

# CCDCFS ADVISORY BOARD

Virtual Meeting due to the COVID-19 Virus

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Meeting ID: 98351926314

Passcode: 695048

**December 13, 2021 3:30 – 5:30 PM**

## **Agenda**

1. **CALL TO ORDER, INTRODUCTIONS**
2. **ACTION ITEM:** Approval of October 15, 2021 Meeting Minutes
3. **PUBLIC COMMENT** (5 minutes per individual)
4. **DIRECTOR'S UPDATE REPORT**
5. **GUEST DISCUSSION: Mike Kenney and Angela Sausser from the Public Children's Services Association of Ohio (PCSAO)**
6. **SUBCOMMITTEE UPDATES:**
  - a. **INTERVENTION COMMITTEE**
    - i. Committee schedule change
  - b. **GOVERNANCE COMMITTEE**
    - i. **ACTION ITEM:** Change in Bylaws
    - ii. **ACTION ITEM:** Officers & Sub-Committee Chairs
    - iii. **ACTION ITEM:** Annual Report
    - iv. **ACTION ITEM:** 2022 board meeting schedule
  - c. **PREVENTION COMMITTEE**
    - i. **ACTION ITEM:** Call to Action letter
    - ii. Child Protection Teams update
    - iii. Safe Babies Court Video (discussion) and next steps
7. **ADJOURN**

**Proposed Next Meeting: 2/7/22 3:00 – 5:00 PM**  
**Via Public Zoom**