

OPEN MEETING MINUTES

**Waukesha County Human Services Center
Children and Family Services Advisory Committee (CAFSAC)
April 18, 2019**

Present CAFSAC Committee: Sara Barron, Kathy Duffek, Pam Groh, Rob Jadrnicek, Darlene Johnson, Lindsay Just, Maura McMahon, Luke Pinion, Mary Adele Revoy, John Schiraj, Karen Villarreal, Mary Wittwer

Absent CAFSAC Committee: Kristin Agenten, Laura Cherone, Sarah Matson, Diane Ripple

HHS Board Liaison: Bob Menefee

HHS Staff Liaison: Ron Pupp, Lisa Roberts

Guests: Rachel O'Sullivan, Linda Senger, Linda Wetzel

1. Call to Order

Chair Just called the meeting to order at 8:31 a.m.

2. Approval of Minutes

Motion: Johnson moved, second by Barron to approve the CAFSAC minutes of March 21, 2019.
Motion passed unanimously.

Introductions were conducted amongst the committee members and guests.

3. Committee business

Just reported that the Critical Community needs presentation went well. Adele added that the Health and Human Services Committee (HHS) did question how much each agency is currently receiving for funding. HHS would've preferred a monetary amount rather than a percentage, as this is vague.

Bylaws are still pending, Just hopes to hear something by end of the year.

4. Grandparents Raising Grandchildren Peer Support Group – Rachel O'Sullivan and Linda Senger

The support groups first session was April of 2018, however the group only open to cases that were involved with Health and Human Services. Senger and O'Sullivan saw there was a bigger need, and opened the group up to the community. Since the support group has started, the number of people has increased, and meets on the first Wednesday of every other month. Dinner is provided at 6:00 p.m. and R.S.V.P. is requested to assure there is enough staff to watch the children that are brought to the meetings. The grandparents discuss with the coordinators what topics they would like to discuss, such as mental health issues, opiate use, attachment and trauma, and boundaries. The meetings are about 1.5 hours long. All the support group members are in different places, and are able to share their experiences with one another. Many grandparents seek the support group as their own peers have withdrawn from them and no longer have support.

Menefee suggested to Senger that the Support group have a mailing list so that there may be communication amongst the members during the time they are not meeting. Senger thanked Menefee for the suggestion.

The next meeting will be held on June 5, 2019 and will be a grill out. Therapists will be in attendance if the grandparents have questions.

5. Parent's Place – Kathy Duffek

The Positive Parenting Program (Triple P) is coming into their third year. The program allows the staff to work one-on-one with families and help develop a specific plan to the situation that is occurring in that family. A new program was added, Inside Out Dad. The program is an evidence based program, and the goal is work with Dads that are in jail in reconnecting with their children. First class will occur on May 1, 2019.

Parents Place is providing parenting programs in the jail through a collaboration with WCTC. WCTC works on the general educational skills, Parents Place provides parenting classes exclusively. All the classes are free for the parents because of the grants Parent's Place has received.

6. Reports

a. HHS Board Liaison Report

Menefee stated that the presentation proposal from CAFSAC was outstanding at the Community Needs presentation. Menefee has recommended to the HHS board about a proposal format similar to the format the Just and Adele did at the presentation, to be used by all committees for presenting at future Critical Community Needs presentations.

b. HHS Staff Liaison

Pupp reported that Truancy Task Force and the presentation has been shared throughout the state of Wisconsin, to provide some consistency.

c. Special Services Advisory

No report.

7. Agency Updates / Announcements

HHS Committee meeting will vote on ordinance 1740021 being approved. The ordinance is in regards of budget to increase expenditures for the portion of the one-time start up remodel cost associated with new residential care facility contract.

This evening will be a vaping presentation at Merton school at 6:30 p.m. to educate the parents and kids about the dangers of vaping. Just also stated that reaching out to private schools in regards of educating parents has been difficult. Lake Country Rotary and ARC will also do the vaping presentation on May 22, 2019, at HHS at 11:30 a.m. and at 12:30 a.m.

8. Other

No report.

9. Adjourn

Motion: Johnson moved, second by Groh to adjourn the CAFSAC meeting at 9:35 a.m. Motion passed unanimously.

10. 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



Approved by Chair Just

5/16/19
Date

