

FAMILY POLICY BOARD

Monday, April 7, 2025

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

12:00 p.m.

MEMBERS PRESENT

Claire Bakalars, Laquita Becker, Karolee Behringer, Dawn Bender, Gina Brown, Diana DiazGranados, Liz Evans, Amanda Holmgaard, Lauren Journot, Ann Kappauf, Catherine Kolkmeier, Dillon Mader, Jeanne Meyer, Joan Parke, Mary Rohrer, Eric Sanford, Anna Stindt, Stephany Stordahl, Bridget Todd-Robbins, Cora Vercellotti, Jason Witt, Tita Yutuc, BACA Member

GUESTS/OTHERS PRESENT

None.

CALL TO ORDER

Vice Chairperson Liz Evans called the meeting to order at 12:02pm.

APPROVAL OF MINUTES

MOTION by Karolee Behringer and Ann Kappauf to approve the March 3, 2025, minutes as presented. **Motion carried unanimously.**

HUMAN SERVICES DEPARTMENT AND BOARD UPDATES

HHS Board Update: Dillon Mader shared that at its March meeting the HHS board had a presentation on the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) and for every \$1 invested, there is a \$4.20 medical cost savings. The HHS board also had a presentation on the 85.21 transportation program. This program provides transportation for seniors and those with disabilities. The program has been operating over budget, and the board heard of actions being taken and options being explored to bring the program back into budget.

HS Director Update: Jason Witt shared that the Human Services Department's 1915i Medicaid reimbursement application has been approved by the State. This will allow the Department to be reimbursed for activities regarding housing navigation, including providing up to a \$2,000 security deposit/first month's rent to establish housing for unsheltered.

Check-in on Federal Funding Changes

2025-2027 State Biennial Budget Advocacy

-Reports from Issue Leads

-Review and Approval of Letter

[PowerPoint](#)

[Letter to JFC \(draft\)](#)

AGENCY CHECK-INS & ANNOUNCEMENTS

-The Medical Health Science Consortium is holding a nurse networking summit on April 15th in conjunction with Nursing Research on the Green on April 16th.

-The Good Fight will be hosting an AED training in collaboration with the Compress & Shock Foundation on the morning of June 7th.

ADJOURNMENT TO THE NEXT MEETING TO BE HELD MONDAY, MAY 5, 2025, AT NOON.

Vice Chairperson Liz Evans adjourned the meeting at 12:49pm.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting. Rebecca Ray, Recorder