

OPEN MEETING - MINUTES
Waukesha County Health and Human Services
Children and Family Services Advisory Committee (CAFSAC)
May 16, 2024

Present CAFSAC Members: Addiction Resource Council (Jessica Brost), Easterseals Safe Babies Healthy Families (Lindsey Wilson), Family Service (Laura Cherone), Michelle Huebschen, Darlene Johnson, Parent's Place, Inc. (Ann-Marie St John), Prohealth Care, Inc. (Colleen Allen), Public Defender's Office (Maura McMahon (Chair)), School District of Waukesha (Marc Lehnerer), Wisconsin Community Services, Inc. (Mary Sweeney)

Absent CAFSAC Members: Catholic Charities (Sarah Matson), Elevate, Inc. (Jessica Warden), The Women's Center (Jessica Trauth (Vice Chair)), Variety – the Children's Charity of Wisconsin (Dua Vang-Ramirez)

HHS Board Liaison: Bob Menefee

HHS Staff Liaison: Penny Nevicosi, Ron Pupp

Guests: Nancy Doucette Wilkinson, Jessica Hannaman, Kate Howard, Amanda Huber

1. **Call to Order**
Chair McMahon called the meeting to order at 8:32 a.m.
2. **Review and Approval of Minutes**
Motion: Johnson moved, second by Huebschen, to approve CAFSAC minutes of April 18, 2024.
Motion passed without a negative vote.
3. **Professional Services Group (PSG) Outpatient Clinic Updates – Kate Howard, Clinical Operations Manager, Professional Services Group**
Kate Howard displayed and reviewed a PowerPoint titled "Professional Services Group".
Cherone arrived at 8:35 a.m. Allen arrived at 8:40 a.m.
4. **Committee Business**
 - a. **Critical Needs Presentation Follow Up**
The Critical Needs presentation to the HHS Board went well. Nothing else to report currently.
 - b. **Speakers Update**
Attendees discussed suggestions for future speakers and educational presentations.
Some of the topics included:
 - Delta 8
 - Drug Trends
 - Viewing of the opioid/fentanyl Public Service Announcement videos
 - Heroin Taskforce
 - Substance Abuse Services in the Community
 - Studies of the effect of drugs and alcohol on children who were exposed in utero
5. **Committee and Organization Updates**
 - a. **HHS Board Liaison**
Menefee referenced a Delta 8 flyer that was shared with the committee and a Delta 8 presentation was proposed as a topic for a future meeting.

b. HHS Staff Liaison

Wisconsin Department of Children and Families (DCF) is working on how best to spend available funding that promotes prevention and early intervention. Milwaukee County was selected for a pilot program called Intercept, however, there are still funds available to be disbursed in the remaining counties in Wisconsin. Waukesha County is looking to focus on housing and stability, including rent and energy assistance.

The Child Welfare Divisions are currently going through a realignment that will be official on January 1, 2025, but the transitional work is already being discussed and planned. More details to come.

The Opioid/Fentanyl Public Service Announcement videos were launched on May 7. To view these videos, go to: <https://www.waukeshacounty.gov/HealthAndHumanServices/clinical-services/OverdosePrevention/VideoSeries/>.

c. Aging & Disability Resource Advisory Committee

There were no Aging & Disability Resource Advisory Committee updates.

d. Mental Health Advisory Committee (MHAC)

There were no MHAC updates.

e. Public Health Advisory Committee

There were no Public Health Advisory Committee updates.

f. Substance Use Advisory Committee (SUAC)

There were no SUAC updates.

g. Children's Community Options Program (CCOP)

There were no CCOP updates.

h. Comprehensive Community Services (CCS)

There were no CCS updates.

i. Coordinated Services Team (CST) Update

CST was awarded grant money from the State of Wisconsin to create a "highlights" video but did not receive as much as requested. Staff will be working with the State on how to modify the proposal. Stay tuned for updates.

6. Agency Updates/Announcements

There were no agency updates.

7. Discuss Agenda Items for Next Meeting

There was no discussion on agenda items for the next meeting.

8. Public Comment

There was no public comment.

9. Adjourn

Motion: Johnson moved, second by Allen, to adjourn the meeting at 9:25 a.m. Motion carried unanimously.

Respectfully submitted by Jessica Hannaman.

Minutes Were Approved: _____

Date: _____

6/20/24