FAMILY POLICY BOARD COMMITTEE

Monday, April 4, 2011 Health & Human Services Building – Basement Auditorium 12:00 p.m.

MEMBERS PRESENT: Jill Billings, Mike Boehm, Janet Chaney, Chris Clair, Chris Crye, Mike Desmond, Gloria Doyle, Maureen Freedland, Sheila Garrity, Grace Jones, Ann Kappauf, Jane Klekamp, Catherine Kolkmeier, Ann Kramer, Janet Kusch, Stephanie Mancuso, Mary Meehan-Strub, Jeff Murawski, Nancy Pohlman, Pat Ruda, Mike Schnitzius, Bridget Todd, Gaye Tylka, Julie Van Dunk, Jason Witt and Mary Kay Wolf

GUESTS: Peggy Herbeck, Tara Johnson, Terri Zimmer, Carla Pene, Nissa Knutson, Liz Beard, Marilyn Hempskad, Keith Keller, Dean Ruppert, Wanda Spraggen, Patrick Killeen, Linda Haller, Vicky Gunderson, Ruthann Schultz and Doug Mormann

CALL TO ORDER

Grace Jones called the meeting to order and proceeded with the approval of minutes.

APPROVAL OF 03/17/11 MINUTES

MOTION by Chris Clair/Janet Kusch to approve the March 17, 2011 minutes as presented; **Motion carried unanimously.**

Grace Jones then introduced Jill Billings; the chair of the Family Policy Board Executive Committee.

Jill Billings reports that the Family Policy Board is made up of a group of people (agencies) that work with family and children's issues. Jill Billings reports that the Family Policy Board works as a group on the three C's communication, collaboration and coordination. Jill Billings reported that Grace Jones is the Chair of the Family Policy Board and Mike Desmond is the Vice Chair of the Family Policy Board.

ANNOUNCEMENT OF LEGISLATIVE LISTENING EVENTS: JILL BILLINGS

Joint Finance Committee: Public Hearings on the Governor's 2011-13 Biennial Budget:

April 7: Stevens Point (10:00 am – 6:00 pm) University of Wisconsin – Stevens Point Less S. Dreyfus University Center Melvin R. Laird Room (Room 230) 1015 Reserve St. Stevens Point, WI 54481

April 8: Minong (10:00 am – 6:00 pm) Northwood School

Richard's Auditorium N14463 Highway 63 Minong, WI 54859 April 11: Milwaukee (10:00 am – 6:00 pm) Wisconsin State Fair Park Expo Center, Hall A 8200 W. Greenfield Ave. West Allis, WI 53214

April 13: Arcadia (10:00 am – 6:00 pm) Arcadia High School Auditorium 756 Raider Dr. Arcadia, WI 54612

Please check out 2011-2013 Budget Essentials to help with testifying at the state budget.

Jill Billings then introduced the guest speakers Sabrina Gentile and Bob Jacobson from the Wisconsin Council on Children and Families.

WISCONSIN COUNCIL ON CHLDREN AND FAMILIES: BUDGET BROWN BAG SESSION. SABRINA GENTILE AND BOB JACOBSON WILL PRESENT A SESSION COVERING HOW TO PRESENT A CASE TO AND ADVOCATE WITH OUR LEGISLATORS.

Sabrina Gentile and Bob Jacobson were present at today's meeting and talked about the Wisconsin Budget Project which is currently working on the current Wisconsin Budget. Wisconsin has a 2 year budget and the current budget being worked on will start July 1, 2011 and will be in effect until June 30, 2013. It is reported that the Feds provide half of the Wisconsin Budget 65 billion over 2 years. The WCCF work on tax and revenue issues, education, health care, child safety and budget issues.

To see the information provided at today's meeting go to www.wccf.org.

ADJOURN: Today's meeting was adjourned at 1:15 p.m.

NEXT MEETING: Monday, May 2, 2011

APPROVED May 2, 2011, Tammy Hoskins, Recorder