OPEN MEETING MINUTES

Waukesha County Human Services Center Children and Family Services Advisory Committee (CAFSAC) March 21, 2019

Present CAFSAC Committee: Kristin Agenten, Sara Barron, Laura Cherone, Rob Jadrnicek.

Darlene Johnson, Lindsay Just, Sarah Matson, Maura McMahon,

Raquel Mehring, Mary Adele Revoy, Diane Ripple, Mary Wittwer

Absent CAFSAC Committee:

Pam Groh, Luke Pinion, John Schiraj, Karen Villarreal

HHS Staff Liaison:

Kathy Mullooly

Guests:

Jennifer Horth, Kristin Lindahl

1. Call to Order

Chair Just called the meeting to order at 8:39 a.m.

2. Approval of Minutes

Motion: Johnson moved, second by Mehring to approve the CAFSAC minutes of March 7, 2019. Motion passed unanimously.

Matson arrived at 8:41 a.m.

3. Committee business

Just informed the committee, Public Health accepted the changes that were requested by CAFSAC for the Critical Community Needs presentation. Just and Revoy will present the CAFSAC need separately from Public Health. Just and Revoy did an overview of what will be presented in the Critical Community Needs presentation. Revoy also provided information to the committee members as to what the Family First Act is and will go into effect October 1, 2019.

Mullooly arrived at 8:47 a.m.

The committee discussed the handout of the explanation of the Family First Act and how it will affect the agencies contracted and supported by the County.

McMahon arrived at 9:02 a.m.

Cherone questioned how the 50% reimbursement would work. Mullooly and Revoy explained the agency would get 50% of the expenses reimbursed as long as the agency abides by the policies and rules put in place by the Act, as it is federal pass through money from the state.

4. Broadscope / Association for the Rights of Citizens with handicaps (ARCh) - Sara Barron / Jennifer Horth and Kristin Lindahl

Barron informed the committee that every year Broadscope compiles a list of camps available throughout the community, http://www.broadscope.org/wp-content/uploads/2019/02/Camps-2019.pdf

Horth played two videos for the CAFSAC Committee members, to show information about their camp programs https://www.youtube.com/watch?v=X 3w6xcHR3c&t=1s and https://www.youtube.com/watch?v=SlzvFDnAnbQ&t=3s

Horth explained that ARCh is a non-profit organization. Their contact information may be found on their website, https://www.archchangeslives.org/. Lindahl explained the summer camp program has never turned a camper away. Horth continued, if a student is classified to have a disability, that student would be accepted into the camp. ARCh tries to work with families so that each client can attend the camp. The oldest camper they have had was 77 years old. There is an adult program that starts at the age of 22, and a child group that goes to age 21. A handout was also dispersed in regards of other ARCh Programs that included STRONG G.I.R.L.S. Club and SIB Shops, for ages 8-13, the program is designed to help the child to have time away from their family situation. The registration deadline for the ARCh camps is April 5, 2019.

5. Reports

a. HHS Board Liaison Report

Johnson shared HHS meeting was canceled and rescheduled for March 26, 2019 for 6:15 p.m.

b. HHS Staff Liaison

Mullooly reported the County is sponsoring Guardians of the Children, as Child Abuse Awareness month is in April.

c. Special Services Advisory

Barron shared that she was present and police officers came and presented about Internet Safety for children.

6. Agency Updates / Announcements

RSVP is very important and respectful of people's time. Mullooly explained the importance of the bylaws.

7. Other

Johnson discussed the Human Trafficking meeting that occurred on Tuesday, March 19, 2019. The meeting was well attended and supported by the community.

Jadrnicek requested an update in regards of the bylaws. Revoy informed the committee that there is no update as of yet.

8. Adjourn

Motion: Johnson moved, second by Matson to adjourn the CAFSAC meeting at 10:03 a.m. Motion passed unanimously.

9. Next Meeting

The next meeting is scheduled for May 16, 2019 at 8:30 a.m. in Room 271 of the Human Services Center, 514 Riverview Avenue.

Respectfully **Submitted** by Mireya Casarrubias

Date