



DCFS Latino Advisory Council

Monthly Meeting – January 21, 2016

1026 S. Damen Avenue, Chicago, IL

Agenda

Chair-Person:

Alex Medina

Chair-Elect:

Norma Machay

Scribe:

Jennifer Contreras

DCFS Members:

Carmen Alvarez
Glendy Aponte
Juanita Calderon
Claudette Gomez
Miriam Mojica
Julia Camacho de M.
Rebecca Crnovich
Beatriz Ramirez
Dulce Ramirez
Nancy Rodriguez

POS Members:

Yeni Jimenez
Ana Maria Osoria
Karla Soriano

Ex-officio Members:

Jose J. Lopez, OLS
Lourdes Rodriguez,
Burgos Coordinator

Sub-committees:

Child Safety and
Permanency

Community Risk
Reduction and
Staffing

Data validity and
Disproportionality

Strategic
Communications

Latino Family
Institute

- A. Arrival..... 08:30 am
- B. Vision casting, team building and restructuring.....09:00 am
1. Vision casting
 2. Team building with Burgos Coordinator and OLS
 3. Re-structuring – Nomination and election of Chair-elect
- C. Review and Approval of Minutes.....10:00 am
1. LAC Summit, Dec. 9th.
 2. LAC Retreat, Dec. 16th.
- D. LAC Mission’s statewide membership and expansion:.....10:30 am
1. Prospective members – POS
 2. Delegations – Duties and Expectations
 3. Joint Advisory Council meeting
- E. Old/New business:.....11:10 am
1. Meeting with Director Sheldon January 22nd, 1 pm
 2. Ethics Training/certification.
- F. Committee break-out session:.....11:30 am
1. Child Safety and Permanency (CS&P)
 2. Community Risk Reduction and Staffing (CRR&S)
 3. Data Validity and Disproportionality (DV&D)
 4. Strategic Communications (ST)
 5. Executive Committee (EC)
- G. Joint Advisory Councils Meeting.....12:00 pm
- H. Latino Family Institute Committee.....03:00 pm