



**PUBLIC POLICY COMMITTEE  
MEETING MINUTES  
July 21, 2021  
10 – 11 a.m.**

**Committee Members Present:** Rep. Jill Billings, Mike Meulemans, Rep. Pat Snyder, Michelle Viste

**Committee Members Absent:** Sen. Joan Ballweg, Dr. Quincey Daniels, Molly Jasmer, Sen. LaTonya Johnson, Nadya Perez-Reyes

**Staff Present:** Kris Moelter, Rebecca Murray

**Guests Present:** Sam Hope, Amanda Merkwae, Chandra Munroe

**Meeting Called to Order**

Billings called the meeting to order at 10:02 a.m.

**Welcome and Public Comment**

There were no public comments.

**Approval of May 3, 2021 Meeting Minutes**

No action was taken due to lack of quorum.

**Legislation Monitoring**

Amanda Merkwae discussed the following bills. No action was taken due to lack of quorum.

- AB 423 – Reports of sexual abuse of children in out of home care.
- AB 424 – Sending citizen review panel annual report to the legislature.
- AB 425 – DCF annual child abuse and neglect report requirements.

**American Rescue Plan CBCAP Funds**

Murray reported that the Prevention Board has issued and/or will issue Requests for Proposal for the emergency funds. There is an RFA for tribal primary prevention (\$400,000), an RFA to provide families with concrete supports and social connections (\$1 million), and an RFA to support a family resource navigator position for the 53206 initiative (\$200,000).

**Strategic Planning Update**

Murray updated the committee on the Prevention Board's strategic planning process. A subcommittee of the Prevention Board (Breese, Noyes, and Olivier; and Prevention Board staff) will meet July 27, 28, and August 2 to develop a draft plan that will be presented to the full Prevention Board at its September meeting.

**Adjourn**

Snyder moved to adjourn the meeting and Viste seconded the motion. Motion carried. The meeting adjourned at 10:34 a.m.