



CRP Work Session
December 20, 2022 – 12 PM to 2 PM
Via Zoom

MEETING NOTES

Tuesday, December 20, 2022

CRP Participants

Cameron Adams (Chair)
Lucinda Alexie (Vice Chair)
Retchenda George-Bettisworth
Colin Underwood
Sharon Sparks
Trevor Storrs

Coordinator Staff

Tricia Minnick, CRP Coordinator

Public

Representative Mike Prax
Colleen Roque

- Call to order (Chair)
 - Meeting called to order at 12:05 pm
- Roll Call (Chair)
 - As above
- Meeting Minutes
 - **November CRP-OCS Monthly Meeting**
 - **Colin made a motion to approve the November meeting notes with Retchenda seconding the motion.**
 - **No discussion. November 2022 CRP-OCS Monthly Meeting notes have been approved.**
 - **November Work Session**
 - **Colin made a motion to approve the November Work Session meeting notes with Retchenda seconding the motion.**

- **No discussion. November 2022 Work Session notes have been approved.**
- CRP Updates
 - Membership
 - Kathleen Yarr has resigned from the CRP.
 - The Panel has two open spots. A discussion was held around the importance of diversity in membership.
 - Action: Panel members will review the current membership application and come prepared to the next meeting to discuss ways to make the language inclusive.
 - December 7th Round Table
 - A follow up discussion was held with OCS staff members who participated in the CRP Round Table discussions earlier this year. Takeaways from the December 7th round table will help shape the discussion they have with OCS supervisors, managers and other leadership.
- Work Session
 - Supervisor/Manager Round Tables
 - Format: Four round table discussions are scheduled for the end of January and beginning of February. One Panel member will lead the discussion while other members will be there as observers and notetakers. The number of Panel members in attendance will be decided once they have a firm RSVP count.
 - Question development: These discussions will also have an organizational culture and worker wellness focus. Questions were developed around the following themes: policies and procedures, communication, connection and support.
- Other Panel business - Questions?
 - CRP Support Contract
 - The Chair met with Commissioner Kim Koval, Deputy Commissioner Clinton Lasley, OCS Director Kim Guay and OCS Social Services Program Coordinator Richard Bloomquist regarding the CRP support and travel budget for the next fiscal year. She requested an increase in Panel funds to accommodate increased Panel activities, the option to travel for site visits in the upcoming year and possibly a stipend for a youth member who has lived experience with the foster care system. They also discussed updates to the future contract that would clarify how amendments are handled and include a clause that accounts for inflation.
 - Denali Daniels from Denali Daniels + Associates will be joining the Panel at a future meeting to help Panel members understand the RFP and

contract process. The Panel feels like their Q3 and January CRP-OCS meeting agendas are full, so that discussion may be held at the February meeting.

- CRP leadership transition
 - Cameron will be taking a leave of absence from the Panel starting in mid to late March. The Panel will vote on an Acting Chair during the January 10th Q3 meeting. After her leave of absence, she would like to return as a regular member pending a Panel vote.
- OCS response to the 2021-2022 CRP Annual Report
 - The Panel has received the Annual Report response from OCS and will review that response with OCS at the January CRP-OCS monthly meeting.
- Children's Justice Act Task Force (CJATF)
 - Cameron connected with CJATF. They're going to share data sources with the CRP that could help inform future work plan activities and decision making. The Chair and CJATF discussed legislative agendas and future shared advocacy efforts.
- OCS Frontline Newsletter
 - The CRP submitted their first article to the OCS Frontline staff newsletter and it was published this month. The next submission will be in the Spring.
- Public comment**
 - Representative Mike Prax: Expressed his appreciation of the work the CRP is doing. He requested the CRP keep in contact with him and let him know if there is anything he can do at the legislative level.
 - Colleen Roque: Expressed her appreciation of the work the CRP is doing and shared her personal experiences working for OCS. She suggested the CRP find ways to increase the advertising of their meetings.
- Adjourn (Chair)
 - Meeting was adjourned at 1:56 pm

***Public testimony occurs at the end of the agenda; however, agenda topics do not have specified times. We encourage members of the public to listen to the entire meeting to hear the discussions of the CRP members.*