

WASHINGTON COUNTY CITIZEN REVIEW PANEL FOR CHILD PROTECTION
“Citizens partnering with Child Protective Services to keep children safe.”
Woodbury Stafford Library, Lower Level Meeting Room

Meeting Minutes, August 20, 2019

- 1) **CALL TO ORDER** 5:00 pm by Chair, Jan Hayne
- 2) **ATTENDANCE**

Amy Berge	Nissa Knutson, County Representative
Ann Mozey	Pam Clifton
Gracie George- absent	Sarah Amundson, County Representative
Jan Hayne, Chair	Susannah Barnes
Jody Koch	Teri Bottum
Mary Doyle, State Rep., DHS Liaison	

- 1) **APPROVAL OF APRIL MINUTES**

Pam moved to approve June’s minutes and August’s agenda and the motion was seconded by Susannah; approval was unanimous.

- 2) **Minnesota Citizen Review Panels Confidentiality Tool Kit** was handed out to new members of the panel. Mary requested new members review the document, sign and return to her.

ACTION ITEM: New members review, sign and return document to Mary

- 3) **Guest Speakers** – Dana Dumbacher, Planning Division, and Doreen Farrell, Homeless Outreach Services, presented the Community Needs Assessment for Housing and information from the Homeless Outreach Team. This included data and statistics on Washington County homelessness and homeless resources for our county. Presentation materials attached to the agenda email.

- 4) **Old business, new business and updates**

Not addressed due to time constraints

- 5) **Other**

- a. Mary distributed information on Pacer Center and on the Office of Ombudsperson for Families
- b. Pam handed out some quotes and stock images to start our future discussion for our framing project/positive media messages. Quotes and images attached to the agenda email.

- 6) **Next Meeting:** September 17, 2019

Notetaker: Pam Clifton