

OPEN MEETING - MINUTES
Waukesha County Health and Human Services
Children and Family Services Advisory Committee (CAFSAC)
July 15, 2021

Present CAFSAC Members: Colleen Allen, Laura Cherone, Rob Jadrnicek, Sarah Matson, Maura McMahon, Holly Neubert, Luke Pinion, Renee Ramirez, Mary Adele Revoy (Chair), Mary Sweeney, Jessica Trauth, Dua Vang-Ramirez, Karen Villarreal (Vice Chair)

Absent CAFSAC Members: Kristin Agenten, Darlene Johnson, Raquel Mehring

HHS Board Liaison: Bob Menefee

HHS Staff Liaison: Ron Pupp

Guests: Nicole Breu, Jessica Hannaman, Amanda Huber, Lexi Sandoval

1. Call to Order

Chair Revoy called the meeting to order at 8:31 a.m. Introductions were exchanged among the committee members and guests.

2. Review and Approval of Minutes

Motion: Ramirez moved, second by Villarreal, to approve CAFSAC minutes of June 17, 2021. Motion passed without a negative vote.

3. Committee Business

a. Elections (Term: September 1, 2021 – August 31, 2022)

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

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

b. Membership Terms (Term: September 1, 2021 – August 31, 2024)

Motion: Revoy moved, second by Ramirez, to reappoint membership to the citizen seat for LifePoint Church for the Children and Family Services Advisory Committee. Motion passed without a negative vote.

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

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

Motion: Ramirez moved, second by Villarreal, to reappoint membership to the provider seat for Variety – the Children's Charity of Wisconsin for the Children and Family Services Advisory Committee. Motion passed without a negative vote.

Motion: Pinion moved, second by Allen, 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.

Cherone arrived at 8:39 a.m. Jadrnicek arrived at 8:40 a.m.

c. Continue Discussion of Agenda Items for 2021 and 2022

- No meeting in August
- Youth Assessment and Screening Instrument (YASI) survey and presentation
- Update on Family First Prevention Services Act
- Youth Risk Behavior Survey (YRBS) updates in Fall, if county-wide data is received
- September: Easter Seals Safe Babies Healthy Families updates presented by Villarreal
- October: Domestic Violence Awareness month updates presented by Trauth
- November: Variety – the Children’s Charity of Wisconsin updates presented by Vang-Ramirez
- No meeting in December
- Needs presentation discussions
- ProHealth Care, Inc. Eat, Sleep, Console presentation from Allen beginning of 2022

d. Recruiting a Consumer Representative Member

There has been no progress obtaining a Consumer Representative for the committee yet.

4. Committee and Organization Updates

a. HHS Board Liaison

Menefee stated that the Women’s Health and Recovery Project (WHARP) is funding for support of this program.

The Public Hearing was held on July 8.

b. HHS Staff Liaison

Pupp reported that the budgets were all presented by the Director this year. The themes from the various divisions were easier to communicate due to how they were presented. One of the included themes were unmet needs items.

The Public Hearing was held immediately before the HHS Board meeting rather than in the evening. There were 34 people that came for the hearing.

Prior to reorganization, there were three child welfare divisions; Child and Family (C&F), Adolescent and Family (A&F), and Intake. The Intake division has now been split between C&F and A&F. Penny Nevicosi is the Child and Family Division Manager and Pupp is the Adolescent and Family Division Manager.

The proposal to close the Juvenile Center is going to ordinance on July 15 and is proposing moving to an all contracted service model. In this case, the youth would go to one of the neighboring county’s facilities.

Currently, there are 34 youth in the Comprehensive Community Services (CCS) program. CCS is a voluntary mental health program to support youth in community.

c. Schools

Due to students returning from virtual learning, the School District of Waukesha (SDW) is ramping up mental health support in the schools. This fall, the only virtual option available to

students will be eAchieve.

The Youth Risk Behavior Survey (YRBS) will be completed in the fall and covers grades 7-12. The YRBS is used to monitor health-risk behaviors of the nation's high school students.

Second Step is a social-emotional learning curriculum for grades K-8. SDW is piloting a program for high school students called Character Strong. This program is being presented to the SDW Board in a few weeks.

SDW has applied for the Department of Public Instruction (DPI) school-based mental health provider grant to fund for a Mental Health Navigator for eAchieve.

An educational program called Aspire is being launched as an alternative to youth getting ticketed or suspended for vaping.

5. Agency Updates/Announcements

Attendees discussed the mask and in-person policies and concerns at their agencies.

Community Smiles Dental is partnering with schools with low income children to offer an in-school sealant program.

The Women's Center has an abundance of toys and books available for donations. If anyone is in need, reach out to jtrauth@twcwaukesha.org.

6. Discuss Agenda Items for Next Meeting

- September – Villarreal to present on Easter Seals Safe Babies Healthy Families

7. Public Comment

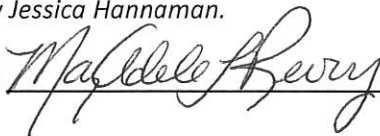
There was no public comment.

8. Adjourn

Motion: Pinion moved, second by Cherone, to adjourn the meeting at 9:53 a.m. Motion carried unanimously.

Respectfully submitted by Jessica Hannaman.

Minutes Were Approved:



Date:

