



**Citizen Review Panel Meeting Minutes
Tuesday September 10, 2019**

PANEL MEMBERS:

Diane Wolfkiel
John Filler
Cindy Floyd
Leslie Filler
Tonya Giuliani
Amy Rhoardes

STAFF MEMBERS:

Barbara Felty, SWDH
Tim Barass, IDHW

MEETING CALLED TO ORDER

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

REVIEW AND APPROVAL OF 8/6/2019 MINUTES

Panel members reviewed Citizen Review Panel minutes from August 6, 2019. No changes were noted.

MOTION: Cindy Floyd moved to accept the 8/6/2019 minutes as presented. John Filler seconded the motion. Motion passed unanimously.

REVIEW AND REVISION OF BYLAWS

MOTION: Cindy Floyd moved to accept the bylaws as presented and to review again in six months. John Filler seconded the motion. Motion passed unanimously.

PANEL DISCUSSION WITH IDHW STAFF:

Panel members discussed the foster care system with IDHW staff at their office.

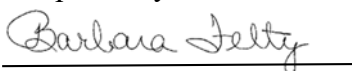
There being no further business or discussion, the meeting adjourned at 11:55 a.m.

EXECUTIVE SESSION:

At 12:15 a.m. Cindy Floyd made a motion to go into executive session. The motion was seconded by Diane Wolfkiel. Roll Call taken.

At 1:00 p.m. Cindy Floyd made a motion to go out of executive session. The motion was seconded by Diane Wolfkiel.

Respectfully Submitted:



Barbara Felty
Citizen Review Panel Coordinator

Next meeting: *Tuesday, October 15, 2019 at 8:30 a.m.*