



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

**Monday, September 9, 2024
4:00 pm – 6:00 pm**

Meeting Minutes

Members: Merritt Dublin, Jessica Ivancic, Alisha Merrill, Shannon McCarthy, Carlos Galindo

Absent: Nicole Noltensmeyer, Brian McCauley

Staff: Jason Shaw (CDH)

Guest: Laura Denner (DHW), Teresa Vance (Supreme Court)

Call Meeting to Order

Merritt Dublin called the meeting to order at 4:01 pm.

Minutes, Agenda Approval

Motion: Shannon made a motion to approve the August meeting minutes as written. Merritt seconded. None opposed. The motion carried.

Motion: Shannon made a motion to approve the September agenda as written. Merritt seconded. None opposed. The motion carried.

DHW Staff Introduction

The Panel welcomed Laura Denner, who has moved into the role of Division Administrator for Family and Community Partnerships at the Department of Health and Welfare. Laura shared information on changes being made at DHW. She will be serving as a liaison to the Panels, in addition to her work internally at DHW. The Panel discussed the historical lack of feedback on recommendations that were submitted. Laura shared information on changes being made in the Child Welfare division at DHW.

Case Review & Recommendations Plan

The Panel discussed their progress on case reviews, and the training that had been provided on how to perform case reviews. Specifics will be covered during Executive Session. The

Panel will compile and review their past recommendations, and evaluate their path forward based on that review.

Executive Session

Motion: Shannon moved that the Panel, pursuant to Idaho Code §74-206, convene in Executive Session to discuss items exempt from public disclosure. Merritt seconded. The motion was confirmed by roll call vote. Shannon McCarthy, aye; Merritt Dublin, aye; Carlos Galindo, aye; Jessica Ivancic, aye; Alisha Merrill, 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: Shannon moved that the Panel, pursuant to Idaho Code §74-206, exit Executive Session at 5:57pm. Merritt seconded the motion. The motion was confirmed by roll call vote. Shannon McCarthy, aye; Merritt Dublin, aye; Carlos Galindo, aye; Jessica Ivancic, aye; Alisha Merrill, aye.

Adjourn

Merritt Dublin adjourned the meeting at 5:49pm.

Meeting minutes prepared by Jason Shaw