



## **Citizen's Review Panel Meeting Minutes Thursday August 3, 2023**

### **PANEL MEMBERS:**

Hal Iverson – Chairman - Present  
Karee Curry – Panel Member - Present  
Kari Hatcher – Panel Member - Absent  
Stephanie Morgan – Panel Member - Present  
Angie Martinez - Panel Member – Present  
John Baldazo – Panel Member – Absent  
Lori Rainboth – Panel Member – Present

### **OTHER:**

Marinda Squibb – DHW Liaison – Present  
Jo Dollinger – SWDH Liaison – Present

### **CALL THE MEETING TO ORDER**

Chairman Hal Iverson called the meeting to order at 9:00

### **REQUEST FOR ADDITIONAL AGENDA ITEMS; APPROVAL OF AGENDA**

Panel members reviewed the agenda.

**MOTION:** Karee Curry made a motion to approve agenda with no additional items to add. Angie Martinez seconded the motion. All in favor; the motion passed unanimously.

### **APPROVAL OF MEETING MINUTES – 7/13/2023**

Panel members reviewed the meeting minutes from the meeting held July 13, 2023.

**MOTION:** Lori Rainboth made a motion to approve the July 13, 2023 Citizen's Review Panel meeting minutes as presented. Angie Martinez seconded the motion. All in favor; motion passed.

### **CHAIRPERSON DISCUSSION AND NOMINATION:**

Chairman Hal Iverson explained the role of the CRP chairperson and co-chair. Stephanie Morgan was nominated to be the new CRP Chair and Karee Curry was nominated to be Co-Chair. Lori Rainboth made a motion to accept the nomination and Angie Martinez seconded the motion. A vote was taken and all panel members were in favor. Motion passed.

### **MEMBER RECRUITMENT METHODS:**

There are several methods to recruit new panel members when the need arises. Some of the methods include notices to MRC members, personal references, word of mouth, SWDH webpage, flyers, and public presentations.

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**COMPILE QUESTIONS FOR 9/7/23 SPEAKER:**

Chairman Hal Iverson asked panel members to compile questions for the guest speaker that will be presenting at the next meeting. He asked that everyone submit their questions to him and he will forward them to Kari Hatcher. Kari will insure the guest speaker receives the questions in advance of her presentation.

**PANEL MEMEBERS IN-KIND HOURS AND CASE NUMBERS REVIEW**

Panel members reported their in-kind hours and number of cases reviewed and noted.

**EXECUTIVE SESSION: IN ACCRODANCE WITH IDAHO CODE SECTION 74-206(d):**

At 10:40 am Lori Rainboth made the motion to go into Executive Session. The motion was seconded by Angie Martinez.

At 11:30 am Chairman Hal Iverson made the motion to go out of Executive Session. Stephanie Morgan seconded the motion. All in favor; motion passed.

Respectfully submitted:

Approved as written:

Jo Dollinger

Citizens Review Panel Liaison

Hal Iverson

Chairman

 Date: 9/7/2023

Next meeting: **September 7, 2023 @ 9:00 am**

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