

FAMILY POLICY BOARD EXECUTIVE COMMITTEE

Monday, May 7, 2012

Health & Human Services Building – Basement Auditorium

1:00 P.M.

MEMBERS PRESENT: Janet Chaney, James Falvey, Maureen Freedland, Sheila Garrity, Grace Jones and Jason Witt

GUESTS: Mike Desmond and Mary Meehan-Strub

MEMBERS EXCUSED: Jill Billings, Todd Bjerke, Chris Clair, Jeff Trotnic, Gaye Tylka and Jodi Widuch

APPROVAL OF 04/02/12 MINUTES

MOTION by Maureen Freedland/James Falvey to approve the April 2, 2012 minutes as presented; **Motion carried unanimously.**

FOLLOW-UP TO INCOME MAINTENANCE DISCUSSION

Jason Witt reports that our Economic Support Section is working hard to adapt its work model in light of performance issues with State systems (i.e., the Central Document Processing Unit (CDPU) and Cares Worker Web).

FAMILY POLICY BOARD GOALS/ACTIVITIES FOR REMAINDER OF 2012

Jason Witt and Mike Desmond talked about the August 2010 retreat in which we identified community needs and chose the top three (3) and developed subgroups to work on these top three identified needs:

1. Coordination of Services Subcommittee – is still in progress and working on their goals.
2. Diversity Subcommittee – is still in progress.
3. Mental Health/AODA Subcommittee – this group disbanded and the thought is to reform this committee.

Mike Desmond reports that he feels we need to revisit the priorities list and set specific priorities we want to work on and have members of the Family Policy Board commit to one subcommittee to work on the goals of that subcommittee and report back to the Family Policy Board.

It was felt that we need to review the United Way's Compass Report, the school survey – youth risk/needs assessment and the Coulee CAP needs assessment.

Mike Desmond is unable to attend the June 4th meeting and stated that perhaps we need to cancel this meeting and have the meeting on a different date and have panels, i.e., Troy Harcey from the La Crosse School District presenting the youth risk/needs assessment, James Falvey of the United Way presenting the Compass Report, Grace Jones of Coulee CAP presenting the Coulee CAP needs assessment and Jason Witt of La Crosse County Human Services.

ADJOURN

Meeting adjourned at 2:00 PM.

Approved: August 6, 2012, Tammy Hoskins, Recorder