

IDCFS CHILD WELFARE EMPLOYEE LICENSURE BOARD

**Meeting Minutes
9/12/2022 10:00 a.m.
Open Session**

Board Members Present

Tiffany Johnson
Brenda Lindsey
Janet Ahern
Shea Kamp
Carly Jones
Judi Bradley
Angela Brown-Love

Board Members Absent

Deneca Winfrey Avant

Others Present

Shelia Riley, CWEL Office
Marjorie Moore, IDCFS, OLS
Brandon Hudson, IDCFS, OLS

Open Session

Welcome/Introduction

Tiffany Johnson welcomed everyone to the meeting. Tiffany Johnson called the meeting to order at 10:08 a.m.

Updates on the status of several Board vacancies were provided. Tiffany Johnson indicated that interviews were being scheduled with 13 applicants to fill the Public/Private Sector vacancies announced April 12, 2022-May 12,2022. The candidates are geographically diverse. Interviews for candidates in Cook and Northern Regions are tentatively scheduled for 9/26/2022, 1911 S. Indiana, and 10/17/2022 at 406 E. Monroe, Springfield, for candidates in Central and Southern Regions, contingent on the availability of non-DCFS staff access to WiFi. The CWEL Office will follow-up with appropriate parties and notify Tiffany Johnson whether the designated locations offer non-DCFS staff access to WiFi as soon as possible. Tiffany Johnson indicated that the interviews will be conducted in-person.

Janet Ahern and several other Board members indicated that they were unavailable on 9/26/2022 for the Cook and Northern Region interviews. A new date of 10/31/2022 was set for the Cook and Northern Region interviews in Chicago at 1911 S. Indiana, 6201 S. Emerald, or 60 E. Van Buren. Shelia Riley indicated that

the CWEL Office would confirm the availability of the conference room at 1911 S. Indiana and, if it is unavailable on 10/31/2022, the availability of a conference room at the remaining two optional locations as soon as possible.

Shelia Riley reported that the announcement for the two accredited University Faculty Board vacancies is being finalized and will be posted within the next day or so.

Tiffany Johnson indicated that she has spoken with Dr. Deneca Winfrey Avant and Dr. Avant informed her that she will no longer be able to serve on the Board due to work-related reasons.

Tiffany Johnson called for a motion to go into Closed Session to discuss complaints. Judi Bradley moved for the meeting to go into Closed Session. Motion seconded by Janet Ahern. The motion was properly moved and seconded. Vote: Unanimous. Motion carried. Meeting went into Closed Session at 10:16 a.m.

Meeting is Closed.

Judi Bradley moved for the meeting to return to Open Session. Janet Ahern seconded the motion. The motion was properly moved and seconded. Vote was taken: Unanimous. Motion carried. The meeting returned to Open Session at 11:24 a.m.

Next Board Meeting 10/6/2022 11:00 a.m.-1:00 p.m.

There being no further business to discuss, Tiffany Johnson adjourned the meeting at 11:37 a.m.