

Meeting Agenda
Thursday, September 21, 2023
8:00am-10:00am via MS Teams
TA Chair: Monica Ka'auwai
Recorder: Noe Realin

Present: Michelle, Leah, Flo, Monica, Noe

AGENDA

I. Welcome and Introductions/Check-in

II. Last Meeting Minutes

- Approve August meeting minutes APPROVED

III. DHS Reports to CRP

- Budget: Ellida is working on budget
 - Current have most of our budget
 - Started with \$15000 each year
- Kintaro is on leave with no return date
 - Kisha is his sup and will distribute his work
- New PD
 - Lavina: Took Bernie position (Title IV-E)
 - Zack: FFH/Differential Response System
- PIP: No new updates
 - Continue to have weekly PIP meetings
 - Focus is on FTF/Worker Visits/Supervision
 - Data Book is available online
- Flo shared bills that were passed this past legislation
- Audit: PP regarding program development and POS unit
 - There may be new PP for PD and POS unit

IV. CRP Business

Old Business

- CRP shirts re-order distribution
 - Michelle needs a new size (XL womens)/Flo will get it to Michelle
- By-Laws revision
 - Flo sent by-laws/application to team
 - Want to look at the application process to make changes
- New member applications update: Heidi Allencastre interview set up? Interviewers: Flo and Chris.
 - Need to follow up with Chris to see if an interview was done
 - Flo will reach out to Heidi

New Business

- CWS Work Groups. Anyone else joined a work group?
 - Leah joined Child Death Review Panel statewide
- Reviewing CRP application-Work on it today
- CRP Annual Conference: Flo sent flyer
 - Scheduled for May in San Diego
 - Will ask Branch regarding sending 2 CRP members and 1 DHS/Branch would need to approve

- CRP Annual Report to DHS
 - Monica will work on recapping the work done in 2023 and planned work for 2024
 - Past CRP report are found on DHS website
 - CRP report is also attached to the APSR report that goes to feds

V. CRP Projects

- CBL committee – Stephen report out if any meetings

COMMITTEE WORK:

CRP application

- Made revisions to application process
- See highlighted areas for changes

By-Laws

Recruitment

Next meeting: October 19, 2023, 8:00am MS Teams

- In-Person on Kauai
- Michelle will need to leave on earlier flight (~2:00pm)
- Monica will work on travel for Flo, Michelle and Stephen with Ellida
- Will check with Chris regarding use Kipuka Kauai

Will change meeting to 8:30-10:30 starting November 2023