

CCDCFS ADVISORY BOARD 08/02/2023 6:00 – 8:00 PM

Microsoft Teams meeting

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AGENDA

1. **CALL TO ORDER, INTRODUCTIONS**
2. **ACTION ITEM:** Approval of June 7, 2023, meeting minutes
3. **PUBLIC COMMENT (5 minutes per individual)**
4. **ACTION ITEM:** Q2 2023 Data Dashboard - Review draft – Vote needed for approval to finalize – **20 Mins.**
5. **SPECIAL GUEST:** Robin Martin Director Family and Children First Council – **45 Mins.**
 - a. **PRESENTATION:** OH Rise
 - b. **QUESTIONS/DISCUSSION**
6. **DIRECTOR'S REPORT (30 Mins.)**
7. **SUB-COMMITTEE UPDATES:**
 - a. **INTERVENTION SUB-COMMITTEE** – data dashboard review above
 - b. **PREVENTION SUB-COMMITTEE – (20 Mins.)**
 - i. **ACTION ITEM:** Proposed Sub-Committee Chair
 - ii. **ACTION ITEM:** Call to Action: Child Wellness Campus – review draft - Vote needed for approval to finalize
 - iii. **DISCUSSION:** Programs/Models to assist DCFS
 - c. **GOVERNANCE SUB-COMMITTEE – (5 Mins.)**
 - i. **UPDATE:** Upcoming Guests at Board Meetings
 - ii. **UPDATE:** Town Hall
 - iii. **UPDATE:** In-person Board meeting
8. **ADJOURN**

Next Meeting: 10/4/23 4:00 – 6:00 PM IN-PERSON LOCATION TBD