OPEN MEETING MINUTES

Waukesha County Human Services Center Children and Family Services Advisory Committee (CAFSAC) June 20, 2019

Present CAFSAC Committee: Kristin Agenten, Sara Barron, Darlene Johnson, Lindsay Just,

Maura McMahon, Raquel Mehring, Mary Adele Revoy, Diane

Ripple, Karen Villarreal, Mary Wittwer

Absent CAFSAC Committee: Laura Cherone, Pam Groh, Rob Jadrnicek, Sarah Matson, Luke

Pinion, John Schiraj

HHS Board Liaison: Not present

HHS Staff Liaison: Ron Pupp

Guests: Colleen Allen, Carly Chicantek, John Kettler, Rebecca Nielson

1. Call to Order

Chair Just called the meeting to order at 8:31 a.m.

Introductions were exchanged amongst the committee members and guests.

2. Approval of Minutes

Motion: Mehring moved, second by Villarreal to approve the CAFSAC minutes of May 16, 2019. Motion passed unanimously with three abstentions.

3. Committee Business

Voting occurred for Allen who had expressed interest in becoming a voting member of CAFSAC. Voting was unanimous, Allen is now a voting member.

The committee discussed what topics that could be explored for next year.

- 1) Rebecca Neilson from Lad Lake to discuss Human Trafficking
- 2) Role of parents when child is being disciplined at school does parent have to come pick up child
- 3) Wisconsin Family Assistance Center for Education, Training & Support (WI FACETS)
- 4) Disability Rights of WI

4. AODA County Trends – John Kettler

Kettler does an overview through a PowerPoint, please see handout.

5. MAT4MOMs – Colleen

Allen does an overview of the PowerPoint presentation, please see handout. Allen also provided additional handouts.

6. Other

No Report

7. Reports

a. HHS Board Liaison Report

Table for a future meeting

b. HHS Liaison report

No report

8. Agency Updates / Announcements

Villarreal informed the committee that Safe Babies Healthy Families have their "Walk with me" located at the Milwaukee Pubic Zoo. This event will occur next Wednesday, June 26, 2019. A time was not provided.

Allen shared that ProHealth care hospitals located in Waukesha and Oconomowoc will provide free meals for children during the summer. It begins at 7:00 a.m. and is open all day. There are no qualifications for the children to get the food, except that the child must be present.

9. Adjourn

Motion: Villarreal moved, second by Groh to adjourn the CAFSAC meeting at 10:01 a.m. Motion passed unanimously.

10. Next Meeting

The next meeting is scheduled for July 18, 2019 at 8:30 a.m. in Room 273 of the Human Services Center, 514 Riverview Avenue.

Respectfully submitted by Mireya Casarrubias

Approved by Chair Just

Co-Chair Revoy

7/18/2019 Date