

## **FAMILY POLICY BOARD EXECUTIVE COMMITTEE**

Monday, February 4, 2013

Health & Human Services Building – Basement Auditorium

1:05 P.M.

**MEMBERS PRESENT:** Todd Bjerke, Janet Chaney, Kathryn Mayer, Mike Desmond, Mike Boehm and Jason Witt

**MEMBERS EXCUSED:** Wade Welper, Vicki Burke, Sheila Garrity, Karin Johnson, Jeff Trotnic and Lacie Ketelhut

**CALL TO ORDER:** Mike Desmond called the meeting to order at 1:10 p.m.

### **APPROVAL OF 01/07/13 MINUTES**

**MOTION** by Kathryn Mayer/Mike Boehm to approve the January 7, 2013 minutes as presented; **Motion carried unanimously.**

### **DISCUSS WORK GROUP PROGRESS:**

Jason Witt reports that there will be a meeting next week with the work groups.

### **DISCUSS PUBLIC RELATIONS STRATEGY:**

- There was some discussion regarding this and the role of the Public Relations subcommittee.
- Their role will be to inform the public about what the Family Policy Board is and what the Family Policy Board is working on, etc.
- To inform the public of the Family Policy Board goals in relation to the subcommittees of the Family Policy Board.

### **DIVERSITY/HMAA UPDATE:**

- Jason Witt reports that Human Services has begun regular meetings with HMAA to improve relationships between human services programs and the Hmong community and to ensure services are being delivered in the most effective way.
- Kathryn Mayer reports that she will contact Henry Greengrass.

### **SUGGESTIONS FOR FUTURE FAMILY POLICY BOARD AGENDA ITEMS:**

- There was a brief discussion about changing the time that the Family Policy Board Executive Committee meets; Jason stated that we will have to do a brief survey to change the meeting date/time.
- Mike Desmond reports that he will not be able to attend the March 4<sup>th</sup> meetings of the Family Policy Board and the Executive Committee.

**ADJOURN**

Mike Desmond asked for a motion to adjourn.

**MOTION** by Janet Chaney/Kathryn Mayer to adjourn; **Motion carried unanimously.**

Meeting adjourned at 1:50 PM.

**Approved:** May 13, 2013, Tammy Hoskins, Recorder