

## **Family Services Review Commission Meeting**

**January 24, 2008  
12:00 to 1:00 p.m.  
Telephonic Meeting**

**Members present:** Jessica Chanay, Diane Cohen-Alpert, Kim Freeman, Peggy Kennerly, Rosemary Lazzari, Mavel Morales, and Rob Potter

**Members absent:** Maggie Bagon, Doreen Binder and Michael Ware

**DHS staff present:** Nancy Sathrum

**Purpose of the telephonic meeting was to vote on a letter to Dr. Bruce Goldberg regarding FSRC's prioritization of proposed Self Sufficiency Program Policy Option Packages (POPs) and possibly the draft letter of support to Ways and Means regarding the Food Stamp bonus funds.**

Meeting began at 12:03 p.m. -A quorum was present during final votes. Members were asked to identify themselves when they spoke.

Changes made to the draft letter included:

- Page 3, Other recommendations: Added "Culture specific programs for families at risk" as requested by Michael.
- At Mavel's request, added "January 10, 2008" to first paragraph to indicate the POPS version FSRC is commenting on.

### **MOTION**

A motion was made by Diane and seconded by Kim to accept the letter as written. After much discussion, Mavel recommended a vote be taken on the above motion, to send the letter as written. Vote in favor was unanimous (Mavel, Diane, Kim, Rosemary, Peggy and Jessica).

The following items will be discussed during the February strategic planning session:

- FSRC partnerships with DHS and other commissions/committees
- Submitting recommendations from the FSRC when the entire commission doesn't participate in the vote
- Opportunities to comment on other POPs from DHS.

Rob joined the meeting at 12:34 p.m. and Kim left at 12:37 p.m. Quorum of 6 members was present for most of the discussion and during votes.

### **MOTION**

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Rosemary moved that discussion on other POPs be discussed at future meetings. Rob seconded motion and vote in favor was unanimous (Rob, Diane, Mavel, Rosemary, Peggy, and Jessica). Jessica will address at the February strategic planning meeting.

Letter of support on Food Stamp bonus funds was discussed. Jessica believes Doreen is working on the draft letter. As a side note, Jessica reported the DHS rebalance took place last week with Ways and Means. There were no comments on the food stamp bonus funds so it moves forward as is. The February revenue projections may change this.

**MOTION**

Rosemary made a motion and Diane seconded that the food stamp bonus letter be tabled to the February meeting. Vote in favor was unanimous (Rob, Diane, Mavel, Rosemary, Peggy and Jessica).

The meeting adjourned at 12:51 p.m.

Jessica, Rosemary and Nancy stayed on the line to discuss the logistics of sending the letter. Nancy made a few formatting corrections (additional periods on page 3); Rosemary and Jessica agreed to attach the POPs matrix given to the FSRC at the January meeting and CC Bryan Johnston, Mickey Serice, Vic Todd, and Dave Lyda. Nancy will distribute the letters on 1/24/08 and provide electronic copies to FSRC members.