

Department of Children, Youth, and Families Oversight Board Agenda



Date: September 2, 2021

Time: 10:00 a.m. – 1:00 p.m.

Location: Online: <https://ofm-wa.gov.zoom.us/j/89515336921?pwd=U3gxWGVqbmdXSDF0a1BCMmNjYW9lUT09>

ID: 895 1533 6921 | Passcode: 856913

Phone: 1-253-215-8782 | ID: 895 1533 6921 | Passcode: 856913

Co-Chairs: Shrounda Selivanoff and Representative Tom Dent

Staff: Crista Johnson, *Executive Director* & Nickolaus Colgan, *Administrative Coordinator*

| Time | Topic | Lead |
|-------------------------------|---|---|
| 10:00 - 10:20 am (20 mins) | Welcome, Opening Remarks, Roll Call and Approval of Minutes <i>Action: Consider approval of 7/15/2021 meeting minutes</i> | Co-Chair Rep. Tom Dent; Co-chair Shrounda Selivanoff; Crista Johnson |
| 10:20 - 11:50 am (90 mins) | DCYF Leadership Engagement on Current Issues <ul style="list-style-type: none"> • Medical consultation cases • Placement exceptions and compliance with US District Court Order No. 2:21-eve-00113-BJR | Ross Hunter , Secretary, DCYF; Jenny Heddin , Chief Finance Officer, DCYF |
| 11:50 - 12:00 pm (10 mins) | Break | |
| 12:00 - 12:30 pm (30 mins) | Public Comment | Co-chair Shrounda Selivanoff |
| 12:30 – 12:55 pm (20 mins) | DCYF Oversight Board Discussion on Potential Actions and Next Steps | Board |
| 12:55 - 1:00 pm (5 mins) | Closing Remarks & Adjourn | Co-chair Shrounda Selivanoff and Co-Chair Rep. Tom Dent |