



# **BOARD OF DIRECTORS**

## **MONTHLY BOARD MEETING**

### **March 24, 2023**

### **AGENDA**

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**Call to Order – Dr. Victoria Thurston, Board Vice Chair**

**Roll Call – Julie Janello, Board Liaison**

**Approval of Minutes – Rebecca Brock, Board Secretary**

- February 24, 2023

**ChildNet Board Employee Recognition Award – Rae Bullard, CHRO**

- February 2023 – Andrea Chenet, Director of Continuous Quality Improvement  
Krista Beekmann, Quality Manager

**Department Overview**

- Revenue Maximization – Yyone Cowan, Director of Revenue Maximization

**Finance Report – Meghan Russell, Board Treasurer and Donna Eprifania, CFO**

- February 2023 Financials

**Committee Updates**

- Adolescent Services Committee – Col. Josefa Benjamin & Lois Marino
  - Adolescent Services Presentation
- Community Engagement Committee – Shanny Tozzi, Director of Community Relations
- Governance/Executive Committee – Dr. Victoria Thurston, Chair
- Program Quality Committee – Joe Rogers, Chair
  - Census and Placement Trends – Qtr. 2
  - Contract Outcomes – Qtr. 1
  - Foster Home Survey – Qtr. 1 & 2

**Continuing Business**

- ChildNet's Anti-Racism Workgroup Update – Sheryl Williams, P.O. of Case Management & Adoptions and Nicole Slade, P.O. of Case Management and Intake & Placement



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**CEO/President Report – Larry Rein**

**Public Comment**

**Next Meeting Date**

- Friday, April 28, 2023 @ 8:00 a.m.

**Adjournment**