TCCY Commission Meeting August 2022

Location: Tennessee Tower, Nashville Room

Date: Friday, 8/19/2022

Time: 8:30 A.M. CDT

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|  | |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | |  | **TCCY Staff** | **ABSENT** |  | **TCCY Staff** | **ABSENT** | | 1 | Richard Kennedy, Exec. Director |  | 17 | Rose Naccarato |  | | 2 | Craig Hargrow, Deputy Exec.Director |  | 18 | Russette Marcum-Embry |  | | 3 | Bill Latimer |  | 19 | Sherry Isom |  | | 4 | Carla Walker |  | 20 | Steve Petty |  | | 5 | Cory Bradfield |  | 21 | Sujit Das |  | | 6 | Dana Cobb |  | 22 | Susan Cope |  | | 7 | Gwen Wright |  | 23 | Vicki Taylor |  | | 8 | Jeni Davis |  | 24 | Zanira Whitfield |  | | 9 | Jerri Moore |  |  |  |  | | 10 | Jill Stott |  |  |  |  | | 11 | Jonquil Newland |  |  |  |  | | 12 | Kristi Paling |  |  | **INTERNS:** |  | | 13 | Kylie Burns |  | 25 | SaVone Cole |  | | 14 | Lea Brandon |  |  |  |  | | 15 | Lindsey Cody |  |  |  |  | | 16 | Melissa McGee |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | |  | **Commission Members** | **ABSENT** |  | **Commission Members** | **ABSENT** | | 1 | Rob Mortensen, Vice Chair |  | 12 | Michael Rediker | **X** | | 2 | Allan Sterbinsky |  | 13 | Petrina Jones-Jesz |  | | 3 | Altha Stewart |  | 14 | Randy "James" Butler |  | | 4 | Amy Jones |  | 15 | Rob Philyaw, Chair |  | | 5 | Ashley Dunkin | **X** | 16 | Sharon Green |  | | 6 | Cameron Carver | **X** | 17 | Stan Settles |  | | 7 | Charmaine Kromer |  | 18 | Steven Neely | **X** | | 8 | Ella Britt |  |  |  |  | | 9 | Glenda Terry |  |  |  |  | | 10 | Kelly Drummond |  |  |  |  | | 11 | Makenzie Johnston | **X** |  |  |  |  |  |  | | --- | --- | | **Guests:**  Janet Watkins, Project Coordinator TN AWARE, TN Department of Education  Andy Smith, Regional Executive Director, YMCA of Metro Chattanooga, YCAP | | |  |   **Welcome**   * Call to Order (Judge Robert Philyaw, Chair) * Introductions (Judge Robert Philyaw, Chair) * Roll Call (Jeni Davis) |
|  | **Approvals and Actions**  **Approval of May 2022 Full Commission Meeting Minutes**  Philyaw asked for a motion to approve the May 2022 Full Commission Meeting minutes.  ***Drummond motioned and Green seconded.***  *Unanimously approved by the commission.*  **Tennessee Commission on Children and Youth Presentations**  **Janet Watkins, Project Coordinator TN AWARE**  Watkins presented on their Student Support Initiatives  **Committee Report Outs**  **Regional Councils (Richard Kennedy for Ashley Dunkin)**  New hire Kate Gonzales.  **Budget and Data (Allan Sterbinsky, Chair)**  Sterbinsky asked Kennedy to provide a quick budget overview. He also provided an update on the budget requests and what the legislature approved funding for in the state budget. Sterbinsky gave an overview on the current social media data reports.  Philyaw asked for a motion to approve the budget.  ***Mortensen motioned and Butler seconded.***  *Unanimously approved by the commission.*  **Children’s Services (Amy Jones, Chair)**  Jones updated the Commission on the Children’s Services Committee. This quarter Moore partnered with McGee and Bradfield to host a joint meeting with Council on Children’s Mental Health and Young Child Wellness Council on May 5th (in-person) to showcase how each council intersects and emphasize Children’s Mental Health Awareness Week. The Youth Transitions Advisory Council met virtually Thursday March 24, 2022. The Department of Children’s Services Office of Independent Living updated the Council on pandemic financial relief provided to youth in Extension of Foster Care and on the increased number of youth served in Fiscal Year 2021. DCS also talked about expansion of Extension of Foster Care Services to youth working up to 80 hours a month funded in the Governor’s budget. This fulfills a long-time recommendation of the Council.  TCCY presented a re-envisioned focus for the next phase of Building Strong Brains, shifting towards emphasis on resilience and becoming *Resilient Tennessee: Building Strong Brains*. This shift will continue to rely on the Coordinating Team, comprised of a leader from child-serving state departments and public sector organizations. The Public/Private Group will become open to all interested and allow for increased networking and information sharing statewide. TCCY will also identify, organize and support specific affinity groups to further community and collective impact efforts.  Dates for Spring 2022 Training for Trainers (T4T) were finalized:  March 29th – 30th  April 12th – 13th  May 17th – 18th  The Second Look Commission (SLC) met virtually on November 9 and December 14, 2020. Both meetings were dedicated to working on the SLC annual report.  The first meeting of CCMH in the new year occurred on Thursday, February 24th. The meeting emphasized the work of SOCAT and expansion over the past year, as well as a legislative update from TCCY’s Steve Petty and a keynote on the importance of advocacy with Carol Westlake. The remaining dates for 2022 CCMH meetings are:  June 23, 2022  August 25, 2022  October 20, 2022  For the Ombudsman program, 13 new referrals were received for the months of January, February and March. For the same reporting period, there were 15 new referrals in 2020.  **Youth Justice (Rob Mortensen, Chair)**  Mortensen updated the commission on the Youth Justice Committee meeting.  **Grant Review (Allan Sterbinsky, Chair)**  Sterbinsky updated the commission on the proposals from the Grant Committee.  **Tennessee Commission on Children and Youth Presentations**  **David B. Rausch, Director, Tennessee Bureau of Investigation**  Director Rausch reported on the children, youth & family focused work that the agency does |
|  | **Tennessee Commission on Children and Youth Presentations**  **Richard Kennedy, Executive Director, TCCY**  **Melissa McGee, Children’s Mental Health Advocacy Director, TCCY**  Kennedy and McGee reported on the Resilient Tennessee Collaboration program with the Building Strong Brains program.  **Tennessee Commission on Children and Youth Presentations**  **Rose Naccarato, Director of Data and Communications.**  Naccarato presented the 2022 Resource Mapping Report  **Directors Report**  **Richard Kennedy, Executive Director, TCCY**  **Motion to Adjourn**  ***Philyaw asked for a motion to adjourn the May 2022 Commission Meeting.***  ***Neeley motioned and Sterbinsky seconded.***  *Unanimously approved by the commission*. |
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|  | ***Meeting adjourned at 12:20 p.m. CST*** |
| Prepared by Jeni Davis | |