



**LEGISLATIVE COMMITTEE  
MEETING MINUTES**

**March 20, 2019  
9:00 AM – 10:00 AM**

**Committee Members Present:** Representative Joan Ballweg; Representative Jill Billings; Molly Jasmer; Danielle Melfi; Christian Ullsvik, Senator LaTonya Johnson's Office

**Committee Members Absent:** Michelle Viste

**Staff Present:** Michelle Jensen and Kris Moelter

**Guests Present:** Bethany Anderson and Kathy Divine

**Meeting Called To Order**

Billings called the meeting to order at 9:03 AM.

**New Member Introduction**

Billings introduced Danielle Melfi, DCF assistant secretary, as a new committee member.

**Public Comment**

No public comments.

**Approval of Minutes from November 20, 2018 Meeting**

Ballweg moved to approve the November 20, 2018 minutes and Jasmer seconded the motion. Melfi abstained. Motion carried.

**Legislation Monitoring**

Moelter reported that the Prevention Board's abusive head trauma prevention proposal was included in the executive budget.

The committee discussed the Legislative Tracking Document.

- AB 41/SB 49: Ballweg moved that the Prevention Board register in support of these bills and Melfi seconded the motion. Motion carried.
- AB 71/SB 68: Ballweg moved that the Prevention Board monitor these bills and Billings seconded the motion. Motion carried.
- LRB-1718: Ballweg moved that this item be removed from the Legislative Tracking Document and Melfi seconded the motion. Motion carried.
- Resolution declaring April Child Abuse and Neglect Prevention Month: Ballweg that the Prevention Board support the resolution and Melfi seconded the motion. Motion carried.



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**Neglect Workgroup/Ch. 48 Subcommittee Update**

Moelter reported on the work of the Neglect Workgroup and the Ch. 48 Subcommittee.

**2019 Committee Schedule**

The committee will meet on the third Wednesday of the month at 9 a.m. during 2019, subject to cancellations and possible additional meetings.

**Adjournment**

Ballweg moved to adjourn the meeting and Melfi seconded the motion. Motion carried. The meeting adjourned at 9:48 AM.