

FAMILY POLICY BOARD EXECUTIVE COMMITTEE

Monday, September 10, 2012

Law Enforcement Center – Room 1615

1:00 P.M.

MEMBERS PRESENT: Todd Bjerke, Janet Chaney, Kathryn Mayer, Vicki Burke, Mike Desmond, Karin Johnson, Lacie Ketelhut, Mike Boehm and Jason Witt

GUESTS: Mary Meehan-Strub

MEMBERS EXCUSED: James Falvey, Sheila Garrity and Jeff Trotnic

APPROVAL OF 08/06/12 MINUTES

MOTION by Kathryn Mayer/Janet Chaney to approve the August 6, 2012 minutes as presented; **Motion carried unanimously.**

TALK ABOUT STRATEGIC PLAN AND PROVIDE RECOMMENDATIONS OF SUBGROUPS:

Jason Witt reports that the Executive Committee of the Family Policy Board plays an advisory role to the Health and Human Services Board and helps coordinate the activities of the larger Family Policy Board. The larger Family Policy Board is comprised of a number of service agencies and acts in an advisory capacity to the Human Services Department. Because of its more distinct policy role, the Executive Committee is chaired by a member of the Human Services Board. Both groups focus on children, youth and family issues as opposed to adult services issues.

ADJOURN

Karin Johnson asked for a motion to adjourn.

MOTION by Mike Desmond/Janet Chaney to adjourn; **Motion carried unanimously.**

Meeting adjourned at 1:45 PM.

Approved: October 1, 2012, Tammy Hoskins, Recorder