



**Citizen Review Panel Meeting Minutes
Monday, February 11, 2019**

PANEL MEMBERS:

Diane Wolfkiel
John Filler
Cynthia Floyd
Chase Hart
Tonya Giuliani
Leslie Filler

STAFF MEMBERS:

Barbara Felty, SWDH
Tim Barrass, IDHW

MEETING CALLED TO ORDER – Co-Chair

Chase called the business meeting to order at 8:30 a.m.

REQUEST FOR ADDITIONAL AGENDA ITEMS

Chase asked for any additional agenda items. No additional agenda items were noted.

MOTION: John Filler moved to approve the agenda. Chase Hart seconded the motion. Motion passed unanimously.

REVIEW AND APPROVAL OF 1/7/2019 MINUTES

Panel members reviewed the Citizen Review Panel minutes from January 7, 2018. No changes were noted.

MOTION:

Chase Hart moved to approve the January Meeting minutes as presented. Cindy seconded the motion. Motion passed unanimously.

Coordinators Meeting January 8, 2019

Barbara Felty reported on the Webcast January 8, 2019 sponsored by Idaho Health and Welfare (IDHW). IDHW has been working on a system upgrade to allow the CRP access to data files to review.

- IDHW has established an outside portal for the CRP to access called an ecabinet. It was started 2 years ago.
- Hopefully it will be available to CRP's by the end of January 2019.
- All panel members will have a login and password.
- All icare documents (IDHW data storage) will be downloaded to the ecabinet by April 1. Some old client data might not be on the ecabinet or icare. If we find that data might be missing we just need to request it from IDHW.
- It will be up to the individual panels whether or not they want the IDHW liaison in attendance at their regularly scheduled meetings.

Parents as Teachers (PAT) – home visitation program

Patty Kennings shared with the panel the PAT home visitation program that she coordinates for Southwest District Health. The PAT program can be a useful tool for young, inexperienced, or struggling parents. The program is free but the family must qualify. The staff performs vision, hearing and developmental health screenings. The staff do personalized activities with the parent and child.

February 28th is tentatively set as Foster Parent Day at the Legislature

More information to come.

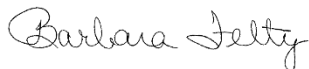
EXECUTIVE SESSION:

At 8:55 a.m. Co-chair Chase Hart made a motion to go into executive session. The motion as seconded by Diane Wolfkiel. Roll Call taken.

At 12:30 p.m. Diane Wolfkiel made a motion to go out of executive session. The motion was seconded by Cynthia Floyd.

No decisions were made. There being no further business, the meeting adjourned at 12:30 p.m.

Respectfully Submitted:



1/9/19

Barbara Felty
Citizen Review Panel Coordinator

Next meeting: ***Monday, March 5, 2019 at 8:00 a.m.***