

PAC MINUTES

Children, Youth and Family PAC

April 9, 2021

COUNTY ONLY PAC members

Minutes Recorder, Dawn Buchholz

PAC Member Attendance via Zoom

Vicki Tylka, Chair	Brent Ruehlow, Chair	Coral Kline
Dawn Buchholz, Chair	Carrie Anderson	Jessie Cody
Lisa Broll	Terry Barringham	Tracy Puent
Liza Daleiden	Annette Beattie	Eric Calvino
Martha Stacker	Pat Lancour	Sue Sleezer

- I. **Call to Order**
- II. **Attendance taken:** others present: Katie Davis, WCHSA; Pamella Kernan, Clark County
- III. **Review and Approval of Minutes:** Motion made by Coral, seconded by Eric. Approved.
- IV. **Discussion and Action Items:**
 - A. Follow up from All PAC member meeting:
 - B. Strategic Planning:
 - a) Complex Needs Youth focus with BH PAC—Lisa Broll, Annette Beattie, Carrie Anderson and Coral Kline volunteered to participate in workgroup to take a closer look and create a proposal for action. Katie will send out a doodle poll for this meeting.
 - b) Other priorities: preparation and planning for FFPSLA and CW funding/resources (including rightsizing the workload). Also, working together regarding Youth Justice resources (which involves complex needs youth services, workload issues, developing community resources, etc.). Diversity, inclusivity, and equity in CW throughout the State. Possible goals around PAC leadership planning and OE with tribes (if comes to fruition). Vicki will work on draft goals, description, etc.
- V. **Follow up—see highlighted above.**
- VI. **Adjournment**