

CCDCFS ADVISORY BOARD

Virtual Meeting due to the COVID-19 Virus

Zoom

Link: [https://cwrु.zoom.us/j/94838916741?pwd=ZkNmaGpITDg1cE5UZmswRkFP
TnN3dz09#success](https://cwrु.zoom.us/j/94838916741?pwd=ZkNmaGpITDg1cE5UZmswRkFP
TnN3dz09#success)

Meeting ID: **94838916741** Password: **182029**

February 22, 2021 3:30 – 5:30 PM

Agenda

1. **CALL TO ORDER, INTRODUCTIONS**
2. **ACTION ITEM:** Approval of December 7, 2021 Meeting Minutes
3. **PUBLIC COMMENT** (5 minutes per individual)
4. **DIRECTOR'S UPDATE REPORT:**
 - General update of service provision during the pandemic
 - Available placements update
 - Any updates on court hearing timeliness
 - Race equity update with data dashboard item below
5. **PRESENTATION:** Schubert Center for Child Studies update on findings Child Protection Teams Project Report
6. **SUBCOMMITTEE UPDATES:**
 - a. **GOVERNANCE COMMITTEE:**
 - **DISCUSSION:** Chair and Officer positions terms (open positions and term dates, reappointments)
 - **ACTION ITEM:** Position proposals
 - **DISCUSSION:** Town Hall Meetings/Community input – how to incorporate into our mission despite COVID-19
 - b. **PREVENTION COMMITTEE:**
 - **UPDATE:** Equity Statement
 - **DISCUSSION:** Unite Ohio Coordinated Care Network - Marielee Santiago
 - c. **INTERVENTION COMMITTEE:**
 - i. **ACTION ITEM:** Review Q4 2020 Data Dashboard and next steps
 - ii. **UPDATE:** Bridges program data
7. **ADJOURN**

Next Meeting: 4/5/21 3:30 – 5:30 PM
Via Public Zoom