



CRP-OCS October Monthly Meeting
October 25, 2022 – 12 PM to 1 PM
Via Zoom

MEETING NOTES

Tuesday, October 25, 2022

CRP Participants

Cameron Adams (Chair)
Lucinda Alexie (Vice Chair)
Retchenda George-Bettisworth
Kim Saunders (joined at 12:15pm)
Colin Underwood
Sharon Sparks
Trevor Storrs

OCS Representative

Travis Erickson, Division Operations Manager

DDA Support Staff

Tricia Minnick, CRP Coordinator
Magen Spencer, DDA/UAF Practicum Student

Public

Representative Mike Prax

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

- Policies and Procedures
 - Chair shared example language from Governor Dunleavy's Code of Conduct for his State Boards and language around the duty of non-profit board members. A discussion was held around reworking the language to make it applicable to the CRP.
 - The group came to a consensus on adding code of conduct and duty of board language to policies and procedures.
 - The Panel discussed and agreed to have members sign a document on an annual basis agreeing to the policies and procedures.
 - **Action:** Chair will review all suggested language and decide where in the CRP's guiding documents the most recent revisions will live. Then, the Coordinator will update the documents accordingly and the Panel will vote on them at the next meeting.
- Updates
 - Chair had a meeting with DFCS Commissioner Koval regarding the request that the CRP support contract budget be a line-item in the Governor's budget. There are some funding stability concerns with moving the budget. The Chair, Commissioner Koval and OCS Director Guay will meet soon to continue discussing where the CRP support budget should live.
 - OCS response to requests in CRP work plan (Chair and Travis)
 - OCS will add a section in their newsletter for the CRP. The newsletter is released monthly; the CRP can decide how often they would like to contribute.
 - **Action:** CRP will email Cat Clarke at OCS when they are ready for submission.
 - OCS will create a link to the CRP from their website.
 - **Action:** CRP will request this from Cat Clarke.
 - OCS provided the contact list of the OCS supervisors and regional managers. Travis recommended an initial introduction from OCS for a warm handoff.
 - The CRP has the contact information for past participants. The CRP will reach out to them directly with an RSVP for the follow up round table discussion. The Panel had identified Friday, December 9th or Monday, December 12th as potential dates for that meeting. Travis suggested attendance may be better if it was held on a Tuesday, Wednesday or Thursday morning or perhaps two dates were offered.
 - **Action:** The Panel will discuss new dates during the November 8th work session. The Coordinator will send out an email to past participants during the first week in November to let them know they would soon be receiving an RSVP for a December discussion.

- OCS Update (Travis)
 - OCS is working on a response to the 2021-2022 CRP Annual Report.
 - There have been bureaucratic delays with staff bonuses which has frustrated the staff.
- Other Panel business
 - Public Outreach
 - Colin attended the Governor’s Foster Parent Collaborative Council meeting. The Council is focused on similar issues as the CRP. The Council agreed to set up a meeting with the Chair to discuss collaborative efforts. Colin plans to attend the November meeting and will update the Panel afterward.
 - Cameron and Trevor met with Facing Foster Care in Alaska (FFCA). They discussed ideas to partner with the organization and possibly have someone who has the lived experience of being a youth in the foster system be on the Panel. The FFCA meets with OCS quarterly to discuss their recommendations to OCS. Further discussion will need to occur to see if the CRP can offer a small stipend for those with lived experiences to join the Panel. The national CRP Listserv said other states do provide stipends for youth to participate in the CRP.
 - CRP Education and Development
 - Chair and Sharon are registered for the Child Abuse Prevention and Treatment Act (CAPTA) overview on Thursday, October 27th as part of the work plan goal of quarterly engagement with the Capacity Building Center for States.
- Public comment**
 - No comments
- Adjourn – Chair
 - Meeting adjourned at 12:40pm

***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.*