#### IDCFS CHILD WELFARE EMPLOYEE LICENSURE BOARD

# Meeting Minutes 10/6/2022 11:00 a.m. Open Session

#### **Board Members Present**

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

#### **Board Members Absent**

Deneca Winfrey Avant Judi Bradley

#### 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 11:09 a.m.

Updates on the status of several Board vacancies were provided. Shelia Riley indicated that interviews had been scheduled for 10/17/2022 at 406 E. Monroe, Springfield, and 10/31/2022 at 1911 S. Indiana, Chicago, to fill the two Public/Private Sector vacancies announced April 12, 2022-May 12,2022. The CWEL Office provided the interview schedule and candidate application materials to Board members on 9/27/2022. Shelia Riley further indicated that one of the candidates, T. McGhee, withdrew from consideration yesterday, 10/5/2022. The interviews will be conducted in-person. Shelia Riley reported that the announcement for the two accredited University Faculty Board vacancies remains pending and will be posted as soon as possible.

Shelia Riley also gave an ELRT update. Tiffany Johnson requested that the categories of Referral to the Board, OIG Monitor/Referral to the Board, and OIG Investigation/Referral to the Board be reported as a single category of Referral to the Board.

Tiffany Johnson called for a motion to go into Closed Session to discuss complaints. Janet Ahern moved for the meeting to go into Closed Session. Motion seconded by Angela Brown-Love. The motion was properly moved and seconded. Vote: Unanimous. Motion carried. Meeting went into Closed Session at 11:17 a.m.

Meeting is Closed.

Janet Ahern moved for the meeting to return to Open Session. Shea Kamp seconded the motion. The motion was properly moved and seconded. Vote was taken: Unanimous. Motion carried. The meeting returned to Open Session at 12:18 p.m.

Next Quarterly Board Meeting-12/12/2022 10:00 a.m.-12:00 p.m.

Tiffany Johnson adjourned the meeting at 12:20 p.m.