

## **FAMILY POLICY BOARD COMMITTEE**

Monday, December 4, 2017

Health & Human Services Building – Basement Auditorium

12:00 p.m.

**MEMBERS PRESENT:** Catherine Kolkmeier, Tita Yutuc, Jason Witt, Jen Rombaski, Barbara McPeak, Ashley Santolin, Carrie Jick, Reginal Siegal, Isaac Hoffman, Jodi Widuch, Bridget Todd, Kim Cable, Jimmy Westlund, Lisa Duncanson, Jennifer Knutson, Petra Roter, Megan DeVore, Lacie Ketelhut, Sassy Smith, Elizabeth Wright.

**Guests:** Jesse Fortuna and Lisa Beckinson

**CALL TO ORDER:** Catherine Kolkmeier called the meeting to order at 12:05 pm

### **APPROVAL OF MINUTES FROM 10/2/17 MEETING**

Catherine Kolkmeier asked for a motion to approve the November 6, 2017 meeting minutes. **MOTION** by Jodi Widuch and Kim Cable to approve the November 6, 2017 minutes as presented. **Motion carried unanimously.**

## **HUMAN SERVICES DEPARTMENT AND BOARD UPDATES**

### **HHS Board: Kim Cable**

Request to ask board for prevention money for the homelessness collaboration. Passed. 500 dollars  
Resolution to approve vector animal control, Approved.

### **HS Director Update: Jason Witt**

Press Conference with Representatives Billings and Doyle. Included among foster care task force proposals are: (1) grant dollars for innovative prevention programs; (2) grant funds for foster parent supports; (3) creating a committee to study and develop recommendations concerning the maximum number of cases for child protective services workers.

### **Family and Children's Section Update: Tracy Puent absent**

#### **2018 Adopted Budget \*powerpoint**

2017. 12.2 million (tax levy).

2018. 12.5 million (tax levy)

#### **Four Priorities**

1. Growth and Leveraging of CCS & Waiver Services
2. Community Outreach and Re-orientation
3. Movement to Trauma-Informed Agency
4. Working aggressively at State-level to advance policy priorities.

**Collaboration Presentation: LAFC Isaac Hoffman- Director**

Focused on prevention.

Proactivity engage families on the neighborhood level.

Voluntary entry-driven by family identified needs.

Focus on relationship building.

Stabilize families.

**The urgency to ACT: Family stability.**

**Agency Updates / Roundtable**

2018 community data dashboard in each category.

HSC Health Summit Friday April 13, 8:30-12:00 Leading causes of life. Gary Gunderson.

Better Together, Youth Mental Health first aid training. Better Together coordinator.

**ADJOURN**

| Catherine Kolkmeier adjourned the meeting at 1:05pm.

**Approved by Committee, Elizabeth Blaser, Recorder**