

OPEN MEETING MINUTES

Waukesha County Human Services Center Children and Family Services Advisory Committee (CAFSAC) September 19, 2019

Present CAFSAC Committee: Pam Groh, Rob Jadrnicek, Darlene Johnson, Lindsay Just, Sarah Matson, Maura McMahon, Raquel Mehring, Diane Ripple, John Schiraj, Karen Villarreal, Mary Wittwer

Absent CAFSAC Committee: Kristin Agenten, Colleen Allen, Sara Barron, Laura Cherone, Luke Pinion, Mary Adele Revoy

HHS Board Liaison: Bob Menefee

HHS Staff Liaison: Lisa Roberts, Kathy Mullooly

Guests: Carly Corcoran, Jamie Dobner (proxy for Luke Pinion), Laura Fleming, Geoff Malone, Sarah Pfeiffle, Ron Pupp, Renee Ramirez, Lauren Rosandick, Kurt Roskopf

1. Call to Order

Chair Just called the meeting to order at 8:31 a.m. Introductions were exchanged among committee members and guests.

Matson entered at 8:35 a.m.

2. Approval of Minutes

Motion: Johnson moved, second by Jadrnicek to approve the CAFSAC minutes of July 18, 2019. Motion passed unanimously with one abstention.

3. Committee Business

Attendees discussed members whose terms have expired and for Ramirez who has expressed interest in becoming a member. Voting will occur at the next meeting.

Just reminded the committee they have discussed the community needs presentation topics for the year 2020 and wanted clarification what they should start working on to present in March or April of 2020.

McMahon entered at 8:42 a.m.

Roberts updated the committee on the Family First Act. The committee members agreed to add follow-up information about the Family First Act to the community needs presentation so the HHS Board can recognize where the agencies are lacking in resources. Roberts informed the committee about the California Clearing House, an evidence-based service. This will be looked at to help provide information at the community needs presentation of 2020 as well.

4. The Women's Center – Diane Ripple

The Women's Center mission statement has changed to include all genders and all who need services. Previously, it had focused on children and women.

Ripple shared a PowerPoint presentation. See attachment.

5. Reports

a. HHS Board Liaison Report

Menefee shared that the Data Support Collector position through Public Health has not been decided on at this time.

Menefee also updated the committee about the bylaws not being approved yet; however, Roberts indicated that the HHS Board is close to completing the bylaws, and providing more universal direction for all of the HHS advisory committees.

b. HHS Liaison Report

No report.

c. Nominating Committee Report

No report.

6. Agency Updates/Announcements

Malone introduced himself as a new therapist at Catholic Charities. He works with children that are in the age group of 18-23.

Ramirez reported that Waukesha Family Dental has completed one year. There are now two dental clinic locations – Menomonee Falls and Waukesha.

Jadrnicek shared that LifePoint Church will be partnering with the Human Trafficking Task Force in early spring, 2020.

Corcoran reminded attendees that the Family Community Health Fair is October 2, 2019 from 4:30 p.m. – 7:00 p.m. at the Waukesha South High School gym.

Pfieffe announced that NAMI will have two free events next week – one at the Waukesha Civic Theatre, and the other at the Waukesha Public Library. Another event, "Finding your Fairytale," will occur on October 17, 2019 at 6:30 p.m. at the Avalon Theatre in Bayview.

ARC will be starting their 4-part series, The Real Deal on CBD, on October 2, 2019 at WCTC.

7. Other

No report.

8. Public Comment

Citizen Roskopf gave a public comment.

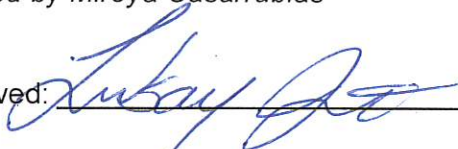
9. Adjourn

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

10. Next Meeting

The next meeting is scheduled for October 18, 2019 at 8:30 a.m. in Room 271 of the Human Services Center, 514 Riverview Avenue.

Respectfully submitted by Mireya Casarrubias

Minutes Were Approved:  _____

Date: 10/17/19