## Department of Children, Youth, and Families Oversight Board Agenda

**Date:** November 14, 2024 | **Time:** 2:00 p.m. – 5:00 p.m.

In-Person: Helen Sommers Building, Room G020

106 11<sup>th</sup> Ave SW, Olympia, WA 98501

**Zoom**: Link | Passcode: 215982

Call-in: 1-253-205-0468 | Meeting ID: 828 7929 0922 | Passcode: 215982

Co-Chairs: Dr. Diane Liebe and Senator Claire Wilson

**Staff:** Lyscha Marcynyszyn, PhD, *Executive Director* & Nickolaus Colgan, *Administrative Coordinator* 

Time	Agenda Topic	Lead
2:00 - 2:10 pm (10 mins)	Welcome & Roll Call	Co-Chair Senator Claire Wilson, and Lyscha Marcynyszyn, Executive Director
2:10 – 3:00 pm (50 mins)	Annual Report Review: Overview and Findings	Lyscha Marcynyszyn
3:00 – 3:10pm (10 mins)	Break	
3:10 – 4:30 pm (1 hr 20 mins)	Annual Report Review Continued: Recommendations	Lyscha Marcynyszyn
4:30-4:55 pm (25 mins)	Public Comment	Co-Chair <b>Dr. Diane Liebe</b>
	<ul> <li>Public Comment Statement. The DCYF Oversight Board operates under state law, which outlines its authority and responsibilities RCW43.216. Specifically, the Board is responsible for:         <ul> <li>Monitoring DCYF's progress toward achieving outcome measures</li> <li>Ensuring DCYF's compliance with applicable laws and policies</li> <li>Overseeing DCYF's performance and policies</li> <li>Offering advice and input to DCYF, the Legislature, and the Governor</li> </ul> </li> <li>While the Board may consider information brought to its attention as part of its general oversight and monitoring role, it does not have the authority to investigate, direct, or alter DCYF's decisions in individual cases. Additionally, during public comment periods, neither the Board nor meeting presenters can respond to comments beyond a simple acknowledgment.</li> </ul>	
	To respect individuals who may have sensitive stories to share or wish to discuss details of individual cases, we'd like to remind you that the Board is subject to the Open Public Meetings Act. This means our meetings are open to the public, recorded, posted on the Oversight Board's website, and livestreamed on TVW. Written public comments submitted in advance have been sent to the Board members. To ensure everyone has an opportunity to speak, please try to limit your comments to 2-3 minutes.	
4:55 – 5:00 pm (5 mins)	Closing Remarks & Adjourn	Co-Chair <b>Senator Claire</b> Wilson



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**Public Comment Process:** The DCYF Oversight Board welcomes public comment in two forms: Orally (virtually, telephonically, or in-person) during the allotted time on the agenda, or in writing submitted to <a href="Mickolaus.Colgan@gov.wa.gov">Nickolaus.Colgan@gov.wa.gov</a> by end of the day on <a href="Tuesday">Tuesday</a>, <a href="November 12">November 12</a>, <a href="2024">2024</a>. Written public comments will be distributed to Board members via email two days prior to the beginning of the Board meeting to allow for sufficient time for Board members' review.