

MINUTES – ANNUAL MEETING
ISB CHILD PROTECTION SECTION MEETING
July 24, 2019
877 W. Main Street – 10th Floor

- I. **Call to Order** – Meeting called to order at 12:02 p.m. by Chair Minton
- II. **Approval of Minutes from May 24, 2019.** Motion made to approve the minutes, which was seconded and unanimously approved.
- III. **Financial Updates**
 - a. Treasurer Ellis reported that the Section’s current account balance is \$10,244. Latest financial statement from ISB from 4/30/19.
- IV. **New Business**
 - a. **CLE Announcements**
 - CP Section Fall Conference – “Nuts and Bolts of a Child Protection Practice” – hosted by Concordia Law School, 9/20/19
 - Supreme Court AOC + IDHW Child Protection Conference
 - i. Oct. 10-11, 2019 Second District
 - ii. Oct. 24-25, 2019 First District
 - iii. Nov. 7-8, 2019 Sixth and Seventh Districts
 - iv. Nov. 21-22, 2019 Fifth District
 - v. Dec. 5-6, 2019 Third District
 - vi. Dec. 12-13, 2019 Fourth District
 - b. **Elections** –
 - Executive Officers – Alana Minton, Galen Carlson and Andrew Ellis will remain on until April 2020 in their current positions. Motion made and unanimously approved.
 - Members at Large – Joshua Wickard nominated Karen Jennings. Kyle Bringhurst nominated Krista Howard. Galen Carlson nominated Darci Hoellwarth. Ms. Hoellwarth deferred. Motion to elect Ms. Jennings and Ms. Howard moved and seconded; they were unanimously approved to replace Joshua Wickard and Lisa O’Brien.
 - c. **General Discussion**–
 - Joshua Wickard asked group to brainstorm what the Section would like the Section/Governing Council to address going forward.
 - Topic areas suggested: Explanation of Funding Sources; Appropriateness of Lobbying the Legislature; Reasonable Efforts; Acronym Cheat-Sheet; Explanation of Services (such as Protective Parenting); Rule 16 Placement/Housing issues, Attachment, LGBTQ Youth Issues, Formation of a Legislative Committee, Services for Parents and/or Children with Disabilities (perhaps through Disability Rights of Idaho)
 - Introductions of all members present for meeting
 - Vice-Chairperson Carlson proposed that we cancel the 9/27/19 meeting due to the Fall Conference on 9/20/19. That will be heard as an action item at the 8/23/19 meeting.
- V. **Adjourn** – the meeting adjourned at 1:00 p.m. The next CP Section meeting will be on 8/23/19 at the ISB Office.