



**Citizen Review Panel Meeting Minutes
Tuesday December 3, 2019**

PANEL MEMBERS:

Diane Wolfkiel
Tonya Giuliani
Amy Rhoardes
Doug Graves
Cindy Floyd

STAFF MEMBERS:

Barbara Felty, SWDH
Tim Barrass

MEETING CALLED TO ORDER

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

REVIEW AND APPROVAL OF 10/15/2019 and 11/3/2019 MINUTES

Panel members reviewed Citizen Review Panel minutes from October 15, 2019 and November 3, 2019. No changes were noted.

MOTION: Cindy Floyd moved to accept the 10/15/2019 minutes as presented. Doug Graves seconded the motion. Motion passed unanimously.

MOTION: Diane Wolfkiel moved to accept the 11/3/2019 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.

REVIEW OF DECEMBER 2019 REPORT TO THE CHILD PROTECTION OVERSIGHT COMMITTEE

Reviewed and discussed

REVIEW TIM'S NOTES FROM THE IDHW STAFF INTERVIEWS

Reviewed and discussed

REVIEW OF CASEY FAMILY PROGRAM DATA

Data supplied on the internet by Casey Family Program: www.casey.org

REVIEW STATEHOLDERS FOR THE FEBRUARY PANEL MEETING

CASA, IT Program, Sane Solutions, Bio Moms and Adoptive Moms

REVIEW STATEHOLDERS FOR THE MARCH PANEL MEETING

Idaho Youth Foster Advisory Group, Independent Living, Pride, RPM, TR, Casey Family, Hayes Shelter Home, Office Moms and Dads, Gem Friends, Judge Tucker, Family Connections, After Hours, and Idaho Bar Health

REVIEW AND SIGN UPDATED CONFLICT OF INTEREST FORM

Reviewed and signed

REVIEW AND SIGN UPDATED IDHW MEMORANDUM OF UNDERSTANDING

Reviewed and signed

REVIEW AND APPROVE THE 2020 CITIZEN REVIEW PANEL MEETING SCHEDULE

Reviewed and revised one date

DISCUSS THE 2020 NATIONAL CONVENTION IN OHIO

More discussion to follow.

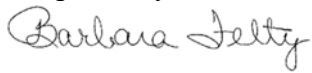
There being no further business or discussion, the meeting adjourned at 10:12 a.m.

EXECUTIVE SESSION:

At 10:13 a.m. Cindy Floyd made a motion to go into executive session. The motion as seconded by Tonya Giuliani. Roll Call taken.

At 12:28 p.m. Tonya Giuliani made a motion to go out of executive session. The motion was seconded by Amy Rhoades.

Respectfully Submitted:



Barbara Felty

Citizen Review Panel Coordinator

Next meeting: *Tuesday, February 4, 2020 at 8:30 a.m.*