

## **FAMILY POLICY BOARD**

Monday, February 5<sup>th</sup>, 2024

Hybrid Meeting (option to meet in person or via Microsoft Teams)

12:00 p.m.

### **MEMBERS PRESENT**

Kristi Arenz, Mike Baroni, Sandy Brekke, Gina Brown, Hetti Brown, Chris Crye, Liz Evans, Darrell Ferguson, Isaac Hoffman, Ann Kappauf, Dawn Kay, Catherine Kolkmeier, Carla Lundeen, Audra Martine, Vie Matty, Emily Meyer, Jeanne Meyer, Joan Parke, Mary Rohrer, Eric Sanford, Stephany Stordahl, Bridget Todd-Robbins, Jason Witt, BACA Member-Lurch,

### **GUESTS/OTHERS PRESENT**

Lilly Halvorson (Intern guest of Catherine Kolkmeier)

Emily Burnham (Student guest of Emily Meyer)

Liz Nation (Intern guest of Carla Lundeen)

Chuck Oedsma -News 8

### **CALL TO ORDER**

Chairperson Hetti Brown called the meeting to order at 12:03pm.

### **APPROVAL OF MINUTES**

**MOTION** by Joan Parke, and Mike Baroni to approve the January 8<sup>th</sup>, 2024, minutes as presented. **Motion carried unanimously.**

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

**HS Director Update:** None at this time.

**HHS Board Update:** Michael Baroni shared that the Board approved two grants.

#### **Overview & Discussion of City/County Homelessness Plan**

'Ending La Crosses Homelessness Crisis' [PowerPoint](#) presented by Jason Witt.

#### **Context for Next Month's Youth Justice Roundtable**

[PowerPoint](#) presented by Jason Witt.

### **AGENCY CHECK-INS & ANNOUNCEMENTS**

-New Horizons [Galentine's Day Event](#) – Saturday, February 10<sup>th</sup>, 2024.

-[Great Rivers 211](#) Day – Sunday, February 11<sup>th</sup>, 2024.

### **ADJOURNMENT TO THE NEXT MEETING TO BE HELD MONDAY, MARCH 4<sup>th</sup>, 2024, AT NOON.**

Chairperson Hetti Brown adjourned the meeting at 1:04pm.

**Approved** March 4<sup>th</sup>, 2024, Bailey McNamer, Recorder