

## **FAMILY POLICY BOARD EXECUTIVE COMMITTEE**

Monday, October 3, 2011

Health & Human Services Building – Basement Auditorium

1:10 P.M.

**MEMBERS PRESENT:** Janet Chaney, Chris Clair, James Falvey, Maureen Freedland, Sheila Garrity, Grace Jones, Mike Schnitzius, Gaye Tylka and Jason Witt

**GUESTS:** Mary Meehan-Strub

**MEMBERS EXCUSED:** Jill Billings, Todd Bjerke, Jeff Trotnic and Jodi Widuch

Chris Clair agreed to temporarily run the meeting.

### **APPROVAL OF 06/06/11 MINUTES**

**MOTION** by Sheila Garrity/Mike Schnitzius to approve the June 6, 2011 minutes as presented; **Motion carried unanimously.**

### **MARKETING/ADVOCACY COMMITTEE REPORT**

There was no update from this committee at this time.

### **CONNECTING VISIONING EXERCISE TO GOVERNOR WALKER'S PROPOSED BUDGET**

- Chris Clair suggested that this document is out of date and asked that everyone choose 5 priorities and up to 5 additional ones that are time relevant priorities and that this could be everyone's homework assignment for the next meeting.
- Chris Clair asked that Tammy Hoskins send this document to everyone on this committee so they can review it and provide their list of priorities to her and Tammy.
- Mike Schnitzius stated that he has a lot of concerns about the cuts in Badger Care and how that will impact families.
- Sheila Garrity stated that she would do some checking to see how to get some statistics from the State on how the proposed budget cuts will affect families.
- Chris Clair suggested that we need our list of priorities and then we need to work on a plan of attack. How do we get our message out and develop a protocol on issues that affect our clients.
- Chris Clair suggested that we will table this until our next meeting when we have a more updated list.

### **ADJOURN**

Meeting adjourned at 1:30 PM.

**Approved** November 7, 2011, Tammy Hoskins, Recorder