



## Governor's Child Foster Care Advisory Commission

### AGENDA

**Date of Meeting:** July 15, 2019

**Time of Meeting:** 9:00-1:30

**Location:** Oregon State Library, 250 Winter Street NE, Salem, Room 103

**Members:**

Timothy Colahan	Valerie Colas, Chair
Caroline Cruz	Robin Donart
Alan Linhares	Charlie McNeely
Emily Reiman	Kari Rieck
Jessica Schmidt	Bill Wagner

**Staff:** Rosa Klein, Kali Scolnick, Katherine Bartlett

**Meeting Objectives:**

- **Legislative updates**
- **Update and follow-up from Secretary of State Audit**
- **Updates on Round Tables**
- **Next steps and Goals for next year**

\* **Materials provided ahead of meeting**

<b>Time</b>	<b>Task</b>
9:00	<b>Welcome</b> <ul style="list-style-type: none"><li>• Introductions (Name, pronoun [he, she, they], occupation, and expectations for meeting and commission)</li></ul>
9:10	<b>May 2019 minutes*</b>  <b>Action:</b> Review and vote to approve minutes
9:15	<b>Public Testimony</b>
9:20	<b>Commission Business and Updates on Subcommittee/workgroups</b> <ul style="list-style-type: none"><li>• Budget</li></ul>

	<ul style="list-style-type: none"> <li>• Systems Subcommittee updates</li> <li>• HB 2332</li> </ul>
9:35	<p><b>Legislative Update</b>  <i>Presenter: Greg Westbrook</i></p> <ul style="list-style-type: none"> <li>• Report on the bills that passed regarding child welfare</li> </ul>
10:00	<p><b>Update on DHS child welfare and the Child Welfare Oversight Board</b>  <i>Presenter: Rosa Klein</i></p> <ul style="list-style-type: none"> <li>• Update from Governor's office regarding oversight board and DHS child welfare</li> </ul>
10:30	<p><b>Secretary of State - DHS Recommendation Follow Up*</b>  <i>Presenters: Jamie Ralls and Bonnie Crawford</i></p> <ul style="list-style-type: none"> <li>• Overview of report conclusions</li> <li>• Questions and answers</li> </ul>
11:30	<p><b>Annual Report*</b></p> <p><i>Action: Review and vote to approve annual report</i></p>
12:00	<p><b>Lunch</b></p>
12:15	<p><b>Where do we go from here – Commission's next steps and goals</b></p> <ul style="list-style-type: none"> <li>• August and October Round Tables</li> <li>• Discuss what the Commission would like to focus on</li> <li>• Proposed project from Commissioner Bill Wagner</li> </ul>
1:00	<p><b>Elections</b></p> <p><i>Action: Vote and elect new chair and vice chair</i></p>
1:30	<p><b>Adjourn</b></p>