

Family Services Review Commission Meeting
January 9, 2006
Human Services Building, Room 352
Agenda

- 8:00** **Commission caucus**
- 8:30** **Meeting called to order**
- Greeting and roll call
- 8:35** **TANF discussion with Sen. Kurt Schrader and Dr. Bruce Goldberg**
- 9:35** **DHS Updates**
- 30 Minutes: CAF Report** – Ramona Foley, Mickey Serice and Jim Neely
- Degree Completion Initiative - status
 - Staffing Study – discuss plans and related actions for implementing recommendations
 - House Interim Task Force Review of DHS – status
 - Case managers – discuss turnover and experience level
- 10 Minutes: Budget** – Angela Long
- DHS budget – status of budget shortfall
- 5 Minutes: Food Stamp Activities** – Carolyn Ross
- Food stamps - current events
- 5 Minutes: Medicaid** – Karen House
- Medicaid - current events
- 25 Minutes: TANF** – Dave Lyda
- TANF State Plan - status
 - TANF Disqualification Report – discuss minority statistics
 - Family Support and Connections – discuss status
 - OCR quarterly reports – discuss status
- 15 Minutes: Grievance Report** – Lori Nelson
- New grievance reporting process
 - Discuss procedure(s) for management review of grievances.
 - Review of new grievance reports received.
- 11:10** **Chair Report**
- Action and follow-up items - status
 - Approval of minutes:
 - November 14, 2005 FSRC meeting
 - December 6, 2005 Policy Committee meeting
 - Commission membership – status
 - Strategic planning session – discuss date and scope
 - Discuss changing FSRC meetings to another day
 - Election of Officers (Chair and Vice-chair)
- 11:45** **Policy Committee Report**
- Discuss current activities
 - Next Policy Committee meeting
- 12:00** **Adjourn**