

CCDCFS ADVISORY BOARD

Virtual Meeting due to the COVID-19 Virus

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Meeting ID: 98580162295 Passcode: 305934 or join by phone (US) [+1 669-900-6833](tel:+16699006833) (passcode: 305934)

Agenda December 5, 2022, 3:30 – 5:30 PM

1. **CALL TO ORDER, INTRODUCTIONS**
2. **ACTION ITEM:** Approval of October 3, 2022 meeting minutes
3. **PUBLIC COMMENT (5 minutes per individual)**
4. **DIRECTOR'S REPORT (30 minutes)**
 - a. **UPDATE: Data request children awaiting placement (see attachment)**
 - b. **UPDATE: The Centers 8 crisis stabilization beds**
 - i. **When is it starting?**
 - ii. **What are the plans so far?**
 - iii. **What are the tracking methods?**
 - iv. **What is the triage plan?**
 - v. **Concern: Is this a temporary gap, and what are the plans if all eight beds become full?**
 - c. **UPDATE: RFP-Strategic Assessment Cuyahoga County Residential Services for Youth**
 - d. **How will the two RFPs change the number of children in the building?**
 - e. **How do you plan to show the results within the data?**
5. **SUBCOMMITTEE UPDATES:**
 - a. **INTERVENTION COMMITTEE**
 - i. **ACTION ITEM: Q3 Data Dashboard**
 - b. **PREVENTION COMMITTEE – 10 minutes**
 - i. **UPDATE: Systemwide Child Protection Teams**
 - c. **GOVERNANCE COMMITTEE – 20 minutes**
 - i. **UPDATE: Status Report**
6. **ADJOURN**

Next Meeting: 2/1/23 6:00 – 8:00 PM Via Public Microsoft Teams
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