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# BOARD OF DIRECTORS

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## MONTHLY BOARD MEETING

April 24, 2026

### AGENDA (REV. 04-23-26)

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**Call to Order – Col. Josefa Benjamin, Board Chair**

**Roll Call – Julie Janello**

**Approval of Minutes – Lois Marino, Board Secretary**

- March 27, 2026

**ChildNet Board Employee Recognition Award – Tina Lewis, HR Officer**

- February 2026:
  - Alexis Kallwitz – Dependency Case Manager-Unit B3 (Bwd)
- March 2026:
  - Adriane Ssmith – Dependency Case Manager-Unit 123 (PB)
  - Chettarra Thompson – Adolescent Care Coordinator (Bwd)

**Items for Board Review and Approval**

- Policy & Procedures – Julie DeMar, CPO
  - CN 001.003 – Release to Confidential Reports
  - CN 001.007 – Fee for Copying Records
  - CN 001.008 – Access to Confidential Reports

**Department Overview**

- Process Quality Improvement (PQI) – Andrea Chenet, Director of PQI/Data

**Committee Updates**

- Community Engagement Committee – Lois Marino, Chair and Shanny Tozzi, Director of Community Relations
- Finance Committee – Michael Lepera, Chair and Donna Eprifania, CFO
- Governance/Executive Committee – Rebecca Brock, Chair
  - Physical Location Discussion
  - 2026-2028 Strategic Plan
  - Committee Selections
  - Accreditation
  - Membership Recruitment
- Program Quality Committee – Nancy Stamper, Chair



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**Board Chair Report – Col. Josefa Benjamin**

- Gala – Opportunities to Support

**CEO/President Report – Larry Rein**

- Statewide Issues
  - CBC Inequities
- National Issues
  - A Home for Every Child

**Public Comment**

**Next Board Meeting Date**

- Friday, May 29, 2026

**Adjournment**