

**MINNESOTA FAMILY SUPPORT & RECOVERY COUNCIL
BOARD OF DIRECTORS MEETING
1/18/24
ZOOM**

Minutes

1. CALL TO ORDER – Jen (**Meeting called to order 11:00 a.m.**)
 - A. Roll Call
 - B. Welcome
2. SECRETARY’S REPORT Jessica (e-mailed out prior to the meeting)
No corrections or updates Patrick Hest-motion , Sandy Thorne 2nd, approved
3. TREASURER’S REPORT - Dawn (sent our prior to meeting)
Sent prior to meeting, all is paid from conference, MCAA \$9200 all they do for conference, \$156,000 conference all said and done, work on getting spreadsheet for just conference expenses, CC fees \$1400 and possible discuss cc fee back on payer
4. COLLABORATIVE REPORTS
 - A. Child Support Advisory Board – Sandy Thorne/Ben Stromberg
 - **Minutes/notes were sent out 1/4/24 nothing to add new**
 - B. MCRA – Shawn Wagener
 - **Working with MACSSA for legislative changes, new workers, quarterly meetings, each month meeting, starting in February a blog for most common questions, presentations, training to help with new workers**
 - C. MACSSA – Jami Goodrum
 - **2 Legislative position statements presented to MACSSA self-efficacy board, not guaranteed to go but hopeful, next meeting late January**
 - D. MCAA – Lisa Kontz
 - turnover, best ways to get training materials MCAA, putting together a committee to focus on it to help train new assistant county attorneys, meet every other month to discuss new issues**
 - E. CLV – Lisa Kontz
 - **Chairs of all CLV groups and chairs met and lots of work done and tackling tough issues some passed and executive committee to meet 1/18/24 to approve some recommendations**
5. OLD BUSINESS
 - A. None
6. NEW BUSINESS
 - A. Nominations and Elections subcommittee request for more members
 - Honorary board nominations to come through nominations subcommittee**
 - if interested, need more members**
 - Rhonda Jaeger, Dawn Johnson volunteered**
7. COMMITTEE REPORTS
 - A. Legislative (Chair - Lisa Kontz)
 - Focus on legislative proposals that Ramsey County is proposing discussed at Advisory
 - repealing COLA -CPI based on inflation index and wages don’t go up along with and based on metro not rural, isn’t accurate with law, Federal requirement is COLA or review doesn’t mean review and adjust, review of TANF cases every 3 years**

- Comment/Question(implementation date, DHS behind on current and DCYF Department of Children, Youth and Families needs to be in compliance by July 2024)- Stagger date and determining temporary solutions until the final transition.

<https://mn.gov/mmb/dcyf-implementation/>

*****Lisa will move to approve Ramsey County proposal to repeal COLA statue, Sandy Thorne 2nd discussion, 1 apposed, 4 abstaining, 29 on call 24 in favor**

Michele Schreifels to verify that there will be a staggered implementation

- Independent contractors-payers to report all new contractors, 1099, UBER/Lyft
Motion to support Ramsey's effort to add independent contractors for wage reporting system and requirements, 2nd Tina Frey, Patrick discuss Ramsey to abstain (4 abstain), 4 State to abstain

18 approve

8 abstaining

0 opposed

Motion passed

Autumn State discussion on implementation dates and this will be dependent on budget and staffing along with internal processes

- B. Membership/Nominating Committee (Chair –Autumn Nelson)

Rhonda Jaeger, Dawn Johnson, Sara Wangsness

- C. Conference Committee (Chair – Michele Schreifels)

- a. Date of conference discussion

Tracks/session plans along coordinator discussion

Conference theme discussion-MORE

- D. Communications Committee (Chair – Heidi Haefner)

Been in conversations with Becky website coordinator about recorded sessions on site along with password protected options for conference attendees/members

- E. DE&I Committee (Chairs – Trish S, Davis L) -no new updates, new member to join soon

****Reminder – If you are interested in being on any of the Committees besides Legislative and Conference, please let the Chairperson know!****

UPCOMING MEETINGS

- March 21, 2024
- April 18, 2024 (program only)
- June 20, 2024 In person (location TBD) possibly at library in St. Cloud area but location to be determined

Legislative and Program Committees meet at 9, with full board following at 11.

Move to adjourn, Lisa Kontz 1st, Michele Schreifels 2nd

Meeting end time 12:07 p.m.