

Children's Justice Task Force Quarterly Meeting August 10, 2022

Virtual Meeting due to Shelter in Place Order via Zoom

Virginia M. Zic-Schlomas Presiding

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
- I. **Welcome:** The Chair welcomed everyone about 9:05 AM.
- II. Roll Call/Guests Introduced
- III. Public Comment per Open Meetings Act

No public comment.

IV. Review May 11, 2022 Minutes

Motion passed to approve the May minutes. February Minutes need to be

V. CJTF Review of Task Force Purpose

Paul Hamann reviewed Task Force purpose.

Reminder that when we are able, the bylaws require members of the Task Force to attend at least 2 in-person meetings

VI. Reinstatement of our three Sub Committees and their Importance

We will be able to meet in person in November. Since we can return in person we would like to reinstate the 3 subcommittees.

Each subcommittee would meet outside the Task Force meeting. Approve

- Investigative
- Administrative -
- Judicial

Medical
Mental Health
Law Enforcement

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Discussion on In Person attendance requirement: Pros and Cons of the in-person requirement and availability for virtual meetings to continue as an option.

Value in being in person, value in meeting in person

Suggestions:

Propose an annual in person meeting:

Friday or Monday may be easier for people to

Task Force experiencing burnout

Suggestion for a facilitator to ensure people are being included. Task Force Commitment to participate. Rotate focus of meeting to ensure diversity of state is addressed.

- VII. DCFS update on Pilot Program for Investigative Security Tierney Stutz
- VIII. Presentation MPEEC and the medical profession and how CJTF can be of use. Dr. Jill Glick presented on MPEEC and Pediatric Child Abuse.
- IX. Charles provided update on our report from the feds. Shirley will no longer be part of the Grand Administration. Charles will now report to Leslie Rice.

Training required by Governor's office and non state employees still have challenges completing training. Governors office is the holder of the grant and the financial

- X. Citizen Review Panel Updates
 - Update on CDRT –
 - Update on SCAN
- XI. New Business/Current Events
- XII. Status of Investigators Statewide

Discussion of investigator

- XIII. Next meeting dates and times
 - November 9, 2022

Link to meeting information:

https://www2.illinois.gov/dcfs/aboutus/policy/Pages/com communications CJTF.aspx

XIV. Meeting motioned and approved adjourned at about 11:35AM

XV. Attendance and Voting Record

Name	Subcommittee Preference	8/10/22	May Meeting Minutes	Region
Atwood, Tamela		Present	Approve	4
Baptist-Spruiell, Sandra	Investigation	Present	Approve	1
Brandt, Michael	Judicial	Present	Approve	3

Name	Subcommittee	8/10/22	May	Region
	Preference		Meeting	
			Minutes	
Christopherson, Mari	Judicial	Absent	N/A	1
				(Statewide)
Cohan, Carrie	Investigations	Present	Approve	
Cowart, Lark		Present	Approve	2
Glick, Jill		Present	Approve	1
Hamann, Paul		Present	Approve	1
Holl-Hines, Hillary		Absent	N/A	
Hofmann, Molly	Medical/Mental	Present	Approve	3
	Health			
Karim, Elba	Medical/Mental	Present	Approve	2
	Health			
Ma, Cassandra		Absent	N/A	1/2
Mangiaracino, Kim	Investigations	Present	Approve	4
				(Statewide)
Marinier, Misty		Absent	N/A	
McNamara, Kathy	Open – Prefer	Present	Approve	2
	legal/mental			
	health			
Petrak, Channing		Present	Approve	3
Porter, Chantelle	Investigations	Present	Approve	2
Singleton, Prestina	Open – prefer	Present	Approve	1
	investigations			
Stein, Mary		Absent	N/A	1
Theus, Frederika	Medical/Mental	Present	Approve	1/2
	Health			
Torres, Rhiannon		Present	Abstains	2
Trotter, Dion		Absent	N/A	1
Zic-Schlomas, Virginia		Present	Approved	1
		A		
Davis-Barsh, Shirley		Absent		
Hamilton, Kara		Present		
CL I There				
Stutz, Tierney		<u> </u>		
Talbert, Charles		Present		

<u>Guests</u>

Victoria Davis Jones, DCFS Human Trafficking Director

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Respectfully submitted,

Rhiannon Torres, Secretary Children's Justice Task Force