

OPEN MEETING - MINUTES
Waukesha County Health and Human Services
Children and Family Services Advisory Committee (CAFSAC)
July 18, 2024

Present CAFSAC Members: Addiction Resource Council (Lindsay Just), Easterseals Safe Babies Healthy Families (Lindsey Wilson), Elevate, Inc. (Jessica Warden), Family Service (Laura Cherone), 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)), Wisconsin Community Services, Inc. (Mary Sweeney)

Absent CAFSAC Members: Catholic Charities (Sarah Matson), Michelle Huebschen, Darlene Johnson, School District of Waukesha (Marc Lehnerer), Variety – the Children's Charity of Wisconsin (Dua Vang-Ramirez)

HHS Board Liaison: Bob Menefee

HHS Staff Liaison: Penny Nevicosi

Guests: Eve Altizer, Chloe Bingenheimer, Jessica Frost, Jessica Hannaman, Amanda Huber, Shanna Krause, Gabe McGee, Katrina Schwingle, Suzanne Skopek

1. Call to Order

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

2. Review and Approval of Minutes

Motion: Trauth moved, second by Allen, to approve CAFSAC minutes of June 20, 2024. Motion passed without a negative vote.

Cherone arrived at 8:38 a.m.

3. Committee Business

a. Membership Reappointments (Term: September 1, 2024 – August 31, 2027)

i. School District of Waukesha (Provider)

Motion: Cherone moved, second by Trauth, to reappoint membership to the provider seat for School District of Waukesha for the Children and Family Services Advisory Committee. Motion passed without a negative vote.

ii. The Women's Center (Provider)

Motion: McMahon moved, second by Sweeney, to reappoint membership to the provider seat for The Women's Center for the Children and Family Services Advisory Committee. Motion passed without a negative vote.

iii. Wisconsin Community Services, Inc. (Provider)

Motion: Trauth moved, second by McMahon, to reappoint membership to the provider seat for Wisconsin Community Services, Inc. for the Children and Family Services Advisory Committee. Motion passed without a negative vote.

b. Elections (Term: September 1, 2024 – August 31, 2025)

i. Chair

Motion: Warden moved, second by Allen, to elect McMahon as the Chair of the Children and Family Services Advisory Committee. Motion passed without a negative vote.

ii. **Vice Chair**

Motion: Trauth moved, second by Allen, to elect Warden as the Vice Chair of the Children and Family Services Advisory Committee. Motion passed without a negative vote.

c. **Membership Updates**

Darlene Johnson and Variety – the Children’s Charity of Wisconsin are stepping down from being CAFSAC members.

d. **Speakers Update**

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

- September – Community Health Improvement Plan (CHIP) American Recovery Plan Act (ARPA) grant award overview (Huber)
- October - Hope Center
- November - Early intervention and prevention updates (Nevicosi)
- January/February 2025 – Transition to Aging and Disability Resource Center (ADRC) for youth aging out of juvenile services
- Community Action Coalition Southeast Wisconsin
- Habitat for Humanity
- Heroin Taskforce
- Waukesha Public Library/Bridges Library System

4. **Delta 8 Overview – Hailey King, Addiction Resource Council, Inc.**

Lindsay Just replaced King from Addiction Resource Council, Inc. for the presentation. Just displayed and reviewed a PowerPoint titled “Delta 8: A Deep Dive Into Health Concerns, Legislative Updates, and Product Availability Amongst Adolescents”.

5. **Committee and Organization Updates**

a. **HHS Board Liaison**

The HHS annual public hearing will be held on August 15 at 8:30 a.m. in the HSC Cafeteria.

b. **HHS Staff Liaison**

Child Protective Services began launching their family empowerment initiative in July. It is a three-tiered approach that is being slowly rolled out through the remainder of 2024. The purpose is to lift the family voice and offer limited voluntary services in partnership with child serving agencies, such as Birth to Three and Safe Babies Healthy Families, to do early intervention and prevention. More details to come during the November presentation.

The Foster Care campaign, which used ARPA funds to recruit and retain local foster care homes, has been successful thus far. In addition to the sign initiative, city buses will be wrapped in advertisements for this campaign soon.

c. **Aging & Disability Resource Advisory Committee**

There were no Aging & Disability Resource Advisory Committee updates.

d. **Mental Health Advisory Committee (MHAC)**

The July MHAC meeting focused on discussing the changes with Friendships and updates on the Mental Health and Crisis Resource Centers.

e. **Public Health Advisory Committee**

There were no Public Health Advisory Committee updates.

f. **Substance Use Advisory Committee (SUAC)**

The July SUAC meeting concentrated on elections and began discussions on the critical needs presentation topics for 2025.

g. Children's Community Options Program (CCOP)

The June CCOP meeting included a discussion on adjusting the way funds are being allocated and a review of the 2023 Consumer Quality Assurance survey results.

h. Comprehensive Community Services (CCS)

There were no CCS updates.

i. Coordinated Services Team (CST) Update

The highlights video is being created in collaboration with 3Barn. The CST committee is working to develop a discharge survey.

6. Agency Updates/Announcements

There were no agency updates or announcements.

7. Discuss Agenda Items for Next Meeting

- No meeting in August
- September – Community Health Improvement Plan (CHIP) American Recovery Plan Act (ARPA) grant award overview (Huber)

8. Public Comment

There was no public comment.

9. Adjourn

Motion: Allen moved, second by Trauth, to adjourn the meeting at 9:57 a.m. Motion carried unanimously.

Respectfully submitted by Jessica Hannaman.

Minutes Were Approved:



Date:

9/19/24