

**MINNESOTA FAMILY SUPPORT & RECOVERY COUNCIL**  
**BOARD OF DIRECTORS MEETING**  
**11/17/2022**  
**ZOOM**

Members present: Patrick Hest, Amy Overacker, Lori Hanson, Dawn Johnson, Davis Luna, Karen Bryngelson, Heidi Haefner, Sara Wangsness, Rebecca Morrisette, Yvonne Cobb, Autumn Nelson, Joe Peck, Sandy Slocum, Miles Hendrickson, Kimberly Johnson, Karen Wolff, Rhonda Jaeger, Tina Frey, Ben Stromberg, Trish Skophammer, Tammy Owens, Heather Raboin, Jessica Raymond, Kristen Brolsma, Lisa Kontz, Jami Goodrum, Dave Lovik, Jamie Wirth, Lori Lofrano

Excused: Jennifer Cooklock, Michele Schreifels, Sandy Thorne, Scott Wotzka

1. CALL TO ORDER - Patrick
  - A. Roll Call
  - B. Welcome – Patrick noted executive committee members. Announced Carrie Gilbertson was hired at DHS so resigned her position, Karen Wolff moved from At-Large to District 6 Rep position, and Tammy Owens was appointed to At-Large for remainder of the 2021-2023 term. Kristen Brolsma is now the DHS appointee as Michele Schreifels moved into 2<sup>nd</sup> Vice position. Intros done.
  
2. SECRETARY’S REPORT (Lori e-mailed out prior to the meeting)  
Motion by Sandy Slocum to approve the minutes from both the 6/16/22 meeting and the 7/21/22 meeting. 2<sup>nd</sup> by Dave Lovik. All in favor, none opposed. Motion passed.
  
3. TREASURER’S REPORT - Dawn (sent out prior to meeting)  
\$25,323.95 checking; \$30,718.99 savings balances. All invoices have been paid. There is still a bit of income trickling in from registration. Report put on the record.  
Patrick also mentioned that the audit was done. A 2<sup>nd</sup> signer is being added to the checking account. This will be Jen Cooklock for now.
  
4. COLLABORATIVE REPORTS
  - A. Child Support Advisory Board – Minutes from last meetings sent prior. Sandy not attending today. Review minutes sent out from the last 3 meetings.
  - B. MCRA – Dave Lovik  
Haven’t met, but...  
Counties being audited by RR. Statute of limitations being especially looked at. Making sure injured spouse process is in place, as well as an Appeal process. Letters being sent to debtors are being reviewed. Will follow up in a couple of years.  
FC updates/workgroup – nothing new/concrete. No meeting scheduled at this time.
  - C. MACSSA – Jami Goodrum Schwartz  
MACSSA Sept/Oct meeting:  
2023 – Real time job numbers  
Re-prioritizing child care legislation  
MACSSA is supporting a position to sunset DWP. IF DWP sunsets, how will that affect child support? Looking at this.  
Meeting last week: Housing support, info on movement toward being better data sharers, but not much else re: child support/collections.
  - D. MCAA – Lisa Kontz

Child support committee meeting during annual meeting in December (December 7<sup>th</sup> at 9 am)

E. CLV – Lisa Kontz

Executive committee was to meet in October, but postponed. Not rescheduled yet.

Groups continue to work. Submit any new issues.

Committees: Court, Enforcement, Guidelines – Medical committee isn't meeting right now.

5. OLD BUSINESS

A. Honorary Board – Amy to head this up.

Was voted on last year, however this hasn't been done. Amy will take on the task of getting this going. If interested in working on this with Amy, let her know.

Goal is to capture "history" for continuity of the board. Members may not be eligible to be board members any longer, but would like to be involved.

Amy will be sending out an e-mail to supervisors calling for input, outreach. Trying to reach persons that may no longer be working/within child support or collections/etc.

Will make the by-law user friendly in the outreach request! Collect names, executive committee to review and present to the full board. Amy would be happy to have help! Let her know.

B. Amy brought up getting the DEI statement on the website. Need to get this done.

6. NEW BUSINESS

A. Continuation of the Communications Committee – need a chair

Carrie G was the Chair, but has resigned due to new position at DHS.

Patrick asking for anyone interested to send him an e-mail. Looking for someone ASAP!

Jen Cooklock doing for now, but will have a lot to do with conference.

B. Continuation of the DE&I Committee

Under Patrick, this committee will be continued.

Continue to weave in DEI into sessions, keynotes, etc across the board. If interested in joining this committee, reach out to Patrick, Davis, Trish or Michele.

C. Need a Second Advisory Board member

If you would like to be on this board, let Patrick know. Meets first Wednesday in odd months.

Next meeting in January (Jan 4<sup>th</sup>, 9-12). Supervisor or ACA level.

Executive committee will review and appoint.

7. COMMITTEE REPORTS

A. Legislative (Chair - Lisa Kontz)

• Tara from DHS reported that the DHS Bill will likely include:

- Low income obligor provisions (Guidelines CLV recommendation): Would not impute income to recipients of GA/State-funded MFIP/TANF and they would not be required to pay minimum support order

- RSDI Lump Sum derivative benefits would apply to arrears that accrued

- Medical Support (Medical CLV recommendations) to be in compliance with Federal Final Rule

- Public coverage is health care coverage

- Affordability standard 5% of combined PICS

- Driver's License Bill – (from recent pilot information)

- Automatic exclusion category (e.g. people that do not have a valid license)

- Discretion category (Child support officer discretion if they are paying, have a job, etc.)

- Quadrennial Review (was sunsetted in last session so trying to get it back along with funding)

- MACCSA reported they are supporting a legislative position to sunset DWP and just have MFIP as well as supporting 6-month reporting period

- Ramsey County – no bills this year

- Federal Legislation Update – Policy and Government relations Committee NCSEA’s 2023 proposal to Congress is most comprehensive federal legislation since PWRORA – we will learn more at Policy Forum in February
- B. Membership/Nominating Committee (Chair - Michele S will take over this.)  
Sandy Thorne is about the only current member on this committee right now.  
If you are interested, talk with Michelle/Patrick.
- C. Conference Committee (Chair – Jennifer Cooklock/Patrick Hest covering today)  
1<sup>st</sup> part of meeting, went over the evaluations. If you didn’t get the e-mail from Patrick, let Lori know. Scheduled for in-person at TI when the pandemic hit. Still didn’t happen in 2022 due to new COVID wave. Our intention is to go back to in-person at TI when safe, and it appear that will happen in 2023. Some negotiations to be held as to dates as our dates no longer available. Negotiations also as to adjustment in numbers, etc. Possibility of webinars later. Discussion/brainstorming on potential keynotes, sessions. Keep number of sessions lower like this year...that seemed to be well received.  
MFSRC’s 50<sup>th</sup> anniversary! Any ideas, thoughts welcome!
- D. Communications Committee (Chair – ?)  
Have had some discussion on what’s available to whom... any for persons who didn’t attend conference? Moving PowerPoints and hand-outs to more accessible area of website.  
\*Potential for MCRA to have an area on the website  
Tina would like to be on this committee.
- E. DE&I Committee  
Committee will continue. Trish still would like to be on the committee and will co-chair. Davis will also continue to be involved. Yvonne would like to join as well as Miles.

Patrick brought up continuing to meet virtually or option to meet in person. Executive committee will discuss, bring thoughts to board. We wouldn’t go in person until after January meeting at the earliest.

Motion to adjourn – Sandy Slocum, Joe Peck 2<sup>nd</sup>. 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

|                  |                               |
|------------------|-------------------------------|
| January 19, 2023 | April 20, 2023 (Program Only) |
| March 16, 2023   | June 15, 2023                 |

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