



**Citizen Review Panel Meeting Minutes
Tuesday January 7, 2020**

PANEL MEMBERS:

Diane Wolfkiel
Tonya Giuliani
Amy Rhoardes
Doug Graves
Cindy Floyd

STAFF MEMBERS:

Barbara Felty, SWDH
Tim Barrass

Visitors:

Jerry Cunningham
Jeff Cappe
Mary Anne Grim

MEETING CALLED TO ORDER

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

REVIEW AND APPROVAL OF 12/3/2019 MINUTES

Panel members reviewed Citizen Review Panel minutes from December 3, 2019 with corrections, noted

MOTION: Cindy Floyd moved to accept the 12/3/2019 minutes as corrected. Doug Graves seconded the motion. Motion passed unanimously.

IN-KIND HOURS REPORTED

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

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

DISCUSS THE 2020 NATIONAL CONVENTION IN OHIO

More discussion to follow.

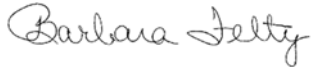
There being no further business or discussion, the meeting adjourned at 9:23 a.m.

EXECUTIVE SESSION:

At 9:23 a.m. Cindy Floyd made a motion to go into executive session. The motion as seconded by Tonya Giuliani. Roll Call taken.

At 12:38 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, March 3, 2020 at 8:30 a.m.***