

FAMILY POLICY BOARD EXECUTIVE COMMITTEE

Monday, November 5, 2012

Health & Human Services Building – Basement Auditorium

1:00 P.M.

MEMBERS PRESENT: Janet Chaney, Kathryn Mayer, Sheila Garrity, Mike Desmond, Karin Johnson, Jeff Trotnic, Lacie Ketelhut, Mike Boehm and Dean Ruppert for Jason Witt

MEMBERS EXCUSED: Todd Bjerke, Wade Welper, Vicki Burke and Jason Witt

CALL TO ORDER: Karin Johnson called the meeting to order at 12:55 p.m.

APPROVAL OF 10/01/12 MINUTES

MOTION by Mike Boehm/Janet Chaney to approve the October 1, 2012 minutes as presented; **Motion carried unanimously.**

MARKETING STRATEGY:

- Karin Johnson reports that at our last meeting we talked about doing a Power Point presentation that provides information about what the Family Policy Board is and what the Family Policy Board does.
- Sheila Garrity then asked about the work groups and where they are going and how that information might be something we want to include in the Power Point presentation as far as what the Family Policy Board is doing. Sheila indicated that she feels that we need to be specific about what we are doing and how budgets impact what can be done or how we are doing things, etc. Sheila indicated that we need to explain within the Power Point presentation “what is the Family Policy Board” and “what do we do”. Sheila stated that we have talked about following the model of the Criminal Justice Management Council.
- Karin Johnson stated that perhaps we should start a subcommittee for Marketing the Family Policy Board; it was felt that the Marketing Subcommittee should be formed from the Executive Committee. Then there was talk about getting hospitals involved/get representative from the hospitals.
- A task for the Marketing Subcommittee would be to look at the history of the Family Policy Board, reach out to people who need to be more involved, continue with the Family Policy Board work groups in getting information and address budget issues.
- Karin Johnson then asked for volunteers for the Marketing subcommittee, the following people volunteered: Sheila Garrity, Janet Chaney and Karin Johnson and Karin Johnson felt we should include the vice chairs of the work groups from the Family Policy Board to be on this subcommittee.

AGENDA FOR THE DECEMBER 3, 2012 FAMILY POLICY BOARD AND EXECUTIVE COMMITTEE MEETINGS:

- Discuss the progress of the work groups.
- Send around the agency presentations signup sheet for 2013.
- Get a Hmong representative on the Family Policy Board.
- Have Jason Witt provide a budget update.
- Have an update on the Single Point of Entry/Access.

ADJOURN

Karin Johnson asked for a motion to adjourn.

MOTION by Karin Johnson/Jeff Trotnic to adjourn; **Motion carried unanimously.**

Meeting adjourned at 1:30 PM.

Approved: December 3, 2012, Tammy Hoskins, Recorder