

## **FAMILY POLICY BOARD**

Monday, October 2<sup>nd</sup>, 2023

Hybrid Meeting (option to meet in person or via TEAMS)

12:00 p.m.

### **MEMBERS PRESENT**

Kristi Arenz, Claire Bakalars, Karolee Behringer, Sandy Brekke, Gina Brown, Hetti Brown, Liz Evans, Darrell Ferguson, Ann Kappauf, Dawn Kay, Carla Lundeen, Audra Martine, Vie Matty, Emily Meyer, Mary Rohrer, Eric Sanford, Stephany Stordahl, Bridget Todd-Robbins, Jodi Widuch, Jason Witt,

### **GUESTS/OTHERS PRESENT**

None.

### **CALL TO ORDER**

Chairperson Hetti Brown called the meeting to order at 12:02pm

### **APPROVAL OF MINUTES**

**MOTION** by Sandy Brekke and Ann Kappauf to approve the September 11<sup>th</sup>, 2023 minutes as presented. **Motion carried unanimously.**

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

**HS Director Update:** Jason Witt shared that last week was the first meetings of the Core System Work Teams for homelessness response planning.

**HHS Board Update:** None at this time.

### **FAMILY POLICY BOARD LEADERSHIP RECOGNITION**

Recognized Ann Kappauf and Tita Yutuc.

### **DISCUSSION OF FAMILY POLICY BOARD PRIORITIES & FOCUS AREAS FOR 2024-25**

[Powerpoint from Jason](#)

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

New Horizons 2<sup>nd</sup> annual Dare to Self-Care Event October 15<sup>th</sup>, 2023.

Rebuilding for Learning Summit on November 3<sup>rd</sup> (more info to come per Kristi Arenz)

### **ADJOURNMENT TO THE NEXT MEETING TO BE HELD MONDAY, NOVEMBER 6<sup>th</sup>, 2023, AT NOON.**

Chairperson Hetti Brown adjourned the meeting at 1:02 pm.

**Approved** November 6<sup>th</sup>, 2023, Bailey McNamer, Recorder