

12-12-2019 ODLSS PAC Monthly Meeting Minutes – DRAFT

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:
 - 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.