OPEN MEETING - MINUTES

Waukesha County Health and Human Services Children and Family Services Advisory Committee (CAFSAC) March 21, 2024

Present CAFSAC Members: Addiction Resource Council (Jessica Brost), Easterseals Safe Babies

Healthy Families (Lindsey Wilson), Elevate, Inc. (Jessica Warden), Family Service (Laura Cherone), Michelle Huebschen, Parent's Place, Inc. (Ann-Marie St John), Prohealth Care, Inc. (Colleen Allen), Public Defender's Office (Maura McMahon (Chair)), School District of Waukesha (Marc Lehnerer), The Women's Center (Jessica Trauth (Vice Chair)), Wisconsin

Community Services, Inc. (Mary Sweeney)

Absent CAFSAC Members: Catholic Charities (Sarah Matson), Darlene Johnson, Variety – the

Children's Charity of Wisconsin (Dua Vang-Ramirez)

HHS Board Liaison: Bob Menefee

HHS Staff Liaison: Ron Pupp

Guests: Eve Altizer, Chloe Bingenheimer, Teresa Cocker, Mary Green, Jessica

Hannaman, Amanda Huber, Katrina Schwingle

1. Call to Order

Chair McMahon called the meeting to order at 8:32 a.m.

2. Review and Approval of Minutes

Motion: Trauth moved, second by Sweeney, to approve CAFSAC minutes of February 15, 2024. Motion passed without a negative vote.

3. Overview of School District of Waukesha (SDW) Student Mental Health, Attendance, and Engagement Efforts – Marc Lehnerer, Director of Student Services, School District of Waukesha Lehnerer and Mary Green displayed and reviewed a PowerPoint titled "School District of Waukesha".

Wilson arrived at 8:35 a.m. Allen arrived at 8:38 a.m. Cherone arrived at 8:44 a.m.

4. Committee Business

a. Critical Needs Presentation Discussion

Trauth and McMahon displayed and reviewed a PowerPoint titled "CAFSAC: DCF Board Committee Presentation".

Attendees reviewed and discussed the draft Critical Needs PowerPoint for the presentation being held on April 18. Some of the changes and updates included:

- Spell out all abbreviations and acronyms
- Discuss Children's Long-Term Support (CLTS) waiver program and Comprehensive Community Services (CCS) due to being Medicaid funded programs

b. Speakers Update

Attendees discussed suggestions for future speakers and educational presentations. Some of the topics included:

- April LSS presentation on Birth to Three updates
- Aging and Disability Resource Center (ADRC) presentation on services available for youth aging out of juvenile services (McMahon to reach out for speaker)
- Delta 8

5. Committee and Organization Updates

a. HHS Board Liaison

There were no HHS Board updates.

b. HHS Staff Liaison

There were no HHS Staff Liaison updates.

c. Aging & Disability Resource Advisory Committee

There were no Aging & Disability Resource Advisory Committee updates.

d. Mental Health Advisory Committee (MHAC)

The March MHAC meeting focused on the Critical Needs Presentation. The Crisis Center, housed in the Waukesha County Mental Health Center, is now open.

e. Public Health Advisory Committee

Pupp displayed and reviewed a PowerPoint titled "ARPA Funding".

f. Substance Use Advisory Committee (SUAC)

There were no SUAC updates.

g. Children's Community Options Program (CCOP)

There were no CCOP updates.

h. Comprehensive Community Services (CCS)

So far in 2024, CCS has processed 20 admissions.

Trainers Royale was recently onboarded as a new CCS vendor to provide Individual Placement and Support (IPS). The IPS model will be used to help CCS/CST consumers obtain meaningful work and continue to stay employed.

i. Coordinated Services Team (CST) Update

The 2023 satisfaction surveys have wrapped up and a joint report for the youth and adult data is in the works. The March CST meeting has been canceled.

6. Agency Updates/Announcements

There were no agency updates.

7. Discuss Agenda Items for Next Meeting

- Critical Needs presentation final overview
- LSS presentation on Birth to Three updates

8. Public Comment

There was no public comment.

9. Adjourn

Motion: Lehnerer moved, second by Cherone, to adjourn the meeting at 10:00 a.m. Motion carried unanimously.

Respectfully submitted by Jessica Hannaman.		. 1/6 /
Minutes Were Approved:	Date:	4/12/24
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