Welcome & Call to Order
• Chairperson Denise Dyer called the meeting to order at 6:11 PM
• Introductions were completed

Agenda
• Motion to approve the Agenda: 1 - Helen Youngberg; 2 – Yolanda; unanimous approval

Minutes
• Motion to approve the Minutes: 1 - Helen Youngberg; 2 - Vora Williams Long; unanimous approval

Chair Report
• Ms. Dyer did not have any topics to address with the group this month; paused for a brief birthday celebration for Denise Dyer and Kim; Celeste circulated meeting feedback forms and invited participation.

Committee Reports
• Transition:
  • Meeting weekly via teleconference.
  • In person meeting 11/26 (included Jones & Parker) – posed 6 questions:
    o Can you provide us with the training given to case managers re: transitions? Org chart? Counselor cross-training? Are transitions under-staffed? Can we partner with the micro-board organization? Need to create a resource manual for parents. Discussion re: parent survey.
  • Information shared re: upcoming Transition Fair.
• Diverse Learner Committees in Schools
  • Group of parents ready to go into schools; guidance document provided to CPS hoping for their approval; standards have been documented.
  • Parents are asked to help with outreach. Meeting participants were asked to raise hands. Request to circulate brochures at our schools.
• Vision Statement Committee
  • No report this month

Old Business -- Name Change
• Christine Palmieri moved to table this vote; Mary Ottinot 2nd. 2 opposed; 2 abstain; 10+ in favor. Motion carries.

CPS Behavioral Health Team Presentation

ODLSS and ISBE Updates
• Pressed for time; request list of questions for follow up
• SSCA Update: based upon feedback received, we’re on hold with the roll-out while the program is being re-designed; update hopefully coming soon. Discussion re: parent voice in the meetings with ‘The Advocates’?

Public Comment
• None

Adjourn
• Meeting adjourned by Denise Dyer at 8:01 PM.