

## FAMILY POLICY BOARD COMMITTEE

Monday, June 5, 2017

Health & Human Services Building – Basement Auditorium

12:00 p.m.

**MEMBERS PRESENT:** Kim Cable, Chis Crye, Megan DeVore, Troy Harcey, Grace Jones, Ann Kappauf, Lacie Ketelhut, Barbara McPeak, Mary Meehan-Strub, Jen Rambalski, Ashley Santolin, Jamie Schloegel, Ruthann Schultz, Bridget Todd, Tonya Van Tol, Alex Volten, Mary Kay Wolf. Derek Kruempel, Tita Yutuc, Catherine Kolkmeier, Jason Witt.

**Guests:** Noelle Griffiths

**CALL TO ORDER:** Catherine Kolkmeier called the meeting to order at 12:03 pm

### APPROVAL OF MINUTES FROM 3/6/17 MEETING

Catherine Kolkmeier asked for a motion to approve the May 5, 2017 meeting minutes. **MOTION** by Grace Jones and Tita Yutuc to approve the May 5, 2017 minutes as presented. **Motion carried unanimously.**

### HUMAN SERVICES DEPARTMENT AND BOARD UPDATES

#### HHS Board: Kim Cable

Kim announced the retirement of Dean Ruppert. There are two resolutions that are currently in progress. The first is to add positions to the Juvenile Detention Facility. The second is to change the language at the ADRC to reflect just La Crosse County.

#### HS Director Update: Jason Witt

The FPB meeting is changed to July 10<sup>th</sup> due to the Holiday.

Save the date for Rebuilding for Learning Summit on August 31<sup>st</sup>, 2017.

#### Family and Children's Section Update: Tracy Puent.

There is consistent need in the Family and Children's section to find safe out of home care for the children we are serving.

#### Collaboration Presentation: Sparks! *"Every moment is a learning moment"*

\*power point

Began with a grant from Dept. of Children and Families (DCF) of WI.

- Supported by Collaboration, a Steering Committee, and an Action Group
- Goal is to promote the importance of acknowledging early childhood within business practices

#### Upcoming Subgroup Assignments and Coordination: Jason Witt

\*power point

Strategic Plan is to stay up to date on Collaborations and develop a community collaboration visual by focus area.

##### A. Collaborations

Potential additions in Income Supports and Basic Needs

1. Seven Rivers Alliance
2. Y's program for income supports and basic needs

##### B. Local Coalitions and Committees

Possible addition: Income supports and basic needs

1. La Crosse Housing Coalitions
  2. Project Proven
  3. Money Smart Week La Crosse
- C. Other Possible Additions: Gracie, Population Health Committee, Healthy Living Collaboration, Child Death Review Team

**Mental Health/Substance Abuse Subcommittee: AI Bliss**

- Could La Crosse be a Regional Prevention Center?
- Lack of prevention dollars for Heroin Task Force.
- Can the FPB develop a way to address it?
- What is everyone collecting as data to use toward the center?

**AGENCY UPDATES:**

**ADJOURN**

Catherine Kolkmeier adjourned the meeting at 12:55 p.m.

Approved by Committee, Elizabeth Blaser, Recorder