

FAMILY POLICY BOARD EXECUTIVE COMMITTEE

Monday, December 5, 2011

Health & Human Services Building – Basement Auditorium

1:10 P.M.

MEMBERS PRESENT: Todd Bjerke, Janet Chaney, James Falvey, Grace Jones, Mike Schnitzius, Jeff Trotnic, Jodi Widuch and Jason Witt

GUESTS: Mike Desmond

MEMBERS EXCUSED: Jill Billings, Chris Clair, Maureen Freedland, Sheila Garrity and Gaye Tylka

APPROVAL OF 11/07/11 MINUTES

MOTION by Mike Schnitzius/James Falvey to approve the November 7, 2011 minutes as presented; **Motion carried unanimously.**

FOLLOW-UP ON IMPACT OF STATE MA CHANGES

- Grace Jones asked if there were any changes, additions, etc., that committee members would like made to the letter she drafted as her first draft was a compilation of everyone's ideas.
- Mike Schnitzius stated that there should be some reference to emergencies/ER visits by persons who are uninsured.
- It was suggested that we find out from the hospitals how much it will cost them to be treating these uninsured individuals.
- It was suggested that we talk to the hospitals to see if they would support our letter.
- It was suggested that if we go to the media we provide a real story involving real people and their challenges.
- It was suggested that we add an Economic Impact Study with our letter.
- Grace Jones stated that the 2nd draft of this letter will be more concise.

ACTION PLAN FOR 2012

This agenda item will be put on the next agenda in February 2012.

ADJOURN

Meeting adjourned at 1:35 PM.

Approved – February 6, 2012, Tammy Hoskins, Recorder