

**CCDCFS ADVISORY BOARD 2/07/2024 4:00 – 6:00 PM**

**Location: County Headquarters  
2079 E. 9<sup>th</sup> St. County Council Committee Room A  
Cleveland, OH 44115**

**AGENDA**

1. **CALL TO ORDER, INTRODUCTIONS**
2. **PUBLIC COMMENT – 5 Mins./individual**
3. **MEETING MINUTES** - Approval of December 6, 2023 minutes **(ACTION ITEM)**
4. **INTERVENTION SUB-COMMITTEE UPDATE: (ACTION ITEM)** - Review Q4 2023 Data Dashboard
5. **GOVERNANCE COMMITTEE UPDATE:**
  - a. Status Report **(ACTION ITEM)**
  - b. Nomination for Chair **(ACTION ITEM)**: Angela Newman
  - c. Nomination for Vice-Chair **(ACTION ITEM)**: Andrew Garner
  - d. Meeting location, In-Person Meetings, and Flexibility **(ACTION ITEM)**
6. **PREVENTION SUB-COMMITTEE UPDATE:**
  - a. Child Protection Teams Update
  - b. Applying a Public Health Approach to Child “Well-fare” Document **(ACTION ITEM)**
7. **DIRECTOR’S REPORT**
8. **INFORMATION SHARING:** Community events and resources
9. **ADJOURN**

**Next Meeting: 4/3/24 4:00 – 6:00 PM Location TBD**