

OPEN MEETING - MINUTES
Waukesha County Health and Human Services
Children and Family Services Advisory Committee (CAFSAC)
February 15, 2024

Present CAFSAC Members: Easterseals Safe Babies Healthy Families (Lindsey Wilson), Family Service (Laura Cherone), Parent's Place, Inc. (Ann-Marie St John), 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: Addiction Resource Council (Jessica Brost), Catholic Charities (Sarah Matson), Elevate, Inc. (Jessica Warden), Michelle Huebschen, Darlene Johnson, Prohealth Care, Inc. (Colleen Allen), Variety – the Children's Charity of Wisconsin (Dua Vang-Ramirez)

HHS Board Liaison:

HHS Staff Liaison: Penny Nevicosi, Ron Pupp

Guests: Nancy Doucette Wilkinson, Jessica Hannaman, Faith Holley-Beal, Amanda Huber, Courtney McFarlane

1. Call to Order

Chair McMahon called the meeting to order at 8:34 a.m. Introductions were exchanged among the committee members and guests.

2. Review and Approval of Minutes

Motion: Trauth moved, second by Sweeney, to approve CAFSAC minutes of January 18, 2024. Motion passed without a negative vote.

3. Waukesha County Drug Endangered Child Protocol – Faith Holley-Beal, Director, The C.A.R.E. Center

Faith Holley-Beal displayed and presented a PowerPoint titled "Drug Endangered Children".

4. Committee Business

a. Critical Needs Presentation Discussion

The Critical Needs presentation to the HHS Board will be on April 18. Trauth and McMahon are in the process of compiling data and creating the PowerPoint presentation.

b. Speakers Update

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

- March – Truancy Taskforce updates and student mental health services overview from School District of Waukesha (SDW)
- April – LSS presentation on Birth to Three updates

5. Committee and Organization Updates

a. HHS Board Liaison

There were no HHS Board updates.

b. HHS Staff Liaison

Truancy Taskforce has begun meeting again and has received more participation from a wider variety of schools than in the past.

The Community Health Improvement Plan (CHIP) Action Team launch party will be held on March 14. More details to come.

HHS has put out a request for proposal (RFP) for shelter care contracts, currently held by Lad Lake. Contracts will be going out early due to a new provider needing to have adequate time to acquire/build/remodel a facility to house a shelter. RFPs are due today.

Nevcosi testified at the Senate Bill 913 hearing on February 1. If passed, this bill will establish psychiatric residential treatment facilities in Wisconsin.

In line with prevention and intervention efforts, members of HHS recently explored the BOOST program in Racine County. This program provides support to families who have requested assistance for an unmet need. Waukesha County HHS is looking to take the BOOST program and work it into Waukesha County models.

Trauth left at 9:42 a.m. and returned at 9:45 a.m.

c. Aging & Disability Resource Advisory Committee

There were no Aging & Disability Resource Advisory Committee updates.

d. Mental Health Advisory Committee (MHAC)

The February MHAC meeting will be held on February 19.

e. Public Health Advisory Committee

There were no Public Health Advisory Committee updates.

f. Substance Use Advisory Committee (SUAC)

There were no SUAC updates.

g. Children's Community Options Program (CCOP)

The quarterly CCOP meeting will be held on February 22.

h. Comprehensive Community Services (CCS)

The adult and youth CCS programs are working with the Department of Health Services (DHS) to implement an Individual Placement Support program in the area, specifically looking at job skill development to assist clientele find jobs.

i. Coordinated Services Team (CST) Update

The annual report, with an evaluation of the progress of the CST 2024 goals, was recently submitted to the State.

6. Agency Updates/Announcements

There were no agency updates.

7. Discuss Agenda Items for Next Meeting

- Continue to discuss the Critical Needs presentation
- SDW presentation

8. Public Comment

There was no public comment.

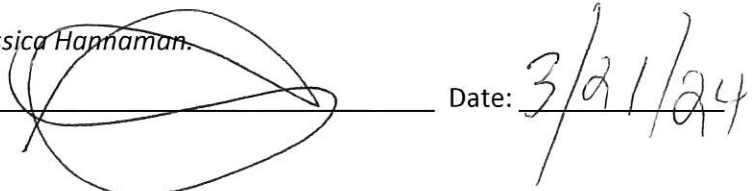
9. Adjourn

Motion: Trauth moved, second by Lehnerer, to adjourn the meeting at 9:46 a.m. Motion carried unanimously.

Respectfully submitted by Jessica Hannaman.

Minutes Were Approved: _____

Date: _____

A large, loopy handwritten signature in black ink is written over the signature line. To the right of the signature, the date "3/21/24" is handwritten in black ink over the date line.