

PAC MINUTES

Children, Youth and Family PAC
July 9, 2021

COUNTY ONLY PAC members
Minutes Recorder, Dawn Buchholz

PAC Member Attendance via Zoom

Vicki Tylka, Chair	Diane Cable	Coral Kline
Dawn Buchholz, Chair	Eric Calvino	Jessie Cody
Lisa Broll	Sue Sleezer	Terry Barningham
Scott Shackelford	Annette Beattie	

Call to Order

- I. **Attendance taken:** others present: Katie Davis, WCHSA; Sarah Diedrick-Kasdorf, WCA
- II. **Review and Approval of Minutes:** Approved.
- III. **Discussion and Action Items:**
 - A. Follow up from All PAC member meeting:
 - a) YJ Input Session Planning: Diane and Katie will request that WCHSA PAC co-lead the YJ transition/transformation process.
 - b) Root/Compass Feedback: not much positive that we know of.
 - B. Discussion of in person PAC meetings: decided that we will meet face-to-face quarterly to dig into our strategic planning.
 - C. Strategic Planning:
 - a) Complex Needs Youth focus with BH PAC—update: numerous meetings with DHS & DCF have been scheduled. We're meeting again on July 22nd. WCHSA developing a strategic plan with actionable steps, which was discussed and input obtained.
 - b) CYF PAC strategic plan document-next steps: no update
 - D. IL presentation from this morning: Next PAC meeting DCF to present data for each region: number of staff & youth served (and which county child referred from), amount spent per specific child, and statistics around staff turnover.
 - E. Legislative Updates: no update. Not back in session until September.
 - F. Topics for Secretaries' meeting: Complex needs youth



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- IV. Follow up—see highlighted above. Dawn sent out follow-up questions from DCF regarding our “What we can stop doing in CPS” list. Please email Dawn any feedback/input.**