

FAMILY POLICY BOARD COMMITTEE

Monday, September 10, 2012

Law Enforcement Center – Room 1615

12:00 p.m.

MEMBERS PRESENT: Todd Bjerke, Mike Boehm, Vicki Burke, Janet Chaney, Mike Desmond, Megan DeVore, Gloria Doyle, Mary Fitzpatrick, Henry Greengrass, Troy Harcey, Karin Johnson, Ann Kappauf, Lacie Ketelhut, Ann Kramer, Janet Kusch, Lorie Lautz, Kathryn Mayer, Mary Meehan-Strub, Linnea Miller, Jeff Murawski, Nancy Pohlman, Pat Ruda, Regina Siegel, Sarah Spah, Beth Sullivan, Bridget Todd, Jodi Widuch, Jason Witt and Mary Kay Wolf

CALL TO ORDER

Mike Desmond called the meeting to order and then asked for a motion to approve the August 6, 2012 meeting minutes.

APPROVAL OF MINUTES FROM 08/06/12 MEETING

MOTION by Vicki Burke/Mary Kay Wolf to approve the August 6, 2012 minutes as presented; **Motion carried unanimously.**

COLLABORATIVE GRANT AWARD: Jodi Widuch and Mike Boehm

Mike Boehm reports that they are one year into this and that they provide oversight of contracts. Family and Children's Center provide safety oversight and the Parenting Place provides teaching parenting/caregiver skills. The CAP fund out of Milwaukee provides funding for home visiting programs. This was a successful application. There is one referral point for families. A handout was provided.

Mike Desmond wanted to welcome Supervisor, Karin Johnson to today's meeting.

HUMAN SERVICES DEPARTMENT AND BOARD UPDATES:

- **HHS Board Update/Family Policy Board Executive Committee: Karin Johnson**
There were no updates at this time.

- **HS Director Update: Jason Witt**

Jason Witt reports that the Collaboration of Services Committee finally broke ground on the shared database to help with the Single Point of Entry philosophy. 2-1-1 worked with our SOAT staff to bring this forward. We will have a demonstration of this database either at the October or November meeting. We will talk about the Single Point of Entry form.

- **Family and Children's Section Update: Nancy Pohlman**
There were no updates at this time.

STRATEGIC PLAN . . . Next Steps: Mike Desmond

Mike Desmond reports that Mary Meehan-Strub, Jason Witt and Mike Desmond met twice to review the results of the recent Family Policy Board strategic planning meetings to translate the results into workgroups that reflected the group's priorities. A draft handout with proposed workgroups was handed out and discussed. The idea would be to use October, November and December to get organized and then the workgroups would start in January 2013 with moving forward on action items they have identified.

The tasks of the workgroups would be consistent with the Mission of the Family Policy Board and the three CCC's coordination, communication and collaboration that is also displayed on the handout.

Work Group #1 ranked highest on the list of priorities – **Mental Health & Substance Abuse**.

Work Group #2 there were a lot of priorities around the economic development, i.e., good paying jobs, etc. – **Economic Security**.

Work Group #3 there were concerns expressed as to whether or not kids have a place to go if they are being abused or neglected – **Safe & Healthy Environment**.

Jason then asked to open it up for discussion.

Mary Kay Wolf asked about cultural competency and is there a way to keep those four bullet points at the fore front. Mike Desmond responded that those four bullets we don't think will be lost. Ann Kramer stated that it seems like we are taking those items to the action point.

Mike Desmond reports that we will be making a template on how to report back to the Family Policy Board; highlighting those four bullets.

Mike Desmond stated that we will have the work groups/subcommittees choose their goals and what they wish to work on.

Mike Desmond then asked the committee as a whole to break into the three work groups choosing the one they would like to participate in and work on choosing a chair and a backup chair for their work group meetings and make a list that includes the work group members, their email addresses and phone numbers. This list will be sent to the committee members as an attachment.

AGENCY UPDATES:

- Mary Fitzpatrick of Catholic Charities reports that they are in the beginning stages of setting up for the Warming Center and are looking for volunteers. Mary Fitzpatrick provided a handout and her contact information, the contact information is as follows: Mary Fitzpatrick, (608) 782-0710, etc. 220 or mfitzpatrick@cclse.org.

ADJOURN: Today's meeting was adjourned at 1:00 p.m. by Mike Desmond

NEXT MEETING: Monday, October 1, 2012

Approved: October 1, 2012, Tammy Hoskins, Recorder