

Children's Justice Task Force Quarterly Meeting March 17, 2021

Virtual Meeting due to Shelter in Place Order via Zoom

Virginia M. Zic-Schlomas Presiding

I. **Welcome:** The Chair welcomed everyone about 9:07 AM.

Effective July 14, 2020 an update to the Open Meetings Act requires the following:

- Councils meeting via videoconference must keep a verbatim recording of their meetings (record their meetings) to remain compliant with the Open Meetings Act.
- All votes must now be recorded via roll call

Link to the recording: Meeting Recording:

Access Passcode:

- II. Roll Call/Guests Introduced
- III. Public Comment per Open Meetings Act No public comment.
- IV. Brief Update on new Task Force Member Appointments
- V. Review of Agenda
 - Quorum
- VI. **Minutes from Meeting on February 9, 2021** Unanimously approved with edits. Federika requested Theus discussion of specific Diversity Goals be added to Agenda Elba Requested the Task Force self identify diversity categories as determined by he

Misty Mariner – Double Check Appointment – Comments Define

- Constance Shay Task Force, Voluntarily Withdrew Application
- Misty Mariner Motion, seconded, Paperwork to be submitted
- Antwan Turpau Comment about absences. Officers to discuss attendance with candidate.

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- VII. Presentation by MDT Subcommittee Char presented on MDT recommendations.
- VIII. Presentation on and Discussion About Results of Needs Assessment
- IX. Discussion on Annual Recommendations

 Break out group discussion and collaboration.

https://jamboard.google.com/d/15vvI6j33xvSdsWMybUuWCaMLxx7-XhxgXOZFfbu-3Qo/edit?usp=sharing

Key Issues:

Diversity of Task Force – Underrepresented groups and location.

Understand Tierney Stutz's role.

Mandated Reporter training has had updates to the requirements. Suggestion that DCFS make Mandated Reporter Training a requirement of Foster Parent licensing.

X. Next meeting dates and times

- May 12, 2021 (Carbondale) To be determined. If possible, Hoylton
- August 11, 2021
- November 10, 2021

May Agenda Item: Locations for those not identified

XI. Meeting motioned and approved adjourned at about 12:01 pm

XII. Attendance and Voting Record

Name	2/10/21	3/17/21	Region	Vote – February
		(Special Meeting)		Meeting Minutes
Atwood, Tamela	Present	Absent	4	
Baptist-Spruiell,	Absent	Present	1	Approved
Sandra				
Brandt, Michael	Present	Absent	3	
Christopherson,	Present	Present	1 (Statewide)	
Mari				
Cowart, Lark	Present	Absent	2	
Glick, Jill	Present	Absent	1	
Hamann, Paul	Present	Present	1	Approved
Hofmann, Molly	Absent	Present	3	
Karim, Elba	Present	Present	2	Approved
Ma, Cassandra	Present	Absent	1/2	
Mangiaracino, Kim	Present	Present	4 (Statewide)	
McNamara, Kathy	Present	Present	2	

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Name	2/10/21	3/17/21	Region	Vote – February
		(Special Meeting)		Meeting Minutes
Milleville, Annette	Present	Absent	1	
Petrak, Channing	Present	Present	3	
Porter, Chantelle	Present	Absent	2	
Rivette, Char	Present	Present	1	
Stein, Mary	Present	Present	1	
Stoffer, Brian	Present	Present	1	
Theus, Frederika	Present	Present	1/2	
Torres, Rhiannon	Present	Present	2	
Trotter, Dion	Present	Present	1	
Zic-Schlomas,	Present	Present	1	
Virginia				
Budde, Stephen	Present			
Davis-Barsh, Shirley	Absent	Absent		
Dennis, Kristin	Present	Present		
Hamilton, Kara	Present	Present		
Singleton, Prestina	Present	Present	1	
(Potential Member)				
Stutz, Tierney	Present	Present		
Talbert, Charles	Present	Present		
Turpeau, Antwan	Absent	Absent		
(Potential Member)				

<u>Guests</u>

Constance Shay-Hadley, Rush Medical Center Present for March
Verleaner Lane, Will County? CRP SCAN, Grant Administrator – Present March
Margaret Scotellaro, DCFS Medical Director – Present March
Francisca Fils-Aim, Pie Org – Present March
Stephen Budde, Juvenile Protective Association
Carrie Cohan, Madison County CAC – Present March
Misty Marinier, CAC McHenry – Present March

Respectfully submitted,

Rhiannon Torres, Secretary Children's Justice Task Force