

**MINNESOTA FAMILY SUPPORT & RECOVERY COUNCIL**  
**BOARD OF DIRECTORS MEETING**  
**1/20/2022**  
**ZOOM**

**AGENDA**

Members present: Amy Overacker, Patrick Hest, Jennifer Cooklock, Melissa Rossow, Nathan Neuhart, Dawn Johnson, Lisa Kontz, Jessica Dettmann, Sara Wangsness, Rachelle Drakeford, Yvonne Cobb, Tony Mata, Miles Hendrickson, Kimberly Johnson, Carrie Gilbertson, Rhonda Jaeger, Sandy Thorne, Ben Stromberg, Trish Skophammer, Holly Mikeworth, Davis Luna, Michelle Schreifels, David Lovik, Jamie Wirth, Lori Lofrano

Excused Absences: Lori Hanson, Sandy Slocum, Scott Wotzka, Karen Bryngelson, Autumn Nelson, Jami Goodrum Schwartz

Absent: Michelle Johnson

Other attendees: Becky Koch, Holly Svea

Minute taker: Sandy Thorne for Lori Hanson

1. CALL TO ORDER - Amy
  - A. Role Call
  - B. The meeting was called to order by Amy Overacker at 11:01 am after the program meeting. Meeting held via Zoom.
  
2. SECRETARY'S REPORT (Lori e-mailed out prior to the meeting)

Minutes from the 11/18/2021 meeting were mailed out by Lori

Motion to approve the 11/18/2021 minutes made by Patrick Hest, Trish Skophammer 2<sup>nd</sup>. All in favor, motion carried.
  
3. TREASURER'S REPORT - Holly S/Dawn

Report sent by Holly prior to the meeting. Still several counties needing to send checks for conference. Treasurer's report put on the record.
  
4. COLLABORATIVE REPORTS
  - A. Child Support Advisory Board –Sandy Thorne & Holly Mikeworth

Minutes from that meeting were sent out with the agenda. Holly summarized the highlights.
  - B. MCRA – Dave Lovik

Next meeting 02/09/2022 virtually. Topics – probate, PA collections, and out-of-home placements. Statute of Limitations on PA and out-of-home placement debt – there is no statute of limitations to file a lien with the Dept of Revenue. All others have a six year limitation.
  - C. MACSSA – Jami Goodrum Schwartz

Kim Johnson reported – not much happening on child support right now.
  - D. MCAA – Melissa Rossow

Missy's last meeting with us. Executive Board meets 02/21/2022 to appoint someone to represent them on this board. Will be working on another joint conference this year with

MFSRC and MCAA. Lisa said they are doing a county attorney round-table every other month. Lisa K is the contact to join. Also on the MCAA child support group.

E. CLV – Melissa Rossow

Having a re-start – met in January. They are compiling lists of what has been accomplished, what they want to work on, and new ideas. Re-starting the enforcement group. Always looking for interest to participate in the CLV. Reach out to committee chairs if interested. Will be sending something out soon to solicit interest.

5. OLD BUSINESS

- A. Update to Constitution – Membership Article (just a reminder to address this!)  
Need to add IV-D staff. Any other changes needed?

6. NEW BUSINESS

A. Appointment of New “Past President”

Nathan Neuhart, Anoka Co has been appointed to fill Missy’s role as she leaves on her new venture with the State Court Administrator Office. Nathan is a strong advocate for Father’s Rights. Welcome Nate. Best wishes to Missy!!

B. Two New Committees

1. Diversity – knowing we have people with many different levels on understanding diversity, this committee will work to share continuing information with the board to keep us moving forward. First task – working on our diversity statement. Volunteers: Trish Skophammer, Michelle Schreifel, Davis Luna
  2. Technology – met with DHS as we have relied on them for a lot of our tech needs. We need to take that responsibility back. Responsible to help with tech for conference, what we need as an organization, different platforms available, cost effectiveness. Volunteers – crickets. If board members know someone who might be really good, please reach out to them. Amy will send something out.
- C. MFSRC’s Commitment to Diversity, Equity and Inclusion – Continued Training - Lori Lofrano  
Video was sent to board before the meeting. Mill City Kids – 20 minutes long. Lori finds that as she is working she often equates what she learned from this video to what she is dealing with when talking with inmates. Suggest all watch this if haven’t already. Patrick said we should be asking “what happened to you, instead of what’s wrong with you?” How does a person get to where they are? Missy shared a book “What Happened to You?” by Dr Bruce Perry & Oprah Winfrey.
- D. Drop Box access – executive board. Rhonda Jaeger would like to be able to drop the financial docs there but needs access. Motion to allow access to Rhonda by Amy Overacker, 2<sup>nd</sup> Lisa Kontz. Motion passed.

7. COMMITTEE REPORTS

A. Legislative (Chair - Lisa Kontz)  
Nothing happening currently

B. Membership/Nominating Committee (Chair - Patrick Hest)

Look at what positions are open and recruiting new board members. Jen Cooklock will be the committee chair in future. Need a lead. Also need an awards committee chair as Jen Grausnick is no longer on the board. Let Patrick or Jen know if interested.

C. Conference Committee (Chair – Patrick Hest)

Looking at themes and session topics. Patrick will send out his lists. Hoping to combine session tracks so we aren’t managing too many sessions at same time. Need to decide if in person or virtual for 2022. Treasure Island is willing to let us move our conference to virtual this year with no penalty if we enter into a two-year contract with them. We need to make a

decision soon as they have another group interested in the same time slot. The Executive Committee will review to determine the best course of action.

- D. Consultation about Incidents – Missy feels this has been resolved
- E. Communications Committee (Chair – Carrie Gilbertson)  
Has updated the new board info online. Needs to update the Executive Committee.

Motion to adjourn by Patrick Hest, 2<sup>nd</sup> Dawn Johnson. All in favor. Meeting adjourned.

#### **Upcoming Meeting Dates**

We talked about future ending times as 2:00 seemed late when meeting virtually.

01/20/2022	9:00am – 2:00pm	Program and Legislative Committees followed by Full Board
03/17/2022	9:00am – 2:00pm	Program and Legislative Committees followed by Full Board
06/16/2022	9:00am – 2:00pm	Program and Legislative Committees followed by Full Board
04/21/2022	TBD	Program Only