



**Citizen Review Panel Meeting Minutes  
Tuesday August 6, 2019**

**PANEL MEMBERS:**

Diane Wolfkiel  
John Filler  
Cindy Floyd  
Leslie Filler  
Tonya Giuliani

**STAFF MEMBERS:**

Barbara Felty, SWDH  
Tim Barass, IDHW

**GUESTS:**

Amy Rhoades  
Allison Berkson  
Megan Schenk  
Doug Graves  
Javier Cervantes  
Jessica Cervantes  
Ashlee Palacios

**MEETING CALLED TO ORDER**

Cindy Floyd called the business meeting to order and John Filler seconded it at 8:30 a.m.

**REVIEW AND APPROVAL OF 7/2/2019 MINUTES**

Panel members reviewed Citizen Review Panel minutes from July 2, 2019. No changes were noted.

**MOTION:** John Filler moved to accept the 7/2/2019 minutes as presented. Tonya Giuliani seconded the motion. Motion passed unanimously.

**REVIEW AND REVISION OF BYLAWS**

**MOTION:** Cindy Floyd moved to table the bylaw review until next meeting. John Filler seconded the motion. Motion passed unanimously.

**INTRODUCTIONS:** Amy Rhoades and Doug Graves were introduced as prospective panel members. Amy and Doug were interviewed and given expectations from the current panel members. Amy and Doug were given the opportunity to ask questions as well.

**MOTION:** John Filler moved to accept Amy Rhoades and Doug Graves as new panel members. Cindy Floyd seconded the motion. Motion passed unanimously.

**SEPTEMBER GUESTS:**

Panel members discussed inviting Susan Dwello, Brad King, Mike Dixon, April Thomas, and Mary Fitzpatrick to a panel discussion in September. Cindy Floyd and Tim Barrass will follow up on this.

**EXECUTIVE SESSION:**

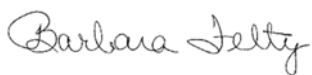
At 10:10 a.m. Cindy Floyd made a motion to go into executive session. The motion as seconded by John Filler. Roll Call taken.

At 12:10 p.m. John Filler made a motion to go out of executive session. The motion was seconded by Cindy Floyd.

At 12:12 a.m. John Filler made a motion to go into executive session. The motion as seconded by Cindy Floyd. Roll Call taken.

At 12:35 p.m. Diane Wolfkiel made a motion to go out of executive session. The motion was seconded by Tonya Giuliani.

Respectfully Submitted:



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Barbara Felty  
Citizen Review Panel Coordinator

Next meeting: *Tuesday, September 3, 2019 at 8:30 a.m.*