

OPEN MEETING MINUTES

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

Present CAFSAC Committee: Colleen Allen, Sara Barron, Pam Groh, Rob Jadrnicek, Darlene Johnson, Lindsay Just, Maura McMahon, Renee Ramirez, Mary Adele Revoy, Karen Villarreal, Mary Wittwer

Absent CAFSAC Committee: Kristin Agenten, Laura Cherone, Sarah Matson, Raquel Mehring, Luke Pinion, Diane Ripple, Dua Vang-Ramirez

HHS Board Liaison: Bob Menefee

HHS Staff Liaison: Lisa Roberts, Ron Pupp

Guests: Danielle Birdeau, Carly Corcoran, Jaime Dober (proxy for Pinion) Kathy Duffek (proxy for Mehring), Geoff Malone (proxy for Matson), Nancy Seidl-Nelson (proxy for Vang-Ramirez), Linda Wetzels, Chelsey Wasielewski

1. Call to Order

Chair Just called the meeting to order at 8:33 a.m. Introductions were exchanged among committee members and guests.

Malone arrived at 8:36 a.m.

2. Approval of Minutes

Motion: Johnson moved, second by Jadrnicek, to approve the CAFSAC minutes of October 17, 2019. Motion passed unanimously.

3. Committee Business

The committee will discuss the bylaws at the January meeting.

Just and Revoy will attend a meeting on Monday with HHS Board Chair Supervisor Nelson regarding the 2020 Unmet/Critical Needs Presentation.

McMahon arrived at 8:40 a.m.

4. Agency Updates Presentations

Corcoran distributed and reviewed a presentation titled "Waukesha County Public Health Division" and distributed a folder of brochures and information from the Waukesha County Public Health Division.

Wasielewski distributed and reviewed a presentation titled "Addiction Resource Council, Inc."

Barron stated that Broadscope has provided respite care and services to approximately 350 children in the last year. She distributed and reviewed a brochure.

Duffek reported that Parents Place has provided services to 103 families/165 children over the course of 6220 hours. She distributed and reviewed brochures.

Birdeau distributed HHS Crisis Services brochures.

McMahon left at 9:50 a.m.

Allen reported that MAT4Moms now has 15 moms in the program. The program was expanded to allow those that are thinking about getting pregnant. The Medication Assisted Therapy (MAT) includes the use of Vivitrol and Suboxone.

Ramirez stated the Community Dental Clinic is at capacity in Waukesha, but is taking new patients in Menomonee Falls. She recently learned that the Menomonee Falls location also serves those in Washing, Ozaukee, and Milwaukee Counties.

Malone is a therapist at Catholic Charities, serving those aged 10 years and up. The organization provides grants and sliding fee scales to assist those in need.

5. Reports

a. Family First Prevention Act

Roberts stated that a survey has been sent gathering information regarding evidence-based services that have been provided by Waukesha County that utilized state funding. The results of the survey will allow the state to identify to the federal sources how much prevention funding was invested during a specific period in an effort to establish the limits in the future. Wisconsin does not have to put Family First in effect until October 2021.

b. Special Services Advisory Committee (SSAC)

Roberts reported that SSAC is meeting this afternoon and will be discussing how the committee can be more advisory-focused. The Children with Special Needs (CSN) unit is looking for staff through the Lutheran Social Services (LSS) contract to assist with keeping youth off of the waiver wait list.

Revoy left at 10:03 a.m. Villarreal, Duffek, Ramirez left at 10:05 a.m.

c. HHS Board Liaison Report

Menefee reported that the Waukesha County budget was approved.

d. HHS Staff Liaison Report

There was no HHS Staff Liaison report.

e. Coordinated Services Team (CST)

The CST held a meeting in October, and will be meeting next in January.

6. Agency Updates/Announcements

There were no additional agency updates and announcements.

7. Discuss Agenda Items for Next Meeting

There were no agenda items for the next meeting.

8. Public Comment

There was no public comment.

9. Adjourn

Motion: Johnson moved, second by Groh, to adjourn the CAFSAC meeting at 10:06 a.m. Motion passed unanimously.

10. Next Meeting

The next meeting is scheduled for January 16, 2020 at 8:30 a.m. in Room 271 of the Human Services Center, 514 Riverview Avenue.

Respectfully submitted by Janelle McClain.

Minutes Were Approved: Margaret Revoy Date: 1/16/2020