

CCDCFS ADVISORY BOARD

Virtual Meeting due to the COVID-19 Virus

Zoom link for all participants: cwrucwru.zoom.us/j/94071365449?pwd=N...

Meeting ID: 94071365449 Password: 393311

October 9, 2020 12:00 – 2:00 PM

Agenda

1. **CALL TO ORDER AND WELCOME NEW MEMBER:** Ms. Verna Darby was appointed to the Advisory Board on September 22nd to replace Christin Farmer
2. **ACTION ITEM:** Approval of August 3, 2020 Meeting Minutes
3. **PUBLIC COMMENT** (5 minutes per individual)
4. **PRESENTATION:** Schubert Center for Child Studies Update on CPT Project
5. **DIRECTOR'S REPORT:** Including backlog of custody terminations, children awaiting placement, and blind screening at the hotline
6. **SUBCOMMITTEE UPDATES:**
 - a. **GOVERNANCE COMMITTEE:**
 - i. **ACTION ITEM:** Proposed Advocacy Protocol for adoption (see attached)
 - ii. **ACTION ITEM:** Recommendation for Lakecia Wild to serve as Board Chair for the remainder of the term and Gabriella Celeste would return to her role as the Vice-Chair (Board to entertain a motion and vote)
 - b. **PREVENTION COMMITTEE:**
 - i. Racial Equity follow-up
 - c. **INTERVENTION COMMITTEE:**
 - i. **ACTION ITEM:** Review and discuss quarterly Data Dashboard for adoption (attached)
 - d. **ACTION ITEM:** Review sub-committee membership and next meeting dates
7. **OTHER BUSINESS:**
 - i. Pathway connection update
 - ii. Proposed report to County Council
 - iii. Advisory Board community dialogue
8. **ADJOURN**

Next Meeting: December 7, 2020 3:30-5:30
Via Public Zoom