

FAMILY POLICY BOARD

Monday, February 6th, 2023

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

12:07pm

MEMBERS PRESENT

Rachel Culley-UWL, Mike Baroni, Catherine Kolkmeier, Ann Kappauf, Jason Witt, Liz Evans, Bridget Todd-Robbins, , Denise Lorenz, Hetti Brown, Isaac Hoffman, Hannah Altimus, Kristi Arenz, Sandy Brekke, Audra Martine, Chris Crye, Carly Lundeen-Great Rivers 211

GUESTS/OTHERS PRESENT

Laquita Becker and Joan Parke from the Boys & Girls Club, Kathy Markeland from the Wisconsin Association of Family & Children's Agencies (WAFCA)

CALL TO ORDER

Chairperson Ann Kappauf called the meeting to order at 12:07pm

APPROVAL OF MINUTES

MOTION by Catherine Kohlmeier and Kristi Arenz to approve the December 2022 minutes as presented. **Motion carried unanimously.**

HUMAN SERVICES DEPARTMENT AND BOARD UPDATES

HHS Board Update: Mike Baroni- in January the Health and Human Services Board heard a presentation regarding insect control.

The County Board is working on the prioritization of ARPA funding. Some re-prioritization may take place as bids for the plan to construct a new 48-bed Community Based Residential Facility at Hillview Health Care Center came in too high. Different ways of using space on the Hillview campus are being evaluated.

HS Director Update: Arrangements for the biennial Family Policy Board Legislative Meeting are in place. Representatives Billings and Doyle, and Senator Pfaff are confirmed to appear in person at our April meeting. At our March meeting we will finalize our legislative priorities and meeting plan for April.

Review of Legislative Priorities of various Associations:

The Family Policy Board heard about the legislative priorities of three associations who are connected with different Family Policy Board agencies. Agency representatives should forward Jason Witt any additional legislative priorities from associations they are involved with that they would like considered for discussion during the April legislative meeting.

The following association priorities were presented:

WAFCA- [Kathy Markleland presenting POWERPOINT](#) (also available at wafca.org)

WISCAP (WISCONSIN COMMUNITY ACTION PROGRAM)- [Hetti Brown presenting POWERPOINT](#)

WCHSA- [Jason Witt presenting POWERPOINT](#)

Agency Check-ins & Announcements: None at this time.

March meeting will be planning for April legislative meeting.

ADJOURNMENT TO THE NEXT MEETING TO BE HELD MONDAY, March 7th, 2023, AT NOON

Chairperson Ann Kappauf adjourned the meeting at 1:02pm.

Approved March 6th, 2023, Jennifer Buchholtz, Recorder