

## **FAMILY POLICY BOARD EXECUTIVE COMMITTEE**

Monday, March 5, 2012

Health & Human Services Building – Basement Auditorium

1:25 P.M.

**MEMBERS PRESENT:** Janet Chaney, James Falvey, Maureen Freedland, Sheila Garrity, Grace Jones, Mike Schnitzius, Jeff Trotnic, Gaye Tylka, Jodi Widuch and Jason Witt

**GUESTS:** Mary Meehan-Strub

**MEMBERS EXCUSED:** Jill Billings, Todd Bjerke and Chris Clair

### **APPROVAL OF 02/06/12 MINUTES**

**MOTION** by Sheila Garrity/James Falvey to approve the February 6, 2012 minutes as presented; **Motion carried unanimously.**

### **UPDATES ON MA CHANGES/PLAN FOR THIS GROUP**

There was extensive discussion regarding the report on Medicaid and Badger Care Budget Reduction.

Grace Jones and Jason Witt have agreed to set up another meeting with the hospitals to discuss the report further; they will do this prior to the April 2<sup>nd</sup> Family Policy Board meeting and the Family Policy Board Executive Committee meeting. It was suggested that Sandy Brekke, Joe Kruse, Joan Mueller, Sharon Hampson and Steve O'Malley be invited to this meeting.

Grace Jones asked if we could have a subcommittee of this group to work on establishing what we'd like for outcomes in reference to this report. The following people agreed to be on this subcommittee: Grace Jones, Jason Witt, James Falvey, Jeff Trotnic and Mike Schnitzius.

### **CHILDREN'S TRUST FUND ADVERSE CHILDHOOD EXPERIENCES REPORT – JODI WIDUCH**

Jodi Widuch will report on this at our next meeting on April 2, 2012.

### **ACTION PLAN FOR 2012**

This agenda item will be put on the next agenda on April 2, 2012.

### **ADJOURN**

Meeting adjourned at 2:05 PM.

**Approved:** April 2, 2012, Tammy Hoskins, Recorder