

OPEN MEETING - MINUTES
Waukesha County Health and Human Services
Children and Family Services Advisory Committee (CAFSAC)
March 17, 2022

Present CAFSAC Members: Prohealth Care, Inc. (Colleen Allen), Family Service (Laura Cherone), Catholic Charities (Sarah Matson), School District of Waukesha (Luke Pinion), Elevate, Inc. (Mary Adele Revoy (Chair)), Wisconsin Community Services, Inc. (Mary Sweeney), The Women’s Center (Jessica Trauth (Vice Chair)), Variety – the Children’s Charity of Wisconsin (Dua Vang-Ramirez), Easterseals Safe Babies Healthy Families (Karen Villarreal)

Absent CAFSAC Members: Children’s Hospital of WI Community Services (Kristin Agenten), LifePoint Church (Rob Jadrnicek), Darlene Johnson, Public Defender’s Office (Maura McMahan), Parent’s Place, Inc. (Raquel Mehring), Addiction Resource Council (Holly Neubert), Community Smiles Dental (Renee Ramirez)

HHS Board Liaison: Mary Berg

HHS Staff Liaisons: Penny Nevicosi, Ron Pupp

Guests: Jessica Hannaman, Amanda Huber, Julie Valadez

1. Call to Order

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

Matson arrived at 8:34 a.m. Cherone arrived at 8:35 a.m.

2. Review and Approval of Minutes

Motion: Vang-Ramirez moved, second by Allen, to approve CAFSAC minutes of February 17, 2022. Motion passed without a negative vote.

3. Committee Business

a. Continue Discussion of Agenda Items for 2022

- April – Review the Critical Needs Assessment presentation for the Board
- May – HEAR Wisconsin
- June – Youth Assessment and Screening Instrument (YASI) presentation

b. Recruiting a Consumer Representative Member

There has been no progress obtaining a Consumer Representative for the committee yet.

4. Discussion of Critical Needs Presentation for Children and Families in Waukesha County

Attendees discussed the various options for the Critical Needs presentation for children and families in Waukesha County. Some of the recommendations included:

- Agencies being trained as an official training site for evidence-based practices
- Youth transitioning into adulthood programs, such as:
 - Transition to Independence
 - Opportunity Passport
- Mental health and family engagement programs
- Help with funding agencies such as Parent’s Place or Healing Hearts
- Funding scholarships for the youth
- Early Intervention and Prevention programs in order to develop coping skills early on

Revo stated that the following programs will be researched and considered for the presentation:

- Trust-Based Relational Intervention (TBRI)
- Positive Parenting Program (PPP)
- Watch, Wait, Wonder
- Celebrating Families

5. School District of Waukesha (SDW) Updates – Luke Pinion, School District of Waukesha, Director of Student Services

Pinion displayed and reviewed a PowerPoint presentation titled “SDW School-Based Mental Health Services.”

Matson left at 9:28 a.m. and returned at 9:29 a.m.

6. Committee and Organization Updates

a. HHS Board Liaison

Berg provided an update from the February Board meeting including:

- Child and Family (C&F) Division presentation
- Revisions to the bylaws to reflect state statutes
- Discussion on the virtual meetings pilot

b. HHS Staff Liaison

Nevicosi shared information regarding the 2022 Annual Report that will be presented to the HHS Board at the meeting on March 17. The report covers a broad overview of Health and Human Services as well as some of the accomplishments of each division. It also includes initiatives for 2022 and the customer satisfaction results.

c. Schools

There were no additional school updates.

d. Special Services Advisory Committee (SSAC)

There were no SSAC updates.

7. Agency Updates/Announcements

Family Service will be moving to 2727 Grandview Boulevard in Waukesha, effective March 22. This new location will be combining the children’s mental health program, Care Center, administrative offices, and the adult mental health program.

The Women’s Center (TWC) is still requiring masks to be worn in the shelter; however, they are optional for non-residential services. Most clients are still opting to wear them.

Easterseals no longer has a mask requirement but are still quarantining or working remote if sick.

Prohealth Care clinics and hospitals still require masks, but these facilities have eased visitation restrictions and patients can now have two visitors.

8. Discuss Agenda Items for Next Meeting

- April – Needs Presentation review
- May – HEAR Wisconsin presentation

9. Public Comment

There was no public comment.

10. Adjourn

Motion: Cherone moved, second by Villarreal, to adjourn the meeting at 9:58 a.m. Motion carried unanimously.

Respectfully submitted by Jessica Hannaman,

Minutes Were Approved: _____



Date: _____

4/21/2022