

CCDCFS ADVISORY BOARD

Virtual Meeting due to the COVID-19 Virus

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Meeting ID: 98854070419 Passcode: 590042 or join by phone +1 669-900-6833 (passcode: 590042)

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

1. **CALL TO ORDER, INTRODUCTIONS**
2. **ACTION ITEM:** Approval of August 1, 2022 meeting minutes
3. **PUBLIC COMMENT (5 minutes per individual)**
4. **DIRECTOR'S REPORT (30 minutes)**
 - a. **UPDATE: # of children awaiting placement in the building over 24 hours – July & Aug**
 - b. **UPDATE: # of children awaiting placement in the building over 72 hours – July & Aug**
 - c. **UPDATE: Systemwide Child Protection Teams contract status**
 - d. **UPDATE: Youth Diversion Center/Emergency Shelter Care at:**
 - i. **The Centers (new contract)**
 - ii. **Providence House for younger children**
 - iii. **Emergency beds at: Ohio Mentor, Safe Alternatives for Families & Youth (SAFY), Applewood, OH Guidestone, & Bellefaire**
 - e. **UPDATE: Use of Family First Village & other supports for children awaiting placement**
 - f. **PCSAO engagement efforts**
 - g. **UPDATE: Status of Law Enforcement MOU with CDP & other County Police Depts.**
 - h. **UPDATE: Foster Care family recruitment status report**
 - i. **UPDATE: Bridges Program**
5. **Guest Placement Providers: Q & A, the placement crisis from the provider's perspective (30 minutes)**
 - a. **Chip Bonsutto, Executive Director Ohio Mentor therapeutic foster care & mental health services network**
 - b. **Megan Kilpatrick & James Jones, Chief Program Officers Ohio Guidestone foster care, residential treatment, & clinical services network**
 - c. **Russell White, Chief Executive Officer & Program Director In Focus Cleveland group homes**
 - d. **Lisa Smith, Vice President Youth Resiliency Services, Lutheran Metropolitan Ministry representing youth shelter**

6. SUBCOMMITTEE UPDATES:

a. INTERVENTION COMMITTEE – 10 minutes

- i. **FOLLOW-UP:** Placement Crisis response – JEH building issues
- ii. **REVIEW:** 2021 Racial determinants data report (if time allows)

b. PREVENTION COMMITTEE – 10 minutes

- i. **UPDATE:** Community Connections: Angela Newman-White & Marielee Santiago
- ii. **FOLLOW-UP:** Systemwide Child Protection Teams

c. GOVERNANCE COMMITTEE – 20 minutes

- i. **ACTION ITEM:** Reappointments
- ii. **ACTION ITEM:** Officer positions
- iii. **DISCUSSION:** Preparation for status report update

7. ADJOURN

Next Meeting: 12/5/22 3:30 – 5:30 PM Via Public Zoom <https://vimeo.com/164384561> (ID: 98580162295, passcode: 305934)