

**AGENDA – OPEN MEETING  
WAUKESHA COUNTY  
CHILDREN AND FAMILY SERVICES ADVISORY COMMITTEE (CAFSAC)  
THURSDAY, JULY 21, 2022  
HEALTH & HUMAN SERVICES CENTER – ROOM 114  
8:30 A.M. – 10:00 A.M.**

MISSION STATEMENT: The mission of the Children and Family Services Advisory Committee is to provide recommendations and consultation to the Health & Human Services Board on the needs of all children and their families residing in Waukesha County via strategic planning for prevention/early intervention.

**AGENDA:** \* Note that agenda items may be discussed out of the order listed below.

1. Call to Order
2. Review and Approval of Minutes – All
  - a. June 16, 2022
3. Committee Business
  - a. Summary of June 2022 Meeting Discussion on Critical Needs
  - b. Critical Needs Discussion at Every Meeting
    - i. “CAFSAC Critical Needs Notes” Worksheet and PowerPoint
  - c. CAFSAC Subcommittee Formation
    - i. Critical Needs Subcommittee
    - ii. Membership Subcommittee
    - iii. Speakers Subcommittee
  - d. Elections (Term: September 1, 2022 – August 31, 2023)
    - i. Chair
    - ii. Vice Chair
  - e. Membership Reappointments (Term: September 1, 2022 – August 31, 2025)
    - i. Catholic Charities (Provider)
    - ii. Elevate, Inc. (Provider)
    - iii. Easterseals Safe Babies Healthy Families (Provider)
    - iv. Family Service (Provider)
    - v. Consumer Representative
  - f. New Agenda Format for 2022-2023
4. Committee and Organization Updates
  - a. HHS Board Liaison
  - b. HHS Staff Liaison
5. Agency Updates/Announcements
6. Discuss Agenda Items for Next Meeting
7. Public Comment
8. Adjourn

**NEXT MEETING:**

Thursday, September 15, 2022

8:30 a.m. – 10:00 a.m.

Meeting Location: Waukesha County Health & Human Services Center  
514 Riverview Avenue, Waukesha, WI  
Room 114