



**Citizen Review Panel Meeting Minutes
Tuesday October 15, 2019**

PANEL MEMBERS:

Diane Wolfkiel
Cindy Floyd
Tonya Giuliani
Amy Rhoardes

STAFF MEMBERS:

Barbara Felty, SWDH

MEETING CALLED TO ORDER

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

REVIEW AND APPROVAL OF 9/10/2019 MINUTES

Panel members reviewed Citizen Review Panel minutes from September 10, 2019. No changes were noted.

MOTION: Cindy Floyd moved to accept the 9/10/2019 minutes as presented. Tonya Giuliani seconded the motion. Motion passed unanimously.

IN-KIND HOURS REPORTED

Panel members reported their in-kind hours for the quarterly report.

QUARTERLY REPORT REVIEW

Panel members reviewed and completed the quarterly report for July-September 2019.

The meeting adjourned at 9:36 a.m.

EXECUTIVE SESSION:

At 9:37 a.m. Cindy Floyd made a motion to go into executive session. The motion was seconded by Amy Rhoades. Roll Call taken.

At 11:15 p.m. Cindy Floyd made a motion to go out of executive session. The motion was seconded by Amy Rhoades.

NEW BUSINESS DISCUSSION

Amy Rhoades will chair the November 5 meeting in Cindy Floyd's absence.

Panel decided to invite stakeholders to the December meeting. Details to be discussed at the November meeting.

RESEARCH AND MEETING INFORMATION

2019 Child Protection Legislative Oversight Committee
[S1341 \(2018\)](#)

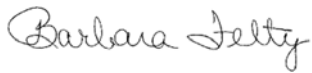
Charge: Provide review and oversight for the foster care system in Idaho and to establish Citizen Review Panels and a Child Protection Legislative Review Panel.

Website: [legislature.idaho.gov<sessioninfo<2019<interim,CPLO<](http://legislature.idaho.gov/sessioninfo/2019/interim/CPLO)

Cindy shared data supplied on the internet by Casey Family Program: www.casey.org. A hard copy will be provided to members at the November meeting.

There being no further business or discussion, the meeting adjourned at 11:25 a.m.

Respectfully Submitted:



Barbara Felty
Citizen Review Panel Coordinator

Next meeting: ***Tuesday, November 5, 2019 at 8:30 a.m.***