

## **Citizen Review Panel Meeting**

Tuesday November 1, 2022

Agenda

## A = Board Action Required

## <u>G =Guidance</u>

I = Information item

- 8:30 A Call the meeting to order Hal/Carol Co-Chairs
  - Hal called meeting to order
- 8:35 A Approval of agenda for 11-1-22/addition of items to discuss
  - Hal approved agenda
  - Carol second the motion
  - No additional items added
- 8:45 A Review and approval of 9-6-2022 minutes
  - Minutes approved
- 8:50 G Re-grouping and discussing of SWDH CRP
  - Recruitment of panel volunteers
    - 1. Molly Smith will send out flyer tp MRC's for recruitment
    - 2. Carol/Hal will send a script to Molly to include with flyer
    - 3.Could Cindy help us find a foster parent to volunteer? Carol will connect
    - 4. Maybe Jenny Easley would have an idea for recruitment? Hal will send email
    - 5.Jo will connect with Katrina or Ashley regarding putting flyer on social media
    - 6. Treasure Valley Community Resource Center Carol/Hal will look in to this
    - 7.Jo will discuss CRP with Destiny Punt to see if she is still interested/start application process
  - Review bullet points for case reviews to establish consistency
    - 1. More detail regarding patterns the panel has observed
    - 2. How many families have been found with over thirty referrals without a removal
    - 3. How much time passed between first referral and the eventual removal
  - Request State support for case listing assignments
- 9:15 A Discuss and edit mailing list for routine CRP communications 1.Hal will email Yuri Navarro to get current case list
- 9:30 A Panel members in-kind hours and case numbers review
  - Carol 4 hours 5 cases
  - Hal 7 hours 4 cases
- 9:35 Executive Session: In accordance with Idaho Code section 74-206(d)
  - Hal moved to forego executive session. Carol 2<sup>nd</sup> motion
- 9:40 Adjourn

Next meeting 12-6-2022 8:30 am

## Healthier Together

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