

ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES
SCAN COMMITTEE
Meeting Minutes
March 29, 2022, 10:00 a.m. to 12:00 p.m.
Via WebEx

Introductions/Roll Call- The following members were attending via Web-ex: Veatrice Crawford (Chair), Nancie Brown, Mary Jane Forney, Mary Hardy Hall, Jackie Sharp, Judy Bradley. Jackie Sharp attended by phone

DCFS Staff: Kara Hamilton (Associate Deputy Director, External Communications and Advisory Groups), Kenneth Leggin (Regional Admin in Cook Co), Dustin Frevert

Meeting Called to Order 10:05 a.m.- Veatrice, the Chair of the committee, opened the meeting. She thanked those in attendance for coming to this special meeting to discuss and approve the recommendations amending the by-laws of this committee.

The Chair then shared her thoughts about the need to bring back the Child Abuse Prevention Fund. Jaclin Davis expressed her interest in being involved with any effort to reestablish this fund.

The Chair next lead the group through each page of the proposed changes to the by-laws of the committee. An explanation of the color-coding of the document was shared. Anything in green font were recommended changes made by the by-laws subcommittee. Yellow highlights were changes submitted to the Chair by individuals outside the subcommittee. Then red font were proposed changes that required discussion from the committee as a whole.

Comments and suggestions were added to a copy of the draft document by Kara Hamilton.

Due to the lack of a quorum, voting could not occur. Those in attendance unanimously agreed to circulate each section of the draft document via email, to the full committee, for an electronic vote to approve or not approve.

The next item for discussion was to review the "Committee Member Profile". This document was created to gather/collect demographic information for the members of the committee. Kara informed the group that DCFS was examining a similar type of form that was created by Illinois DHS. Kara stated that she will share the form created by this group and the form created from the DHS form with the Office of Diversity and Inclusion for feedback and input.

The next meeting is scheduled for Wednesday, April 20th from 9:30 AM to 12:00 PM via WebEx.

Meeting Adjourned at 12:05 PM.