

OPEN MEETING MINUTES

Waukesha County Human Services Center Children and Family Services Advisory Committee (CAFSAC) July 18, 2019

Present CAFSAC Committee: Colleen Allen, Laura Cherone, Pam Groh, Rob Jadrnicek, Darlene Johnson, Raquel Mehring , Mary Adele Revoy, Diane Ripple, Mary Wittwer

Absent CAFSAC Committee: Kristin Agenten, Sara Barron, Lindsay Just, Sarah Matson, Maura McMahan, Luke Pinion, John Schiraj, Karen Villarreal

HHS Board Liaison: Not present

HHS Staff Liaison: Not present

Guests: Carly Chicantek, Rebecca Nielsen, Holly Norkofski (proxy for Maura McMahan), Sarah Pfeiffle, Ron Pupp, Ted Schwartz

1. Call to Order

Vice chair Revoy called the meeting to order at 8:43 a.m.

Introductions were exchanged amongst the committee members and guests.

2. Teen Court – Ron Pupp

Pupp does an overview of the PowerPoint presentation of Teen Court. Please see handout.

3. Approval of Minutes

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

4. Lad Lake – Rebecca Nielsen

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

5. Committee Business

Revoy requested members to provide more topic ideas for the education portion of the meetings.

Education topics discussed for future meetings were human trafficking, homeless youth, and Housing Action Coalition – Jackie Smith from the Women’s Center.

6. Other

Johnson reported at the next HHS committee meeting there will be a vote on Ordinance 174-O-044, WI Department of Justice CIT Training Grant Funding and Ordinance 174-O-045, WI Department of Justice Pretrial Pilot Implementation Grant Funding.

7. Reports

a. HHS Board Liaison Report

No report.

b. HHS Liaison report

No report.

8. Agency Updates / Announcements

Your Choice Prevention Education will occur September 10, 2019 at Waukesha Memorial Hospital. Please see attached flyer for more details.

9. Adjourn

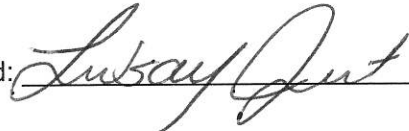
Motion: Groh moved, second by Johnson to adjourn the CAFSAC meeting at 10:01 a.m.
Motion passed unanimously.

10. Next Meeting

The next meeting is scheduled for September 19, 2019 at 8:30 a.m. in Room 271 of the Human Services Center, 514 Riverview Avenue.

Respectfully submitted by Mireya Casarrubias

Minutes Were Approved:



Date:

9/19/19