

# Citizen's Review Panel Meeting Minutes Thursday June 6, 2024

## **PANEL MEMBERS:**

Stephanie Morgan – Chairperson – Present Karee Curry – Co-Chair – Present Angie Martinez – Panel Member - Present John Baldazo – Panel Member – Absent Lori Rainboth – Panel Member – Present

## OTHER:

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

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

Chairperson Stephanie Morgan called the meeting to order at 9:00

## REQUEST FOR ADDITIONAL AGENDA ITEMS; APPROVAL OF AGENDA - 6/6/2024

Panel members reviewed the agenda.

**MOTION:** Chairperson Stephanie Morgan made a motion to approve the agenda for June 6, 2024, with no additional items to add. Lori Rainboth seconded the motion. All in favor; the motion passed unanimously.

## **APPROVAL OF MEETING MINUTES – 4/4/2024**

Panel members reviewed the meeting minutes from the meeting held April 4, 2024.

**MOTION:** Co-Chair Karee Curry made a motion to approve the April 4, 2024, Citizen's Review Panel meeting minutes as presented. Angie Martinez seconded the motion. All in favor; motion passed.

**PANEL APPLICANT DISCUSSION** – After further review of the application from a potential candidate, it was unanimously agreed that this candidate would not be selected as a panel member. Jo Dollinger will send out a notification email to the applicant. There was a discussion regarding the current application for CRP candidates. Co-Chair Karee Curry would like to make some changes to include more information regarding the person applying to be on the panel. There is a continuing effort to recruit more panel members. Currently, District 3 has two openings on the panel.

**NATIONAL CITIZEN'S REVIEW CONFERENCE** – Chairperson Stephanie Morgan attended the National CRP Conference in May. She stated the conference was very informative and brought back information for the panel to review. For June, the panel will focus more on CRP functions and less on reviewing cases. Funding is always a challenge for states. The hope is that Idaho will change the CRP wording to better match the national wording.

**ALTERNATIVE DAY/TIME FOR CRP MEETINGS** – Due to conflicting schedules, it has been difficult to find a different day or time that would enable all panel members to attend all meetings. It was agreed that



beginning July, the panel will meet virtually for two meetings and one meeting in-person, each quarter. Jo will update the CRP meeting calendar on SWDH's website.

**QUARTERLY REPORT REVIEW** – The panel reviewed the CRP's 1<sup>st</sup> quarter report. The panel recommended a few changes. Co-Chair, Karee Curry, will make the changes and submit the report.

**H&W UPDATE – MARINDA SQUIBB –** Marinda informed the panel on some changes within Health and Welfare. There will be 170 positions eliminated. Those positions are currently vacant, so it will not affect current employees. There is a \$24 million deficit in the H&W budget that they are trying to get under control. There have also been some changes to the foster care program, including a one-day turnaround for foster parent application responses. No training will be required, the age to become a foster parent will be 18 years old, and there will be no water rules for having a pool or living near a canal.

**PANEL MEMEBERS IN-KIND HOURS AND CASE NUMBERS REVIEW:** For May, panel members reported 83.5 in-kind hours and 3 cases reviewed.

# EXECUTIVE SESSION: IN ACCORDANCE WITH IDAHO CODE SECTION 74-206(d):

Next meeting: July 19, 2024 @ 8:30 am (Virtual)

At 11:35 am Chairperson Stephanie Morgan made the motion to go into Executive Session. Lori Rainboth seconded the motion.

At 12:00 pm Lori Rainboth made the motion to leave the Executive Session. Co-chair Karee Curry seconded the motion. All in favor; motion passed. Meeting adjourned.

Respectfully submitted:		
Approved as written:		
Jo Dollinger	Stephanie Morgain	Date:
Citizens Review Panel Liaison	Chairperson	