OPEN MEETING - MINUTES

Waukesha County Health and Human Services Children and Family Services Advisory Committee (CAFSAC) September 21, 2023

Present CAFSAC Members: Addiction Resource Council (Jessica Brost), Easterseals Safe Babies

Healthy Families (Lindsey Wilson), Elevate, Inc. (Jessica Warden), Family Service (Laura Cherone), Michelle Huebschen, Parent's Place, Inc. (Ann-Marie St John), Prohealth Care, Inc. (Colleen Allen), Public Defender's Office (Maura McMahon (Chair)), The Women's Center (Jessica Trauth (Vice Chair)), Variety – the Children's Charity of Wisconsin (Dua Vang-

Ramirez)

Absent CAFSAC Members: Catholic Charities (Sarah Matson), Darlene Johnson, School District of

Waukesha (Marc Lehnerer), Wisconsin Community Services, Inc. (Mary

Sweeney)

HHS Board Liaison: Bob Menefee

HHS Staff Liaison: Ron Pupp

Guests: Nancy Doucette Wilkinson, Patricia Fabian, Jessica Hannaman, Jim

McLaughlin, Mark Mertens, Joe Pieper

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 Vang-Ramirez, to approve CAFSAC minutes of July 20, 2023. Motion passed without a negative vote.

3. One Disaster Away from Disaster – Financially Precarious Households in Waukesha County – Jim McLaughlin from United Way of Greater Milwaukee and Waukesha County

McLaughlin displayed and presented a PowerPoint titled "One Disaster Away From Disaster: Financially Precarious Households in Waukesha County".

The interactive data tool can be found at www.UnitedWayWl.org/ALICE. To view national, state, and county data, go to https://www.unitedforalice.org/Wisconsin.

4. Committee Business

- a. Membership Reappointment (Term: September 21, 2023 August 31, 2026)
 - i. Darlene Johnson (Citizen)

Motion: Allen moved, second by Cherone, to reappoint membership to the citizen seat for Darlene Johnson for the Children and Family Services Advisory Committee. Motion passed without a negative vote.

b. Speakers Update

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

- LOTUS Legal Clinic for a presentation on trafficking
- Heroin Task Force updates
- Alcohol or drug treatment court presentation
- Drug Endangered Children (DEC) presentation
- Waukesha Public Library/Bridges Library System presentation

- ResCare updates
- Community Advocates overview

c. Coordinated Services Team (CST) Update

CST recently submitted their 6-month report to the State which included requested 2024 funding. The report was received favorably.

5. Committee and Organization Updates

a. HHS Board Liaison

The August Board meeting included a presentation and review of the 2024 proposed budget and approval of the CAFSAC elections.

b. HHS Staff Liaison

September is Recovery Month and Addiction Resource Council, in partnership with Waukesha County Adolescent and Family Services, is hosting a "wake up call" event. It will be held at Waukesha Human Services from 5:30 to 7:00 p.m. on October 4. The goal of this presentation is to educate parents and other adults who are influential in the lives of youth so they know what seemingly innocent items can actually be an indication of substance use. To register, go to: https://wakeupcallwchhs.eventbrite.com.

Huebschen left at 9:43 a.m.

c. Aging & Disability Resource Advisory Committee

There were no Aging & Disability Resource Advisory Committee updates.

d. Mental Health Advisory Committee (MHAC)

The September MHAC meeting was a combined meeting with SUAC, and the focus was on a presentation from the Housing Action Coalition.

e. Public Health Advisory Committee

There were no Public Health Advisory Committee updates.

f. Substance Use Advisory Committee (SUAC)

There were no additional SUAC updates.

g. Children's Community Options Program (CCOP)

There were no CCOP updates.

h. Comprehensive Community Services (CCS)

The youth CCS teams are now fully staffed. Annual satisfaction surveys are currently being sent out. The goal is to have a 75% response rate by the end of October.

6. Agency Updates/Announcements

October is Domestic Violence Awareness month and The Women's Center will be focusing on the state of domestic violence in Wisconsin on their speaker series. To be added to the email list or for a domestic violence toolkit, reach out to Jessi Trauth.

7. Discuss Agenda Items for Next Meeting

Continue to discuss the Critical Needs presentation at future meetings

8. Public Comment

There was no public comment.

Adjourn

Motion: Trauth moved, second by Vang-Ramirez, to adjourn the meeting at 9:50 a.m. Motion carried unanimously.

Respectfully submitted by Jessica Hannaman.

Minutes Were Approved:

Date: 10/19/