

Marc D. Smith Director

ILLINOIS CHILDREN'S JUSTICE TASK FORCE MEETING Aug 10, 2022 Chair Virginia Zic-Schlomas, Presiding

ZOOM CALL-IN INFORMATION:

https://us02web.zoom.us/j/81604626117?pwd=L0Jpc0JoZE1SdVpQcEpycUc5NG5mUT09

| 8:50 am | N: Virtual Meeting via ZOOM (due to Illinois Shelter-At-Home Order Meet and Greet | of the Governor) |
|----------|---|------------------------------------|
| 9:00 am | Call to Order/Roll Call/Who they are/represent | Ginny Zic-Schlomas/Rhiannon Torres |
| 9:10 am | Public Comment Per Open Meetings Act | GZS |
| 9:15 am | Review of May 11, 2022 Minutes | GZS |
| 9:20 am | CJTF Review of Task Force Purpose | Paul Hamann |
| 9:30 am | Reinstatement of our three committees and their importance. | |
| | Investigative, administrative, and judicial. | GZS |
| 9:45 am | DCFS update on Pilot Program for Inv Security | Tierney Stutz |
| 10:00 am | Presentation MPEEC and the medical profession and how CJTF ca | an be of use. |
| 10:45 | Questions And answers following. | Jill Glick |
| 11:00 am | Citizen Review Panels updates | |
| | CRP conference update | GZS |
| | Update on CDRTUpdate on SCAN | |
| 11:30 am | Update on CJTF annual report | Charles Talbert |
| 11:45 am | Current Event Emerging Needs/New Business/ Newsworthy Item | ns GZS |
| 11:50 | Status of Investigators Statewide? | GZS/Hamann |
| 11:55 am | FY23 – Establish Meeting Dates | |
| 12:00 pm | Next meeting of 2022: November 9, 2022 | |

NOTE (Effective as of July 14, 2020): Update regarding Open Meetings Act:

- As part of the permission for councils to meet via videoconference and remain compliant with the Open Meetings Act, all councils/committees must also keep a verbatim recording of their meetings (record their meetings).
- All votes must now be recorded via roll call (as opposed to recording "ayes" and "nays"). Please ensure that all votes are identified via roll call for the required recording of the meeting.