

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

Board Meeting Record

Thursday, November 4, 2021 12:00 p.m. – 2:00 p.m., virtual meeting

Member Attendance: Annie Lee, Ben de Haan, Justice Bobbe Bridge, Charles Loeffler, Judy Warnick, Katie Biron, Lois Martin, Ruth Kagi, Sydney Forrester, Tana Senn, Co-Chair Tom Dent

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

Public in Attendance: Kristin Lamson, *Office of the Attorney General*

Only public attendees who chose to identify themselves in the chat box during the meeting, or who made public comment, are recorded in the official meeting minutes.

Welcome, Roll Call & Opening Remarks

The meeting was called into order at 12:00 p.m. Co-Chair Representative Dent started the meeting and roll call of DCYF Oversight Board members was taken. The October 21, 2021 meeting minutes were approved.

2021 DCYF Oversight Board Annual Legislative Draft Report Overview | Crista Johnson

Crista Johnson reviewed the updated report with the board.

Board Discussion and Feedback on Draft Report | Board

The board provided feedback on the 2021 report. The board was unable to review all the report and another meeting will be scheduled.

Closing Remarks and Adjourn

The next meeting is scheduled for November 10, from 12:00 pm to 2:00 pm on Zoom.

Adjourned at 2:00 p.m. on Thursday, November 4, 2021

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

Board Meeting Record

Wednesday, November 10, 2021 12:00 p.m. – 2:00 p.m., virtual meeting

Member Attendance: Annie Lee, Ben de Haan, Justice Bobbe Bridge, Charles Loeffler, Lois Martin, Ruth Kagi, Co-Chair Shrounda Selivanoff, Sydney Forrester, Tana Senn

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

Public in Attendance: Kristin Lamson, *Office of the Attorney General*

Only public attendees who chose to identify themselves in the chat box during the meeting, or who made public comment, are recorded in the official meeting minutes.

Welcome, Roll Call & Opening Remarks

The meeting was called into order at 12:00 p.m. Co-Chair Shrounda Selivanoff started the meeting. Roll call of DCYF Oversight Board members was taken.

Board Discussion and Feedback on Draft Report | Board

The board continued to provided feedback on the 2021 report. With the provided edits the board approved the report to be submitted through the final review and approval process.

Closing Remarks and Adjourn

The next meeting is scheduled for January 20, from 5:30 pm to 8:30 pm on Zoom.

Adjourned at 2:00 p.m. on Wednesday, November 10, 2021