FAMILY POLICY BOARD EXECUTIVE COMMITTEE
Monday, July 27, 2015
Health & Human Services Building – Administrative Conference Room
12:00-1:00 P.M.

MEMBERS PRESENT: Kathryn Mayer, Pat Ruda, Jason Witt, Mary Kay Wolf, Sharon Hampson, Sheila Garrity, Todd Bjerke, Mary Meehan-Strub and Patrick Barlow

MEMBERS EXCUSED: Janet Chaney, Boa Vue, Shawn Kudron

GUESTS: Jason Larsen

CALL TO ORDER: Sharon Hampson called the meeting to order at 12:03.

ANNOUNCEMENTS: Family & Children’s Center received a grant for the host homes program. United way has a new Community Impact Director Liz Beard.

APPROVAL OF June 22, 2015 MINUTES
MOTION by Kate Mayer/Mary Kay Wolf to approve the June 22, 2015 minutes as presented; Motion carried unanimously.

AGENCY UPDATES
• Courts – Gloria Doyle starts on Monday in Branch 5.
• Police - No new police announcements were made at today’s meeting.
• Schools – Kate made a list of schools around state are being affected by the budget that was approved.
  ○ Money being allocated at base level for employees. There is no adjustment for inflation to employee pay.
  ○ Vouchers are increasing and money will be pulled out of public schools.
  ○ Wisconsin schools will need to use other academic standards but are waiting for administrative rules to explain this.
  ○ Changing to a five star rate instead of needs improvement.
  ○ Districts have to make decisions about who they hire, and will be deciding if they will hire unlicensed educators.
  ○ Have to enact a new Civics test.
  ○ Charter students this year will receive $8,195.
  ○ Homeschooled students must be allowed to play sports in public districts which add cost to public schools.
• Human Services – A reminder was given about the Rebuilding for Learning Summit.

UPDATE ON STATUS OF FAMILY POLICY BOARD EXECUTIVE COMMITTEE RESTRUCTURE
• Proposed revision is attached to these minutes. Troy would be joining the group under the new structure. This will go to the La Crosse County Board meeting in September.

HUMAN SERVICES BUDGET REQUEST PRIORITIES
• Budget priorities in the 2016 year. PowerPoint presented by Jason is attached.
  ○ Child Protective Services; Front end, caseload sizes
  ○ Comprehensive Community Services; administrative capacity
  ○ Youth Emergency Mental Health Capacity; Local alternative
  ○ Prevention & Early Intervention; Housing, neighborhoods, Juvenile Justice
  ○ Dual Diagnosis; Capacity

LA CROSSE AREA FAMILY COLLABORATIVE DISCUSSION & UPDATE
• Jason shared a PowerPoint with the group with updates to the LAFC program which is attached.

ADJOURN
MOTION Sharon Hampson adjourned the meeting at 12:54 p.m. MOTION CARRIED UNANIMOUSLY.

Approved September 28, 2015, Tiffany Cornell, Recorder
## Proposed Revisions to Mission, Members & Meeting Frequency

<table>
<thead>
<tr>
<th></th>
<th>CURRENT</th>
<th>PROPOSED (DRAFT)</th>
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<tbody>
<tr>
<td><strong>Mission</strong></td>
<td>Service as an advisory committee to the Health &amp; Human Services (HHS) Board on matters related to family and children’s issues. Advise on program priorities, identify unmet service needs. Propose short-term and long-term plans relating to family and children’s issues. Evaluate and bring forth recommendations from Family Policy Board.</td>
<td>Service as an advisory committee to the Health &amp; Human Services (HHS) Board on matters related to family and children's issues. Advise on program priorities, identify unmet service needs. Propose short-term and long-term plans relating to family and children’s issues. <strong>Enhance System Collaboration in the Areas of Children and Youth Services, Including Prevention Services, through Coordination of Collaborative Initiatives, Public Education &amp; making Policy Recommendations to appropriate agencies and oversight boards.</strong> Evaluate and bring forth recommendations from Family Policy Board.</td>
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<td><strong>Members</strong></td>
<td>Requirements:</td>
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<td>La Crosse County Resident</td>
<td>La Crosse County Resident</td>
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<td>Member of the Larger Family Policy Board</td>
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<td><strong>Total Membership:</strong></td>
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<td><strong>Chair:</strong></td>
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<td>Health &amp; Human Services Board Chair*</td>
<td>Health &amp; Human Services Board Chair*</td>
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<td><strong>Vice Chair:</strong></td>
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<td>Chairperson of Family Policy Board</td>
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| 1. Human Services Director*  
2. Chair of Judiciary & Law Committee*  
3. United Way Executive Director*  
4. Community Foundation Executive Director*  
5. Non Profit Family & Children Orientated Agency  
6. School District Representative  
7. CESA Representative  
8. Citizen Member  
9. Citizen Member  
10. Law Enforcement Agency Representative  
11. Circuit Court Judge | 1. Human Services Director*  
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5. Non Profit Family & Children Orientated Agency  
6. School District Representative  
7. CESA Representative  
8. Citizen Member  
9. Citizen Member  
10. Law Enforcement Agency Representative  
11. Circuit Court Judge |
| *or designee | *or designee |

**Undesignated**

Up to four additional members chosen from the one or more of the following stakeholder segments:

> School District Representatives
> Citizen Members
> Community or Governmental Service Agencies
> Business Representatives
> Philanthropic Organizations / Businesses

*or designee

<table>
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<tr>
<th>Meeting Frequency</th>
<th>Monthly</th>
<th>Monthly</th>
<th>Bi-Monthly</th>
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| Areas of Collaboration / Collaborative Initiatives for 2015 | 1. La Crosse Area Family Collaborative (LAFC)  
2. Trauma Informed Care  
3. Improving Child Permanency Outcomes  
4. Juvenile Justice Reform (particularly development of preventive programs and strategies and diversion programming)  
5. Focus Areas of Family Policy Board Subcommittees:  
  - Economic Security  
  - Safe & Healthy Environment  
  - Mental Health |
TOP FIVE 2016 BUDGET PRIORITIES

1. Child Protective Services: Front-End, Caseload Sizes

Number of CPS Referrals: 2010-2015

Overall, ~40.03% increase in referrals since 2010

Percent of CPS Referrals Screened-In

YTD June 2014
- Screened-In: 69%
- Screened-Out: 31%

YTD June 2015
- Screened-In: 62%
- Screened-Out: 38%

28.34% Increase in the number of referrals screened-in compared to YTD June 2014

2016 DRAFT BUDGET PRIORITIES

1. Child Protective Services: Front-End, Caseload Sizes
2. Comprehensive Community Services: Administrative Capacity
3. Youth Emergency Mental Health Capacity: Local Alternative
4. Prevention & Early Intervention: Housing, Neighborhoods, Juvenile Justice
5. Dual Diagnosis: Capacity

Stay Tuned!
Overall Picture & Conclusions

Percent of CPS Referrals: 2010-2014

Conclusions:

• When analyzing LNSD & PPH, ~1 in 4 referrals, cases, crimes, etc.

• Expand lens, look at all neighborhoods across all indicators, ~50% of all referrals, cases, crimes, etc. analyzed were from:
  - Lower Northside Depot
  - Powell-Poage-Hamilton
  - Washburn
  - Logan North

• Total Approximate Population of LNSD, PPH, Washburn, and Logan North: 11,190
  ~22% of the population lives in these 4 neighborhoods but 50% of referrals, cases, and crimes were from these areas

• The LAFC should touch all 4 neighborhoods

Countywide Comparisons

Percent of CPS Referrals: 2010-2014

Note: Denominator is the number of referrals in La Crosse County

Countywide Comparisons

Percent of JJ Cases Open for Supervision: 2010-2014

Note: Denominator is the number of cases open for supervision in La Crosse County

Next Steps

1. Hire Place Based Social Workers

2. Find and finalize locations within:
   - PPH
   - Lower North Side Depot

3. Neighborhood Readiness
   - Coffee chats, dinner chats for community members
   - LAFC - Prelaunch Conference for Community Leaders

4. Collaborative framework for Faith Institutions

5. Formation of Core Teams