

OPEN MEETING MINUTES

Waukesha County Human Services Center Children and Family Services Advisory Committee (CAFSAC) August 20, 2020

Present CAFSAC Committee:	Sara Barron, Colleen Allen, Laura Cherone, Darlene Johnson, Lindsay Just, Maura McMahon, Raquel Mehring, Luke Pinion, Renee Ramirez, Mary Adele Revoy, Diane Ripple, Dua Vang-Ramirez
Absent CAFSAC Committee:	Kristin Agenten, Pam Groh, Rob Jadrnicek, Sarah Matson, Mary Sweeney, Karen Villarreal
HHS Board Liaison:	Bob Menefee
Present HHS Staff Liaisons:	Kathy Mullooly, Ron Pupp
Guests:	Mireya Casarrubias, Sara Pfeiffle, Lisa Roberts, Vickie Smith, Lindsey Wilson (proxy for Karen Villarreal)

1. Call to Order

Chair Just called the meeting to order at 8:32 a.m.

Introductions were completed via the Microsoft Teams messenger.

2. Approval of Minutes

Motion: Johnson moved, second by Pinion, to approve the CAFSAC minutes of July 16, 2020. Motion passed without a negative vote.

Allen and Cherone joined the meeting at 8:40 a.m.

McMahon joined the meeting at 8:42 a.m.

3. Committee Business

a. Role of membership

Revoy explained there is an expectation of members attending 8 out of the 10 meetings per calendar year, this is to remain active to continue to have voting rights during the meetings. Revoy clarified that if an agency member cannot attend, that member can send a proxy.

b. Voting on members renewing terms, expiring in 2023

Groh had discussed with chair and vice chair prior to the meeting, to remove her agency seat as a representative, and to remain only as an interested party.

Motion: Pinion moved, second by Ripple, to approve the renewal of agency seats and citizen membership in CAFSAC.

- i. Addiction Resource Council – Lindsay Just
- ii. ProHealth Care, Inc. – Colleen Allen
- iii. Parent's Place – Raquel Mehring
- iv. Public Defender's Office – Maura McMahon
- v. Citizen – Darlene Johnson

Motion passed without a negative vote.

c. Discussion of bylaw requirement of Consumer Representative

Revoy made the members aware that a consumer representative is needed to be part of the committee, so that is a different outlook from a person who is receiving the services from the agencies in Waukesha County can be brought to the meeting discussions. Smith reported that she will inform the parent

members of the Special Services Advisory Committee (SSAC), at their next schedule meeting in September to see if any parent would be interested in joining the CAFSAC committee.

4. Reports

a. HHS Board Liaison Report

No report.

b. HHS Staff Liaison Report

Mullooly reported there was another budget report given to the county executive last week. Mullooly informed the committee there are many initiatives occurring in several units in HHS, and it all appears to be going well. The initiatives were not mentioned.

Revoiy inquired about the Youth Assessment Screening Instrument (YASI), Mullooly informed the committee that YASI is a program that is from the State brought to the counties. This would be a new way that families and children are assessed in regards of their strengths and where the staff would need to support the families. What kind of interventions and services would the family/youth need to feel like a whole family again.

Please go to link for more information, <https://dcf.wisconsin.gov/files/cwportal/yj/pdf/yasi-plan.pdf>

Mullooly also informed the committee that Judge Lazaar has started over at the Juvenile Court.

5. Agency Updates/Announcements

Pinion discussed with the committee members about the services in which the City of Waukesha school district will be providing education to the children. For elementary there will be three choices, virtual learning, in person, or both. For Middle and High school age children, they will be offered virtual learning or in person learning. Those children that choose to go to school in person, are to wear a mask, those children will also be able to still receive in person services that is offered in the school for their mental health.

Roberts informed the committee of new updates that are put up on the Waukesha County website in regards of COVID-19 and school. Please use the link to see more details.

<https://www.waukeshacounty.gov/HealthAndHumanServices/PublicHealth/public-health-preparedness/COVID19/safeschools/>

6. Discuss Agenda Items for Next Meeting

School and school attendance as standing issue for the next several months.
School attendance and how is the health of students, teachers, and the community as a whole.

7. Public Comment

There was no public comment.

8. Adjourn

Motion: Revoiy moved, second by Cherone, to adjourn the CAFSAC meeting at 9:51 a.m. Motion passed without a negative vote.

9. Next Meeting

The next meeting is scheduled for September 17, 2020 at 8:30 a.m. as a virtual meeting through Microsoft Teams of the Human Services Center, 514 Riverview Avenue.

Respectfully submitted by Mireya Casarrubias.

Minutes Were Approved on September 17, 2020.