

Department of Children, Youth and Families (DCYF) Oversight Board Board Meeting Record

Monday, July 27, 2020 12:00 p.m. – 1:00 p.m., virtual meeting

Member Attendance: Katie Biron, Annie Blackledge, Bobbe Bridge, Tom Dent, Loni Greninger, Ben de Haan, Annie Lee, Diane Liebe, Charles Loeffler, Lois Martin, Shrounda Selivanoff, Tana Senn, Jeannie Darneille

Staff in Attendance: Crista Johnson (*Executive Director*), Nickolaus Colgan (*Administrative Coordinator*)

Public in Attendance: Stacia Hollar, *Attorney Generals Office*

Only public attendees who choose to identify themselves through the Zoom chat box or via public comment are recorded in official meeting minutes.

Welcome, Roll Call & Opening Remarks

The meeting was called into order at 12:00 p.m. Crista Johnson introduced ground rules for engaging on the Zoom online platform. Roll call of DCYF Oversight Board members was taken.

Review updated racial justice statement, discussion and potential edits | Co-Chairs

Two versions of the racial justice statement was presented to the Board for final feedback and edits. One version was updated from the Board's July 16th regular meeting comments. The second version was a more concise version of the statement developed by Shrounda Selivanoff and Lois Martin.

Vote for approval of DCYF Oversight Board racial justice statement | Co-Chairs

With the recommended changes given from the Board, Charles Loeffler moved to approve the finalized Board's racial justice statement. Shrounda Selivanoff seconded this motion. The statement was approved with a consensus vote from all present members.

Public Comment

Public comment was offered, though no one from the public chose to make a comment.

Closing Remarks and Adjourn

Staff will make the recommended edits and the final racial justice statement will be posted on the website.

The next regular Oversight Board meeting will be held on Thursday, August 20, 2020 from 10:00 am to 1:00 pm on Zoom.

Adjourned at 1:00 p.m. on Monday, July 27, 2020