

FAMILY POLICY BOARD COMMITTEE

Monday, November 7, 2016

Law Enforcement Center – Room 1615

12:00 p.m.

MEMBERS PRESENT: Liz Beard, Kim Cable, Chris Crye, Gloria Doyle, Fran Finco, Sharon Hampson, Cheryl Hancock, Majel Hein, Grace Jones, Jane Klekamp, Catherine Kolkmeier, Keith Lease, Lisa Luckey, Mary Meehan-Strub, Joseph “Nerd” Pigott, Teresa Pierce, Tracy Puent, Jen Rombalski, Pat Ruda, Ruthann Schultz, Stephany Stordahl, Beth Sullivan, Jimmy Westland, Jodi Widuch, Jason Witt, Tita Yutuc

Guests: Megan DeVore, Liz Beard, Lisa Stablier

CALL TO ORDER: Catherine Kolkmeier called the meeting to order at 12:06 pm

APPROVAL OF MINUTES FROM 8/1/16 MEETING

Catherine Kolkmeier asked for a motion to approve the October 3, 2016 meeting minutes. **MOTION** by Pat Ruda/Jane Klekamp to approve the October 3, 2016 minutes as presented. **Motion carried unanimously.**

HUMAN SERVICES DEPARTMENT AND BOARD UPDATES

HHS Board: Kim Cable

Kim Cable announced that the Health & Human Services Board has completed its review of the Human Services and Health Department’s budget requests for 2017. The full County Board will be voting on the budget this month. Also, ADRC Manager Audra Martine received the 2016 Advocacy Award for her work related to stopping proposed concerning changes to Family Care and ADRC’s in the last State biennial budget request.

HS Director Update: Jason Witt

Jason Witt reported about the Trauma Informed Peer Learning Collaborative that a few from this group attended on October 28th 2016. Jason also shared that CPS referrals have gone up 35% from 2010-2015 and are projected for a 9% decrease for 2016. Jason shared this information to the group through a PowerPoint, which is attached.

Family and Children’s Section Update: Tracy Puent

Tracy Puent reported that F&C section manager/supervisors/staff were at a child welfare conference last week. Currently looking into what we can do within La Crosse County to deal with post trauma stress.

AGENCY PRESENTATION: Coulee Council, Cheryl Hancock

Cheryl gave a hand out to the group which is attached.

2017-18 Strategic Planning Discussion

Purpose of the Family Policy Board

Jason’s PowerPoint shows this information (attached).

Process for Strategic Planning (plan for Dec. & Feb. meetings)

In December – everyone will start in a different rooms (4 different rooms). Co facilitators will be in each room. More information relating to this can be found on Jason’s PowerPoint (attached).

AGENCY UPDATES:

Jodi Widuch said that the Safe and Healthy Environments Workgroup has a meeting on Friday from noon-2 titled "No hit zone" at parenting place. Register through Family and Children's Center.

Bikers against Child Abuse is having their 5th annual soup cook off this Saturday at the Holmen American legion. More information is attached.

Jen Rombalski is on the Governor's Task Force against Opiates Abuse. If anyone has information/ideas that they would like her to pass along, please let her know.

ADJOURN

Catherine Kolkmeier adjourned the meeting at 1:00 p.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting. Tiffany Cornell, Recorder.