



# NORTH CAROLINA CHILD WELL-BEING TRANSFORMATION COUNCIL

Raleigh, North Carolina 27603-5925

Phone: 919.301.1915

July 20, 2020

## Virtual and In-Person Meeting: Legislative Building Room 1228/1327 10:00 AM

In accordance with the latest guidance from the Center for Disease Control and the North Carolina Department of Health and Human Services, the Child Well-Being Transformation Council will meet **remotely and in person** to minimize the gathering of Members and staff. Because there is extremely limited seating in room 1228, members of the public are requested to comply with the guidance from the North Carolina Department of Health and Human Services and the Centers for Disease Control by listening remotely. The public will be able to listen to a live stream audio via the NCGA committee website link by using committee room number 1228 of the Legislative Building.

### DRAFT AGENDA

#### Chairs

Rep. Sarah Stevens

Sen. Joyce Krawiec

#### Members

Dr. Michelle Aurelius

Cindy L. Bizzell

Dr. Cardra Burns

Lisa Tucker Cauley

MAJ Catherine L.H. Cochran

Debra Farrington

Dr. Theresa M. Flynn

Clarette Glenn

Sen. Kathy Harrington

Matthew Hoskins

Victor R. Isler

Deana Joy

Kody Kinsley

William L. Lassiter

Brett A. Loftis

Virginia Knowlton Marcus

Karen T. McLeod

Hon. Thomas O. Murry

Phillip H. Redmond

Dr. Kristi Snuggs

Wendy C. Sotolongo

Rep. Donna McDowell White

Dr. Charlene Wong

#### Staff

Laura Holt-Kabel, Council Assistant

Brent Lucas, PED

Kiernan McGorty, PED

Adora Thayer, PED

10:00-10:15

**Call to Order: Rep. Stevens and Sen. Krawiec**

10:15-11:45

**Status Updates from DHHS**

- **(10:15-10:45) Lisa Cauley, Deputy Director for Child Welfare Services.** Review of policies related to coordination among counties for youth in foster care who are nearing age 18 to ensure continuity of services upon residing outside the county of custody
- **(10:45-11:15) Susan Osborne, Assistant Secretary for County Operations.** Evaluation of existing space options for regional brick and mortar office spaces for the seven regions for regional supervision of child welfare and social services
- **(11:15-11:45) Susan Osborne, Assistant Secretary for County Operations.** Update on the "limited regional plan"

11:45-12:30

**Lunch Break**

12:30-1:00

**Vote of Revised and Discuss Additional Recommendations**

- Rep. Stevens and Sen. Krawiec
- Brent Lucas, Program Evaluation
- Jared Simmons, Bill Drafting

1:00-1:30

**Vote of Bill Drafts and Final Report**

- Rep. Stevens and Sen. Krawiec
- Jared Simmons, Bill Drafting

1:30-1:45

**Chairs' Remarks**

- Rep. Stevens and Sen. Krawiec

1:45

**Adjourn**