TCCY Commission Meeting May 2023

Location: William R. Snodgrass, Tennessee Tower

Date: Thursday, 5/18/2023

Time: 1:00 P.M. CDT

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|   | **TCCY Staff** | **ABSENT** |   | **TCCY Staff** | **ABSENT** |
| 1 | Richard Kennedy, Exec. Director |  | 17 | Marissa Player-Montgomery |  |
| 2 | Craig Hargrow, Deputy Exec.Director |  | 18 | Rose Naccarato  |  |
| 3 | Bill Latimer  |  | 19 | Russette Marcum-Embry |  |
| 4 | Carla Walker  |  | 20 |  |  |
| 5 | Cory Bradfield  |  | 21 | Steve Petty  |  |
| 6 | Dana Cobb  |  | 22 | Sujit Das  |  |
| 8 | Jeni Davis |  | 24 | Susan Cope  |  |
| 9 | Jerri Moore |  | 25 | Zanira Whitfield  |  |
| 11 | Jonquil Newland  |  |  |  |  |
| 12 | Kristi Paling |  |   |  |  |
| 13 | Kylie Burns  |  |   | **INTERNS:** |  |
| 14 | Lea Brandon |  |  |  |  |
| 15 | Lindsey Cody |  |  |  |  |
| 16 | Melissa McGee  |  |  |  |  |
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|   | **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 |  | 16 | Sharon Green |  |
| 6 | Cameron Carver | **X** | 17 | Stan Settles |  |
| 7 | Charmaine Kromer |  | 18 | Steven Neely |  |
| 8 | Ella Britt |  |  |  |  |
| 9 | Glenda Terry |  |  |   |  |
| 10 | Kelly Drummond |  |  |  |  |
| 11 | Makenzie Johnston | **X** |   |  |  |

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| **Guests:**   |
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**Welcome** * Call to Order (Judge Robert Philyaw, Chair)
* Introductions (Judge Robert Philyaw, Chair)
* Roll Call (Jeni Davis)
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|  | **Approvals and Actions** **Approval of February 2023 Full Commission Meeting Minutes** Philyaw asked for a motion to approve the February 2023 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 2023 County Profiles**Directors Report** **Richard Kennedy, Executive Director, TCCY****Level Setting Conversation**TCCY History, Legal Purpose, Contracts & Mandates**Motion to Adjourn*****Philyaw asked for a motion to adjourn the May 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 |