

FAMILY POLICY BOARD EXECUTIVE COMMITTEE

Monday, August 6, 2012

Health & Human Services Building – Basement Auditorium

1:00 P.M.

MEMBERS PRESENT: Janet Chaney, Kathryn Mayer, James Falvey, Vicki Burke, Sheila Garrity, Mike Desmond, Monica Kruse, Jeff Trotnic, Mike Boehm and Jason Witt

GUESTS: Mary Meehan-Strub

MEMBERS EXCUSED: Todd Bjerke and Gaye Tylka

APPROVAL OF 05/07/12 MINUTES

MOTION by James Falvey/Mike Desmond to approve the May 7, 2012 minutes as presented; **Motion carried unanimously.**

INTRODUCE MONICA KRUSE AND DISCUSS THE ROLE OF THE EXECUTIVE COMMITTEE

Jason Witt reports that the membership is set by the ordinance for the Executive Committee. The Executive Committee acts as an advisory role to the Human Services Board. It is a direct executive function of the Family Policy Board. We work to not duplicate services and make policy statements. The Executive Committee provides direction to the Family Policy Board.

REVIEW NEW STRATEGIC PLAN/PRIORITIZATION OF NEEDS

Mike Desmond reports that we need to assign people to subcommittees next month. In further discussion about this it was decided that Mike Desmond, Jason Witt and Mary Meehan-Strub will review/develop subgroups from the Strategic Plan prior to the next Family Policy Board meeting.

It was discussed that we use part of the Family Policy Board meetings to break into subcommittees and have the subcommittees work on their identified need. It was discussed that we will need measurable outcomes from the subcommittees and that we have the subcommittees report back at the Family Policy Board meetings to see where they are at with their identified goals and/or outcomes. James Falvey asked “who determines the outcomes/indicators?” That is when it was decided that the subcommittees would decide what their goals and/or outcomes will be and then report back to the Family Policy Board.

Monica Kruse stated that we will put on the next Family Policy Board Executive Committee meeting agenda as an agenda item: Talk about the Strategic Plan and provide recommendations of Subgroups. Get approval.

ADJOURN

MOTION by James Falvey/Janet Chaney to adjourn; **Motion carried unanimously.**

Meeting adjourned at 1:45 PM.

Approved: September 10, 2012, Tammy Hoskins, Recorder