Meeting Minutes

Members: Brian McCauley, Nicole Noltensmeyer, Britney Journee, Shannon McCarthy, Alisha Merrill, Merritt Dublin

Absent: Allison Berkson

Staff: Jason Shaw (CDH), Niki Flock, Heather Slavin

Call Meeting to Order

Brian McCauley, the Region IV Citizen Review Panel Chair, called the meeting to order at 4:04 pm.

Motion: Brian made a motion to approve the February meeting minutes as written. Britney seconded. None opposed. The motion carried.

Motion: Brian made a motion to amend the agenda, with the executive session moved to the end of the agenda due to Alisha not having the required background check and training at this time. Britney seconded. None opposed. The motion carried.

Foster Parent Survey

Brian asked if anybody could attend a meeting being arranged by DHW to conduct in-depth case review. Nobody was able to immediately commit the amount of time required to attend.

The Panel reviewed the questions that were asked on the DHW Survey to see what they had asked. The questions asked were similar to what the Panel was planning on asking in their survey. There was some discussion on minor changes to a handful of questions to get more specific information. The issue was also raised of the lack of awareness regarding what the CRP is, and providing education on that so those responding are aware of who is conducting the survey and why. It was agreed to wait results of the DHW to come out to see what kind of information comes out to allow the Panel to better shape their questionnaire to follow up.
The Panel resumed discussion on steps taken when a child has been exposed to drugs, even when the parent doesn’t actively use in the home. The option of testing such as hair follicle testing to determine whether the child exposed was brought up.

**Shared Drive Discussion**

A shared drive was setup by CDH with links sent to the Panel members.

**Executive Session**

**Motion:** Nicole moved that the Panel, pursuant to Idaho Code §74-206, convene in Executive Session to discuss items exempt from public disclosure. Brian seconded. The motion was confirmed by roll call vote. Shannon McCarthy, aye; Nicole Noltensmeyer, aye; Allison Berkson, aye; Britney Journee, aye; Brian McCauley, aye.

The Panel entered into Executive Session at 5:11pm to discuss items exempt from public disclosure. During this session, the Panel received information on cases.

**Motion:** Nicole moved that the Panel, pursuant to Idaho Code §74-206, exit Executive Session at 5:54pm. Brian seconded the motion. The motion was confirmed by roll call vote. Shannon McCarthy, aye; Nicole Noltensmeyer, aye; Allison Berkson, aye; Britney Journee, aye; Brian McCauley, aye.

**Adjourn**

Brian confirmed the Q3 FY23 report is due on the 15th. Merritt agreed to write up a formal recommendation for that report regarding opening up funding for legal counsel for children as per previous discussions.

Brian McCauley, Region IV Citizen Review Panel Chair, adjourned the meeting at 6:04pm.

*Meeting minutes prepared by Jason Shaw*