chair Just called the meeting to order at 8:33 a.m. Introductions were exchanged among committee members and guests.

2. **Approval of Minutes**

Motion: Mehring moved, second by Ramirez, to approve the CAFSAC minutes of September 19, 2019. Motion passed unanimously.

3. **Hispanic Collaborative Network – Fred Garcia**

Attendees agreed to move this topic to earlier in the meeting than listed on the agenda.

The Hispanic Collaborative Network, previously named the Waukesha Hispanic Collaborative Network, began in 1998 to look at the unmet needs of Latinos in Waukesha, without duplicating existing services. In 2012, they became a 501(3)(c).

Jadrnicek arrived at 8:36 a.m.

Garcia distributed and reviewed documents titled "Spotlight on Waukesha Hispanic Collaborative Network," and a flyer for the recent health fair.

There are four action teams within the network: health access, family empowerment, education, and communications. Each action team holds numerous trainings and events throughout Waukesha.

The Hispanic Collaborative Network consists of 40 non-profit organizations and meets quarterly.

Cherone arrived at 8:40 a.m.

The Network is responsible for bringing Latin music to Friday Night Life.

There is a Hispanic Resource Guide available; however, but it may be outdated. If anyone is looking for information, please contact Garcia or go to hcn.com.

4. **Human Trafficking Task Force – Eric Calvino**

Attendees agreed to move this topic to earlier in the meeting than listed on the agenda.

Calvino distributed and reviewed documents titled “Why Does Waukesha Need an Anti-Human Trafficking Task Force?” and “Waukesha County Anti-Human Trafficking Task Force.”

Calvino provided a brief history of the task force.

Calvino believes one reason for the increase in known cases of human trafficking could be a result of public awareness, knowledge, and information – not necessarily that the trafficking act has increased.

Mullooly commended Calvino for his work on the committee.

5. **Committee Business**

Discussion of Topics for Critical Community Needs Presentation 2020

There will be a letter sent to the HHS Board to determine if there is a change to the presentation style of the annual presentation.

Family First Preservation Act

Mullooly stated that there will be a monthly meeting at HHS regarding the Family First Preservation Act. A monthly update will be added to the CAFSAC agenda.

6. **Reports**

a. HHS Board Liaison Report

Menefee stated that there was no October HHS Board meeting. The budget meeting will be held on November 12.

b. Coordinated Services Team (CST)

Birdeau reported that the Clinical Services Division is realigning the services offered at HHS. Counseling and Wellness is a new unit created in the Adolescent and Family division, offering clinical therapy services to their families. This unit, as well as Comprehensive Community Services (CCS), is joining the Clinical Services Division.

The Counseling and Wellness Unit will be overseeing the CST, a model for children with mental health illness that are also involved in other systems of care.

The CST Committee was “rebooted” earlier this year, but have had difficulty with reaching quorum in recent months. Due to CST being a subcommittee of CAFSAC, there was a suggestion made to lower the quorum number set for CST from 6 voting members (50.1%) to a set number of 5 voting members.

Motion: Johnson moved, second by Pinion, to set the quorum for the Coordinated Services Team (CST) to 5 voting members.

c. Special Services Advisory Committee (SSAC)

Barron did not attend the last SSAC meeting.

7. **Agency Updates/Announcements**

Mehring distributed the brochure for the fall/winter 2019 Parents Place community education programs and classes.

Menefee distributed and reviewed a press release from “Sleep In Heavenly Peace.”

Pinion stated that there will be a College and Career Fair next Wednesday at 4:30 p.m. at Waukesha South High School.

Adoption Day will be held this Friday at Juvenile Court at 9:00 a.m.

The Waukesha County Community Dental Clinic is open to new patients; however, the waitlist is long for Waukesha, but not for the Menomonee Falls location. The Waukesha County Community Dental Clinic allows access to dental care for low-income children, high-risk pregnant women, and adults with special health needs.

The Suicide Prevention Initiative will be holding their quarterly meeting on December 17 from 9:00 – 11:00 a.m. at Waukesha Memorial Hospital's Treiber Auditorium.

Cherone stated that 150 Wisconsin professionals have received training for adoption competency. The Jockey Foundation is paying for, and UW-Milwaukee is arranging, all of the trainings.

8. Other

Due to agency shares, the November CAFSAC meeting will be 2 hours long, allowing approximately 15 minutes per agency presentation.

There will be no CAFSAC meeting in December.

At January's meeting, attendees will discuss future meeting topics.

Cherone left at 9:55 a.m.

Any organization that would like to send information to IMPACT 2-1-1 to be made available to the public, should contact IMPACT 2-1-1 directly.

9. Public Comment

There was no public comment.

10. Adjourn

Motion: Johnson moved, second by Jadrnicek, to adjourn the CAFSAC meeting at 10:00 a.m. Motion passed unanimously.

11. Next Meeting

The next meeting is scheduled for November 21, 2019 at 8:30 a.m. in Room 271 of the Human Services Center, 514 Riverview Avenue.

Respectfully submitted by Janelle McClain.

Minutes Were Approved:



Date:

11/21/19