

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
CHILDREN AND FAMILY SERVICES ADVISORY COMMITTEE (CAFSAC)
THURSDAY, AUGUST 20, 2020
HEALTH & HUMAN SERVICES CENTER – MICROSOFT TEAMS
8:30 – 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.

1. Call to Order
2. Review and Approval of Minutes – All
 - a. July 16, 2020
3. Committee Business
 - a. Role of membership
 - b. Voting on new term members
 - c. Discussion of bylaw requirement of Consumer Representative
4. Reports
 - a. HHS Board Liaison – Bob Menefee
 - b. HHS Staff Liaison – Kathy Mullooly
5. Agency Updates / Announcements
 - a. School reopening
6. Discuss Agenda Items for Next Meeting
7. Public Comment
8. Adjourn

***Members may participate by phone or other remote means and will be considered present for quorum and voting purposes.**

INTERESTED MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE MEETING VIA MICROSOFT TEAMS. TO JOIN THE MEETING, CLICK ON THE FOLLOWING LINK.

[Join Microsoft Teams Meeting](#)

To join the meeting via telephone:

- Dial +1 414 - 435 - 2078
- Conference ID: 529 822 223#

NEXT MEETING:

Thursday, September 17, 2020
8:30 a.m. – 10:00 a.m.
Meeting location: To Be Determined