

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
CHILDREN AND FAMILY SERVICES ADVISORY COMMITTEE (CAFSAC)
THURSDAY, FEBRUARY 17, 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. November 18, 2021
3. Committee Business
 - a. Consideration of Children and Family Services Advisory Committee Bylaws Revisions
 - b. Adopt Remote Meeting Guidelines
 - c. Consideration of Reappointments on Behalf of Special Services Advisory Committee (SSAC)
 - i. Vice Chair
 1. Nicole Boyington
 - ii. Membership Terms
 1. Kate Bathie, Parent Member
 2. Ryan Freund, Parent Member
 3. Wendy Heyn, Parent Member
 - d. Continue Discussion of Agenda Items for 2022
 - e. Recruiting a Consumer Representative Member
4. Children's Intake Unit Presentation – Eve Altizer, Comprehensive Community Services (CCS) Coordinator and Vickie Smith, Children with Special Needs (CSN) Coordinator
5. Committee and Organization Updates
 - a. HHS Board Liaison
 - b. HHS Staff Liaison
 - c. Schools
 - d. Special Services Advisory Committee (SSAC)
6. Discuss Agenda Items for Next Meeting
7. Public Comment
8. Adjourn

NEXT MEETING:

Thursday, March 17, 2022

8:30 a.m. – 10:00 a.m.

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