FAMILY POLICY BOARD

Monday, December 4, 2023 Hybrid Meeting (option to meet in person or via Microsoft Teams) 12:00 p.m.

MEMBERS PRESENT

Kristi Arenz, Laquita Becker, Gina Brown, Hetti Brown, Chris Crye, Gloria Doyle, Liz Evans, Darrell Ferguson, Ann Kappauf, Carla Lundeen, Vie Matty, Emily Meyer, Mary Rohrer, Eric Sanford, Jodi Widuch, Katie Wilhelm, Jason Witt, Tita Yutuc, BACA Member-Lurch

GUESTS/OTHERS PRESENT

Rebecca Ray, Elliott Wyatt (via Teams)

CALL TO ORDER

Chairperson Hetti Brown called the meeting to order at 12:00pm.

APPROVAL OF MINUTES

MOTION by Darrell Ferguson and Tita Yutuc to approve the November 6th, 2023, minutes as presented. **Motion carried unanimously**.

HUMAN SERVICES DEPARTMENT AND BOARD UPDATES

HS Director Update: Jason Witt spoke on updates for the 5 Year Homelessness Planning.

Summary of 2024 Human Services Budget presented by Jason Witt. PowerPoint here.

2024-25 Planning Discussion: Collaborative Initiatives & Coalition presented by Hetti Brown. PowerPoint same as above. <u>Document</u> presented by Liz Evans. Send any additional updates for the document to Liz Evans.

HHS Board Update: None at this time.

AGENCY CHECK-INS & ANNOUNCEMENTS

Thriving Families will present an update to the La Crosse County Board of Supervisors on December 11th, 2023.

ADJOURNMENT TO THE NEXT MEETING TO BE HELD MONDAY, JANUARY 8, 2024, AT NOON

Chairperson Hetti Brown adjourned the meeting at 1:02pm.

Approved on 1/8/2024, Bailey McNamer, Recorder