

OPEN MEETING - MINUTES
Waukesha County Health and Human Services
Children and Family Services Advisory Committee (CAFSAC)
November 18, 2021

Present CAFSAC Members: Darlene Johnson, Holly Neubert, Luke Pinion, Mary Sweeney, Jessica Trauth (Vice Chair), Dua Vang-Ramirez

Absent CAFSAC Members: Kristin Agenten, Colleen Allen, Laura Cherone, Rob Jadrnicek, Sarah Matson, Maura McMahon, Raquel Mehring, Renee Ramirez, Mary Adele Revoy (Chair), Karen Villarreal

HHS Board Liaison: Mary Berg

HHS Staff Liaisons: Penny Nevicosi, Ron Pupp

Guests: Eve Altizer, Jessica Hannaman, Faith Holley Beal (proxy for Cherone), Vickie Smith

1. Call to Order

Vice Chair Trauth called the meeting to order at 8:35 a.m.

2. Review and Approval of Minutes

Motion: Johnson moved, second by Pinion, to approve CAFSAC minutes of October 21, 2021. Motion passed without a negative vote.

3. Committee Business

a. Continue Discussion of Agenda Items for 2021 and 2022

- No meeting in December
- January – School District of Waukesha (SDW) updates presented by Pinion
- February – Human Services presentation to include Youth Assessment and Screening Instrument (YASI) survey and information on the Children’s Long-Term Support (CLTS) Program Waiver and Comprehensive Community Services (CCS) programs presented by Pupp, Altizer, and Nevicosi
- Spring 2022 – Review the Needs Assessment presentation for the Board
- Additional presentations (dates to be determined) from:
 - HEAR Wisconsin
 - Easterseals summer camps
 - Marsey’s Law
 - National Alliance for Drug Endangered Children (National DEC)

b. Recruiting a Consumer Representative Member

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

4. Variety – The Children’s Charity of Wisconsin Review of Programs and Services – Dua Vang-Ramirez, Associate Executive Director, Variety – The Children’s Charity of Wisconsin

Vang-Ramirez displayed and reviewed a PowerPoint presentation titled “Variety the Children’s Charity of Wisconsin.”

Fundraisers for Variety include golf outings and third-party events, however, most fundraising comes from individuals.

Variety has helped offset the costs for the Children's Community Options Program (CCOP) by providing approximately \$17,000 for adaptive swim lessons for the youth within the CLTS program.

For more information or to donate, go to <https://varietywi.org/>.

5. Committee and Organization Updates

a. HHS Board Liaison

Berg provided an update from the October Board meeting including:

- The privileges of medical staff were approved
- Chaz Johnson was appointed the Interim Clinical Director
- The Board is working on amending the bylaws to include a virtual option for future meetings. There is no set timeline for when this will be officially implemented.

b. HHS Staff Liaison

There were no updates from the HHS Staff Liaisons.

c. Schools

The SDW Board approved the 2022-2023 school calendar.

The Wisconsin Department of Public Instruction released the school report card results and the SDW received a rating of Exceeds Expectations. The report cards measure the public schools on:

- Achievement data
- Forward testing
- Engagement data
- Graduation rates
- Attendance

The Youth Risk Behavior Surveys (YRBS) is in its second of three weeks. SDW had 119 students opt out in advance. The results of the surveys are typically released in the spring.

6. Agency Updates/Announcements

a. Agency Sharing and Highlights

The Women's Center (TWC) has a Domestic Violence/Sexual Violence Coordinated Community Response Committee whose meetings are being held primarily virtually. TWC is also part of the human trafficking task force in Waukesha County. Go to: <https://twcwaukesha.org/> for more information.

The Parks, Recreation, and Forestry Division will be releasing the latest activity guide the third week of December. The activity guide highlights information regarding the activities that will be available during the Janboree. The Parks Division works to keep activity fees affordable and has a financial assistance program for those in need.

Family Service will be relocating their main location to 2727 N. Grandview Blvd. The move is expected in Spring 2022. Family Service is currently in the process of writing and developing a drug endangered child protocol for the community. Once implemented, they will provide county-wide training for investigators.

Wisconsin Community Services has expanded their juvenile detention services to include a youth advocate in partnership with Waukesha County's CCS program. The youth advocate will monitor and provide support to ensure success for the youth.

Wisconsin Community Services has partnered with United Way to provide a youth enhance support program. This program works with the middle schools in Waukesha County as a truancy prevention program.

Neubert, from the Addiction Resource Council (ARC), has accepted a new position elsewhere and Lindsay Just will be stepping back in to represent ARC at future meetings.

The Special Services Advisory Committee (SSAC) November meeting was canceled due to lack of quorum. The annual CCOP requires a vote from the committee for the use of the funds in 2022. The vote then needs to be submitted to the Department of Human Services (DHS) for approval.

7. Discuss Agenda Items for Next Meeting

- No meeting in December
- January – updates on SDW from Pinion
- Discussion of bylaws and meeting time in regard to recruiting a Consumer Representative Member

8. Public Comment

There was no public comment.

9. Adjourn

Motion: Johnson moved, second by Sweeney, to adjourn the meeting at 9:46 a.m. Motion carried unanimously.

Respectfully submitted by Jessica Hannaman.

Minutes Were Approved: *Magdalena Rey* Date: *02/17/2022*