TCCY Commission Meeting February 2023

Location: Lentz Public Health Center

Date: Friday, 2/17/2023

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 |  |  | | 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 | **X** | | 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 |  | | 8 | Ella Britt |  |  |  |  | | 9 | Glenda Terry | **X** |  |  |  | | 10 | Kelly Drummond |  |  |  |  | | 11 | Makenzie Johnston | **X** |  |  |  |  |  |  | | --- | --- | | **Guests:** | | |  |   **Welcome**   * Call to Order (Judge Robert Philyaw, Chair) * Introductions (Judge Robert Philyaw, Chair) * Roll Call (Jeni Davis) |
|  | **Approvals and Actions**  **Approval of October 2022 Full Commission Meeting Minutes**  Philyaw asked for a motion to approve the October 2022 Full Commission Meeting minutes.  ***Drummond motioned and Green seconded.***  *Unanimously approved by the commission.*  **Committee Report Outs**  **Youth Justice (Rob Mortensen, Chair)**  Mortensen updated the commission on the Youth Justice Committee meeting.  **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.  Sterbinsky asked for a motion to approve the budget.  ***Neeley 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 included updates on the Council on Children’s Mental Health, the Youth Transitions Advisory Council, Resilient Tennessee, and the Second Look Commission.  **Regional Councils (Ashley Dunkin, Chair)**  Ella Britt provided an update from all of the TCCY Regions and the work of each Regional Coordinator. |
|  | **Tennessee Commission on Children and Youth Presentations**  **Kylie Graves, Policy Specialist/Director of Second Look Commission.**  Graves presented the 2022 State of the Child Report  **Awards Committee**  Due to the large amount of applicants for the CAD awards, Director Kennedy recommended that the nominees be emailed to all commission members and the vote taken electronically. This would allow for members to fully review each applicant. The Commission members agreed to that plan of action.  **Tennessee Commission on Children and Youth Presentations**  **Richard Kennedy & Kylie Graves**  2023 Legislative Presentation  **Gwen Wright and Jill Stott were invited to make comments as they relate to their upcoming retirement.**  **Directors Report**  **Richard Kennedy, Executive Director, TCCY**  **Motion to Adjourn**  ***Philyaw asked for a motion to adjourn the February 2023 Commission Meeting.***  ***Butler motioned and Britt seconded.***  *Unanimously approved by the commission*. |
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|  | ***Meeting adjourned at 12:20 p.m. CST*** |
| Prepared by Jeni Davis | |