ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES SCAN COMMITTEE Special Meeting Draft Minutes 10/13 Via Webex

Mary Bennett, Jackie Sharp, Mary Hardy-Hall, Mary Jane Forney, Joe Hemphill, Delilah Nelson, Vea Crawford, Judi Bradley, Elaine Bailey-Johnson, Jaclin Davis, James Davis,

Call to order 3:45pm by Chair Veatrice Crawford.

 Introductions/Roll Call- The following members were present via WebEx: Mary Bennett, Jackie Sharp, Mary Hardy-Hall, Mary Jane Forney, Joe Hemphill, Delilah Nelson, Vea Crawford, Judi Bradley, Elaine Bailey-Johnson, Jacqueline Davis, James Davis. DCFS Staff: Kara Hamilton, Ken Leggin (liaison)

2. New Business

- a. Review of 2 nominations
 - i. Lisa Vinson

Elaine Bailey Johnson motion to approve Lisa Vinson as a member, Mary jane Forney second. No further discussion, roll call, unanimous, motion carried.

j. Judge Saunders

Jaclin Davis motion to approve Judge Saunders as a member, Elaine Bailey Johnson second. No further discussion, roll call, unanimous, motion carried.

3. Adjournment

a. Jaclin Davis, motion to adjourn marry bennet second

3:51pm adjourned