AGENDA – OPEN MEETING WAUKESHA COUNTY

CHILDREN AND FAMILY SERVICES ADVISORY COMMITTEE (CAFSAC) THURSDAY, JULY 15, 2021

HEALTH & HUMAN SERVICES CENTER - ROOM 114 8:30 A.M. - 10:00 A.M.

MISSION STATEMENT: The mission of the Children and Family Services Advisory Committee is to provide recommendations and consultation to the Health & Human Services Board on the needs of all children and their families residing in Waukesha County via strategic planning for prevention/early intervention.

AGENDA: * Note that agenda items may be discussed out of the order listed below.

- Call to Order
- 2. Review and Approval of Minutes All
 - a. June 17, 2021
- 3. Committee Business
 - a. Elections
 - i. Chair
 - ii. Vice Chair
 - b. Membership Terms
 - i. LifePoint Church (Citizen)
 - ii. School District of Waukesha (SDW) (Provider)
 - iii. The Women's Center (TWC) (Provider)
 - iv. Variety the Children's Charity of Wisconsin (Provider)
 - v. Wisconsin Community Services, Inc. (Provider)
 - c. Continue Discussion of Agenda Items for 2021 and 2022
 - d. Recruiting a Consumer Representative Member
- 4. Committee and Organization Updates
 - a. HHS Board Liaison
 - b. HHS Staff Liaison
 - c. Schools
- 5. Agency Updates / Announcements
- 6. Discuss Agenda Items for Next Meeting
- Public Comment
- 8. Adjourn

NEXT MEETING:

Thursday, September 16, 2021 8:30 a.m. – 10:00 a.m.

Meeting Location: Waukesha County Health & Human Services Center

514 Riverview Avenue, Waukesha, WI

Room 114