



**LEGISLATIVE COMMITTEE
MEETING MINUTES**

**August 21, 2019
9:30 a.m. – 10:30 a.m.**

Committee Members Present: Rep. Joan Ballweg; Rep. Jill Billings; Danielle Melfi, Christian Ullsvik, Sen. LaTonya Johnson's Office

Committee Members Absent: Sen. André Jacque, Molly Jasmer, Michelle Viste

Staff Present: Kris Moelter and Rebecca Murray

Guests Present: Bethany Anderson, Kathy Divine, Pam Imm

Meeting Called To Order

Billings called the meeting to order at 9:31 a.m.

Public Comment

No public comments.

Approval of Minutes from June 19, 2019 Meeting

Ballweg moved to approve the June 19, 2019 minutes and Ullsvik seconded the motion. Melfi abstained.

Motion carried.

Budget Update

Moelter and Murray updated the committee on the abusive head trauma proposal that was included in the SFY 20 budget. The earliest can hire is October. Drafted position descriptions. Developing a plan for how to implement statewide and considering competitive grant options for getting materials.

Legislation Monitoring

The committee discussed the following items:

- SB 352 (Attempted homicide as a grounds for TPR) – Ballweg moved to remove this item from the legislative tracking document and Melfi seconded the motion. Motion carried.
- SB 347 (Erin's Law) – Ballweg moved to do educational outreach the legislation and Ullsvik seconded the motion. Motion carried.
- LRB 2441 (Teen dating violence education) – Ballweg moved to remove this item from the legislative tracking document and Melfi seconded the motion. Motion carried.
- LRB 2503 (Making clergy mandatory child maltreatment reporters) – Ballweg moved to monitor the bill and Ullsvik seconded the motion. Motion carried.



Child Neglect Workgroup/Ch. 48 Subcommittee Update

Moelter reported on the work of the Ch. 48 Subcommittee. While most feedback was positive, WCHSA had strong reservations. The Ch. 48 subcommittee recommended that the Prevention Board not pursue changes at this time. Melfi moved to accept the recommendation of the subcommittee not to pursue changes at this time and Billings seconded the motion. Motion carried.

Adjournment

The next meeting will be on September 19, 2019 at 1:30 p.m.

Ullsvik moved to adjourn the meeting and Melfi seconded the motion. The meeting adjourned at 10:19 a.m.