CALL TO ORDER: Catherine Kolkmeier called the meeting to order at 12:02 pm

APPROVAL OF MINUTES FROM 8/7/17 MEETING
Catherine Kolkmeier asked for a motion to approve the August 7, 2017 meeting minutes. MOTION by Kim Cable and Tita Yutuc to approve the August 7, 2017 minutes as presented. Motion carried unanimously.

HUMAN SERVICES DEPARTMENT AND BOARD UPDATES

HHS Board: Kim Cable
- The HHS Board at its last meeting approved a motion to accept 10,000 in State money to fix Nitrate Contamination in La Crosse County.

HS Director Update: Jason Witt
- Foster Care Task Force:
  Public Hearing September 14, 2017 @5pm at Administration Building.

Family and Children's Section Update: Tracy Puent.
- DCF focus is on foster care recruitment, working with county agencies to identify champions within.
- Annual Foster Care Recognition Dinner on September 21, 2017.

Collaboration Presentation: Coalition to End Homelessness: Kim Cable
- Progress Update: Since 2006-2016 coalition has worked with Erin Healy who specializes in homelessness.
- 1st Initiative: Veterans Homelessness. La Crosse was the first community in 48 communities to have achieved this goal in the U.S.
- Addressing Chronic Homelessness (1 year or more and mental health or substance abuse)
- LCEH has made major achievements in the community and has several achievements underway.

Family Policy Board Sub Committee Update:
- Catherine and Jason updated the Board on a recent meeting with the co-chairs of the sub committees to align their work with the Board’s strategic plan.
- Sub committees will be working to submit recommended data indicators in October.

ALICE Report Overview: Liz Evans from United Way
- Asset Limited Income Constrained and Employed (Working poor)
- Household Survival Budget, ALICE threshold, ALICE income Assessment, Economic Viability Dashboard
Agency Updates/Roundtable:

- Catherine Kolkmeier is working on a Culture Health Prize-25,000 Award. She has for several years, and is asking for assistance in admission work. Lacie Ketelhut and Jane Klekamp volunteered.

ADJOURN

Catherine Kolkmeier adjourned the meeting at 12:00 pm.

Approved October 2, 2017, Elizabeth Blaser, Recorder