



Citizen Review Panel Meeting
Tuesday December 3, 2019
Agenda

A = Board Action Required **G =Guidance** **I = Information item**

- 8:30 I Call the meeting to order Chair Cindy Floyd
 Approval of agenda
- I Introduce prospective member Jerry Cunningham
 Barbara Felty introduced as a new panel member. Barbara was approved as a new panel
 member by all current panel members via phone October 2019, conducted by Cindy Floyd.
- 8:35 A Review and Approval of 10/15/2019 Minutes and 11/5/2019 minutes
- 8:50 A Panel members in-kind hours
- I Review Tim’s Notes from the IDHW staff interviews
- I Review of Casey Family Program data
- A Review stateholders for the January Panel Meeting
- A Review and sign updated Conflict of Interest form
- A Review and sign updated IDHW Memorandum of Understanding
- A Review and approve the 2020 Citizen Review Panel meeting schedule
- I Discuss the 2020 National Convention in Ohio
- 10:30 Executive Session: In accordance with Idaho Code section 74-206(d)
 Adjourn

Healthier Together

13307 Miami Lane ● Caldwell, ID 83607 ● (208) 455-5300 ● FAX (208) 454-7722