

MINNESOTA FAMILY SUPPORT & RECOVERY COUNCIL
BOARD OF DIRECTORS MEETING
1/19/2023
ZOOM

Members present: Patrick Hest, Jennifer Cooklock, Michele Schreifels, Lori Hanson, Davis Luna, Heidi Haefner, Sara Wangsness, , Yvonne Cobb, Autumn Nelson, Joe Peck, Sandy Slocum, Miles Hendrickson, Kimberly Johnson, Karen Wolff, Rhonda Jaeger, Sandy Thorne, Tina Frey, Tammy Owens, Heather Raboin, Jessica Raymond, Kristen Broisma, Jami Goodrum, Dave Lovik, Lori Lofrano

Excused: Amy Overacker, Dawn Johnson, Karen Bryngelson, Rebecca Morrisette, Ben Stromberg, Trish Skophammer, Lisa Kontz

Absent: Scott Wotzka, Jamie Wirth

Guest: Angela Taylor

1. CALL TO ORDER – Patrick – 11:05 am
 - A. Roll Call
 - B. Welcome

2. SECRETARY’S REPORT (Lori e-mailed out prior to the meeting)
Motion by Sandy Slocum to approve the minutes from the 11/17/22 meeting. 2nd by Rhonda Jaeger. All in favor, none opposed. Motion passed.

3. TREASURER’S REPORT - Dawn (sent our prior to meeting)
Dawn was out, however Patrick stated that most expenditures to date seem to be noted. Rhonda asked if the info is in the Google Dropbox. Unknown, so will e-mail Dawn. Needed there in order to be audited virtually. Treasurer’s report put on the record.

4. COLLABORATIVE REPORTS
 - A. Child Support Advisory Board – Minutes from last meetings sent prior. Review at your leisure.

 - B. MCRA – Dave Lovik
MCRA meeting is coming up IN PERSON on Feb 27th. It will be held at the Scott County Govt Center. Probate will be on the agenda for sure, but no official agenda is out yet.
Many counties are being audited by Dept of Revenue right now, as Collections has the ability to manually add their Revenue Recapture claims.

 - C. MACSSA – Jami Goodrum
Next meeting Wednesday and Thursday next week (Jan 25-26). Nothing new to report. Not a lot going on surrounding child support right now. Waiver, Reimbursements are on the horizon.
Self-sufficiency meeting talked about guideline changes. Counties are watching to see if the intended impact is realized or not.

 - D. MCAA – Lisa Kontz
Lisa is on vacation. Patrick reported that there is a working group that met. Issues were brought up that may be state wide or important to only a few counties. MCAA had its annual meeting. A small group attended in person. Opportunities are out there for county attorneys!

 - E. CLV – Lisa Kontz

Patrick reported. They are looking to get going again - a “relaunch”, more concerted effort, robust year in 2023. There are issues the need some statewide consistency. The state website (SIR) has updates on this group. Jessica Raymond is on the committee and they are active.

5. OLD BUSINESS

- A. Honorary Board – Working on this. If you have ideas or want to suggest someone, please touch base with Amy.
- B. Continuation of the Communications Committee – Need a Chair. Jen Cooklock is still doing this, but we would like another chairperson.
Lori H thanked the committee/Jen for putting our MCRA information on the website. It’s in the Resource section.
- C. Need a Second Advisory Board Member – Update?
A couple of people expressed interest. Patrick appointed Ben Stromberg to replace Holly Mikeworth as our additional Advisory Board member.

6. NEW BUSINESS

Sandy Thorne mentioned that Juan Martinez is retiring. His last day is 1/31. Send any congrats to him. His e-mail is Juan.Martinez@claycountymn.gov.
Patrick mentioned he may be interested in being on the Honorary Board as he was an MFSRC board member for many years.

7. COMMITTEE REPORTS

- A. Legislative (Chair - Lisa Kontz) (No meeting this month)
Michele S did report that there is movement to clean things up...a number of proposals are moving forward. The legislative session just kicked off. Funding for children and families is important and may affect the work that we do. Kristen Broolsma working with systems integration. May be in the scope of the governor’s budget.
Carrie Gilbertson joined state as performance coordinator.
- B. Membership/Nominating Committee (Chair - Michele)
Nothing – Will be more to report closer to conference.
Sandy Thorne put in a plug for volunteers!
- C. Conference Committee (Chair – Jennifer Cooklock)
Meeting today – Treasure Island will have our traditional Oct dates open, so Oct 1-4. In person!
Working on nailing down the amount of time/days. Cost will be determined by this. Most likely 2.5 days, cost of registration \$250-275, and \$144.32/room lodging. All rooms in non-smoking new tower. Session topics, plenary, and keynote speakers discussed. Making progress!
Theme: something around 50 years/golden anniversary. Any ideas, feel free to share! Magistrates may be combining their conference with ours and most would attend. Next meeting March 16th.
- D. Communications Committee (Chair – ?)
Still need chair.
- E. DE&I Committee (Chairs – Trish, Davis)
Dawn, Miles, Yvonne now on committee... meeting after this meeting. Looking to get the vision, values, and expectations put onto the website. Need to get these up there!

Motion to adjourn, Sandy S, Lori H 2nd. Meeting adjourned.

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

UPCOMING MEETINGS

March 16, 2023

April 20, 2023 (Program Only)

June 15, 2023

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