

ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES
SCAN COMMITTEE
Meeting Minutes
February 16, 2022, 9:30 AM to 10:30
Via WebEx

Call to Order – Veatrice Crawford, Chair

1. Introductions/Roll Call- The following members were attending via Web-ex: **Present (12)**, Elaine Bailey-Johnson, Jaclin Davis, Nancie Brown, Mary Bennett, Veatrice Crawford, Mary Jane Forney, Mary Hardy Hall, Delilah Nelson, Alice Staley, Lisa Vinson, Judi Bradley, Jackie Sharp **Absent (8)**: Commander James Davis, Joe Hemphill, Diane Scruggs, Denise McCaffrey, Shauna McGuire, Cynthia Savage-Brown, Judge Erika Sanders, Ann Deuel

DCFS Staff: Kara Hamilton (Advisory Board Coordinator), Ken Leggin (SCAN Liaison), Shirley Davis-Barsh

A quorum of members, 12 out of 20, were in attendance. This meeting was held virtually through WebEx in compliance with changes to the Open Meetings Act in response to the Covid-19 Pandemic.

2. Approval of Minutes

A. **Meeting Minutes**- Motion made by Mary Bennett to approve the minutes with changes to be sent by Chair Veatrice Crawford. Mary Jane Forney seconded this motion. Motion passed.

3. Old Business

B. All Citizen's Review Task Force Meeting Report

Veatrice discussed the joint Citizen Review Panel (CRP) meeting, representatives from Child Death Review and Children's Justice Task Force were present. recommendations made by the other councils were sent out via email. The council discussed Children's Justice Task Force (CJTF) will come to July meeting. Veatrice asked if the committee needs to have a meeting to sign off on recommendations, Kara suggested it. Veatrice and Ken will work together to set up a date for that.

Nancie Brown asked if CWAC (Child Welfare Advisory Council) is a CRP. Kara explained that there are only 3 CRPs (Citizen Review Panels), the rest of the boards/councils do not fall under this category.

National Citizen Review Panel (NCRP) Conference in California discussed, flyer will be sent out by Ken via email. Two members may attend conference, interest should be emailed to Ken and Veatrice. Committee asked Kara to get reimbursement process in writing.

4. Comments/Announcements

C. Additional trainings

Vea asked if there are any other trainings available to please pass along to committee.

In regards to department mandatory trainings, question about OneNet accounts for Mary Hardy-Hall and Mary Bennett. Kara explained the department is in the process of restoring a bunch of accounts, will check on this.

D. File Review

Vea and Ken asked committee to confirm they have received invites for the virtual file review starting at 10:30 A.M. All participants confirmed they received proper materials and invites.

Kara noted they are working to schedule the Welcome Center tour as soon as possible.

Committee asked for all materials regarding the file review be put into one document instead of items sent separately.

Committee asked if yearly recommendation responses had been sent out, Ken said they have but he will resend.

5. Public Comments

No public comments were made.

6. Adjournment

Motion to adjourn Mary Jane move, Mary Bennett second

Meeting adjourned 10:18 A.M. Next regular meeting will be Wednesday, April 20 at 9:30 AM