



**Region IV Citizen Review Panel
707 N. Armstrong Pl, Boise, ID 83704
Bluebird**

**Tuesday, August 1, 2023
4:00 pm – 6:00 pm**

Meeting Minutes

Members: Brian McCauley, Britney Journee, Shannon McCarthy, Alisha Merrill

Absent: Merritt Dublin, Allison Berkson, Nicole Noltensmeyer

Staff: Jason Shaw, Rebecca Sprague (CDH), Rachel Peace (DHW)

Call Meeting to Order

Brian McCauley, the Region IV Citizen Review Panel Chair, called the meeting to order at 4:01 pm.

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

Motion: Brian made a motion to approve the August agenda as written. Britney seconded. None opposed. The motion carried.

Governor's Task Force on Children at Risk

Shannon attended the Task Force meeting in June, which Judge Ellis spoke at. The Judge spoke about some of his preferences when adjudicating cases for foster children and why he rules the way he does. The Panel discussed his policies, the pros and cons of more frequent mediation, and who can and cannot be substantiated for neglect of a child. Information on the Every Student Succeeds Act was shared as well.

Conflict of Interest

Information was shared on a possible conflict of interest a member of the Panel had. The Panel discussed the issue, and agreed to have a vote when more members were present.

Financial Update

Brian met with Russ Duke, District Director for Central District Health, to discuss the needs the Panel has, the financial state of the Panel, and how CDH could best support the CRP within the financial and legislative parameters that currently exist. It was confirmed that this would be covered under the next agenda item.

Admin Support Contract Update

Becca confirmed that CDH would continue to provide administrative support, and will not be seeking an external contractor to provide support. More discussion will be had on how support will be provided for recruitment and the enhanced background checks required for Panel members.

Executive Session

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

The Panel entered into Executive Session at 4:48pm to discuss items exempt from public disclosure. During this session, the Panel received information on cases.

Motion: Brian moved that the Panel, pursuant to Idaho Code §74-206, exit Executive Session at 5:32pm. Britney seconded the motion. The motion was confirmed by roll call vote. Shannon McCarthy, aye; Alisha Merrill, aye; Britney Journee, aye; Brian McCauley, aye.

Adjourn

Brian McCauley, Region IV Citizen Review Panel Chair, adjourned the meeting at 5:40pm.

Meeting minutes prepared by Jason Shaw