

**Waukesha County Health and Human Services Department
Children and Family Services Advisory Committee (CAFSAC) Notes
August 30, 2018**

Present CAFSAC Committee: Sara Barron, Danielle Birdeau, Laura Cherone, Emily Enockson, Rob Jadrnicek, Darlene Johnson, Lindsay Just, Sarah Matson, Diane Ripple, John Schiraj, Karen Villareal, Mary Wittwer

Absent CAFSAC Committee: Bridget Ellingboe, Judge Kathryn Foster, Pam Groh, Esther Jensen, Mary Madden, Maura McMahon, Mary Adele Revoy, Raquel Mehring, Luke Pinion, St. Charles Youth & Family Services agency, Dianna Susitti

HHS Staff Liaisons: Ron Pupp, Lisa Roberts

Guest: Holly Norkofski

1. Call to Order

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

Jadrnicek and Ripple arrived at 8:35 a.m.

2. Committee Business

The committee members discussed the revisions and changes that were done in the bylaws.

Matson arrived at 8:39 a.m.

Cherone arrived at 8:41 a.m.

Pupp left at 8:45 a.m.

The CAFSAC committee members discussed the membership list and the members that have been absent for the meetings of this current year. There was discussion as to which committee members will reach out to the absentee members to find if they are still interested in being on the committee.

Enockson joined the meeting at 9:16 a.m. on speaker phone.

The committee agreed to remove the Police Department, Ellingboe, Judge Foster, and St. Charles Youth & Family Services agency.

Motion: Johnson moved, second by Matson, to approve the CAFSAC Membership list changes. Motion passed unanimously.

The committee discussed the minutes, and made a motion for the approval.

Enockson requested to be removed from the membership list, members agreed to remove Enockson. At 9:23 a.m. Enockson hung up the phone.

The committee continued to discuss and revise the bylaw changes that were made. Once completed a motion was made.

Motion: Villarreal moved, second by Jadrnicek, to approve the CAFSAC bylaw changes. Motion passed unanimously.

3. Approval of Minutes

Motion: Johnson moved, second by Schiraj, to approve the CAFSAC minutes of March 15, May 17, June 21, and July 19, 2018. Motion passed unanimously.

4. Reports

a. HHS Board Liaison Report

Johnson updated the committee that the HHS Board had a presentation from Veterans Services Officer Michael Johannes, of the Veterans Affairs office. Johnson stated that Officer Johannes is doing a lot with the little that their program receives.

Villarreal left at 9:45 a.m.

b. HHS Staff Liaison – Lisa Roberts

No Report.

5. Agency Updates / Announcements

Jadrnicek reminded the CAFSAC committee that the Drug Free Communities will provide an educational meeting for the community at Life Point Church in Mukwonago on Tuesday, October 18 at 6:00 p.m.

Just reported that the Addiction Resource Council, Inc. will be having an event, Roarin' for Recovery, at the Milwaukee County Zoo on September 8 at 8:00 a.m. to 10:00 a.m. and Wisconsin Voices of Recovery will have their Rally for Recovery event at the Wisconsin State Capitol on Saturday, September 22 at 11:00 a.m. to 2:00 p.m.

6. Other

No report.

7. Adjourn

The meeting adjourned at 9:51 a.m.

8. Next Meeting

The next meeting is scheduled for September 20, 2018 at 8:30 a.m. in Room 271 of the Human Services Center, 514 Riverview Avenue.

Respectfully submitted by Mireya Casarrubias



Approved by Chair Just