

OPEN MEETING - MINUTES
Waukesha County Health and Human Services
Children and Family Services Advisory Committee (CAFSAC)
February 17, 2022

Present CAFSAC Members: Prohealth Care, Inc. (Colleen Allen), Family Service (Laura Cherone), Darlene Johnson, Catholic Charities (Sarah Matson), Public Defender's Office (Maura McMahon), Parent's Place, Inc. (Karen Becker), School District of Waukesha (Jaime Dobner), Elevate, Inc. (Mary Adele Revoy (Chair)), Wisconsin Community Services, Inc. (Mary Sweeney), The Women's Center (Jessica Trauth (Vice Chair)), Variety – the Children's Charity of Wisconsin (Dua Vang-Ramirez), Easterseals Safe Babies Healthy Families (Karen Villarreal)

Absent CAFSAC Members: Children's Hospital of WI Community Services (Kristin Agenten), LifePoint Church (Rob Jadrnicek), Addiction Resource Council (Holly Neubert), Community Smiles Dental (Renee Ramirez)

HHS Board Liaison:

HHS Staff Liaisons: Penny Nevicosi, Ron Pupp

Guests: Eve Altizer, Jessica Hannaman, Amanda Huber, Vickie Smith

1. Call to Order

Chair Revoy called the meeting to order at 8:30 a.m. Introductions were exchanged among the committee members and guests.

2. Review and Approval of Minutes

Motion: Johnson moved, second by Trauth, to approve CAFSAC minutes of November 18, 2021. Motion passed without a negative vote.

Villarreal arrived at 8:33 a.m. Matson arrived at 8:37 a.m.

3. Committee Business

a. Consideration of Children and Family Services Advisory Committee Bylaws Revisions

Motion: McMahon moved, second by Matson, to approve Children and Family Services Advisory Committee Bylaws Revisions. Motion passed without a negative vote.

Cherone arrived at 8:41 a.m.

b. Adopt Remote Meeting Guidelines

Motion: Johnson moved, second by Allen, to adopt the remote meeting guidelines. Motion passed without a negative vote.

c. Consideration of Reappointments on Behalf of Special Services Advisory Committee (SSAC)

i. Vice Chair

1. Nicole Boyington

Motion: Johnson moved, second by Revoy to approve reappointment of the Special Services Advisory Committee Vice Chair, Nicole Boyington, until such time that the Special Services Advisory Committee can meet and hold a vote. Motion passed without a negative vote.

ii. **Membership Terms**

1. **Kate Bathie, Parent Member**

Motion: Matson moved, second by McMahon to approve reappointment of the Special Services Advisory Committee Parent Member, Kate Bathie, until such time that the Special Services Advisory Committee can meet and hold a vote.

Motion passed without a negative vote.

2. **Ryan Freund, Parent Member**

Motion: Villarreal moved, second by Allen to approve reappointment of the Special Services Advisory Committee Parent Member, Ryan Freund, until such time that the Special Services Advisory Committee can meet and hold a vote.

Motion passed without a negative vote.

3. **Wendy Heyn, Parent Member**

Motion: Revoy moved, second by Trauth to approve reappointment of the Special Services Advisory Committee Parent Member, Wendy Heyn, until such time that the Special Services Advisory Committee can meet and hold a vote.

Motion passed without a negative vote.

d. **Continue Discussion of Agenda Items for 2022**

- March – School District of Waukesha (SDW) Updates presented by Pinion
- March – Discussion on the Critical Needs Assessment presentation for the Board
- Additional presentations (dates to be determined) on:
 - Youth Assessment and Screening Instrument (YASI)
 - HEAR Wisconsin, including a mobile hearing test lab tour
 - Marsy's Law from Nela Kalpic
 - National Alliance for Drug Endangered Children (National DEC)
 - Prevent Blindness Wisconsin

e. **Recruiting a Consumer Representative Member**

There has been no progress obtaining a Consumer Representative for the committee yet.

4. **Children's Intake Unit Presentation – Eve Altizer, Comprehensive Community Services (CCS) Coordinator and Vickie Smith, Children with Special Needs (CSN) Coordinator**

Smith and Altizer displayed and reviewed a PowerPoint presentation titled "Children's Long-Term Support Services."

For a complete listing of Children's Long-Term Support (CLTS) Waiver Services, go to:

<https://www.dhs.wisconsin.gov/publications/p02256.pdf>

For additional information, go to:

<https://www.dhs.wisconsin.gov/clts/index.htm>

<https://www.dhs.wisconsin.gov/functionalscreen/index.htm>

<https://www.dhs.wisconsin.gov/ccs/consumers.htm>

5. **Committee and Organization Updates**

a. **HHS Board Liaison**

There were no updates from the HHS Board Liaison.

b. HHS Staff Liaison

Attendees discussed how the Waukesha County Department of Health and Human Services (DHHS) could potentially use the funds received from the American Recovery Plan Act (ARPA). Some of the options and suggestions included:

- Access to treatment foster care homes for the youth in Waukesha County
- Building evidence-based models that would help preserve families and prevent youth being removed from their homes
- Help with funding for the Family First Prevention Services Act
- Training initiatives
- Use towards tuition or certification costs to train for a specific position within an agency

c. Schools

There were no school updates.

d. Special Services Advisory Committee (SSAC)

There were no SSAC updates.

6. Discuss Agenda Items for Next Meeting

- March – updates on SDW from Pinion
- Review the Needs Assessment presentation for the Board

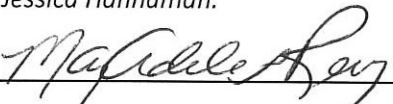
7. Public Comment

There was no public comment.

8. Adjourn

Motion: Johnson moved, second by Vang-Ramirez, to adjourn the meeting at 10:07 a.m. Motion carried unanimously.

Respectfully submitted by Jessica Hannaman.

Minutes Were Approved:  Date: 03/17/22