

OPEN MEETING - MINUTES
Waukesha County Health and Human Services
Children and Family Services Advisory Committee (CAFSAC)
January 19, 2023

Present CAFSAC Members: Addiction Resource Council (Jessica Brost), Catholic Charities (Sarah Matson), Darlene Johnson, Elevate, Inc. (Mary Adele Revoy (Chair)), Easterseals Safe Babies Healthy Families (Karen Villarreal), Family Service (Laura Cherone), Michelle Huebschen, Parent's Place, Inc. (Ann-Marie St John), Prohealth Care, Inc. (Colleen Allen), School District of Waukesha (Marc Lehnerer), The Women's Center (Jessica Trauth (Vice Chair)), Variety – the Children's Charity of Wisconsin (Dua Vang-Ramirez), Wisconsin Community Services, Inc. (Mary Sweeney)

Absent CAFSAC Members: LifePoint Church (Rob Jadrnicek), Public Defender's Office (Maura McMahon)

HHS Board Liaison:

HHS Staff Liaisons: Penny Nevicosi

Guests: Jamie Bauer, Chloe Bingenheimer, Eric Calvino, Nancy Doucette Wilkinson, Jessica Hannaman, Amanda Huber, Joe Kiel

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 8:33 a.m.

2. Review and Approval of Minutes

Motion: Johnson moved, second by Allen, to approve CAFSAC minutes of November 17, 2022. Motion passed without a negative vote.

3. Committee Business

a. Critical Needs Brainstorm and Follow-Up Worksheet

Attendees continued to brainstorm ideas for topics that could be included in the Critical Needs presentation being held on April 27. Some of the topics and thoughts included:

- Support groups for families looking to become foster parents
- Access to safe and affordable childcare
- Funding for evidence-based programming for agencies in the community

b. Critical Needs Update

There were no additional Critical Needs updates.

c. Membership Update


There were no Membership updates.

d. Speakers Update

- February - Youth Homeless Navigator presentation on youth housing
- March – Truancy Task Force Presentation from Lehnerer
- April – Critical Needs Presentation
- May - Asset Limited, Income Constrained, Employed (ALICE) Presentation (Pupp to reach out to United Way for a presenter)
- June or July – American Recovery Plan Act (ARPA) Award Updates

- e. **Coordinated Services Team (CST) Update**
ARPA funds are being used to double the capacity of the Comprehensive Community Services (CCS) and CST teams. The goal for 2023 is to serve 150 youth, which is more than double the number served in 2022 at 73 youth.
4. **Evolution of Child Protective Services Presentation – Eric Calvino, Child Protective Services Coordinator**
Calvino displayed and presented a PowerPoint titled “Evolution of Child Protective Services”.
5. **Committee and Organization Updates**
- a. **HHS Board Liaison**
There were no HHS Board Liaison updates.
- b. **HHS Staff Liaison**
Children with Special Needs (CSN) has hired additional staff to help eliminate the waitlist for the Children’s Long-Term Support (CLTS) waiver program. Professional Services Group was also brought on as an additional contracted agency. With the additional staff, CSN is on track to eliminate the waitlist by the end of February 2023.
- Jamie Bauer shared the ARPA System Enhancement flyer. This opportunity will allow for grant funding to help community agencies keep youth in their homes. A virtual information session will be held on March 6. For more information, contact Jamie, jbauer@waukeshacounty.gov.
- c. **Aging & Disability Resource Advisory Committee**
There were no Aging & Disability Resource Advisory Committee updates.
- d. **Mental Health Advisory Committee (MHAC)**
There were no MHAC updates.
- 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)**
Nevicosi gave an update from the December CCOP meeting. The meeting focused on electing the Chair and Vice Chair, reviewing the bylaws, and discussing the objectives for 2023.
- h. **Comprehensive Community Services (CCS)**
There were no additional CCS updates.
6. **Agency Updates/Announcements**
The Women’s Center has a new support group for friends and family of someone who has experienced domestic violence, sexual violence, or human trafficking. For more information, call the hotline, 262-542-3828, or go to: <https://twcwaukeshacounty.org/get-help/support-groups/>.
7. **Discuss Agenda Items for Next Meeting**
- Youth Homeless Navigator presentation
8. **Public Comment**
There was no public comment.
9. **Adjourn**
Motion: Villarreal moved, second by Johnson, to adjourn the meeting at 9:45 a.m. Motion carried unanimously.

Respectfully submitted by Jessica Hannaman.

Minutes Were Approved:  Date: 2/16/2023