

MINUTES

TCCY Commission Meeting October 2023

Location:	Fall Creek Falls State Park
Date:	Friday, 10/27/2023
Time:	9:00 A.M. EST

TCCY Staff		ABSENT	TCCY Staff		ABSENT
1	Richard Kennedy, Exec. Director		17	Linda Copeland	
2	Craig Hargrow, Deputy Exec.Director		18	Lindsey Cody	
3	Bill Latimer		19	Melissa McGee	
4	Brian Jefferies		20	Marissa Player-Montgomery	
5	Carla Walker		21	Rose Naccarato	
6	Cory Bradfield		22	Russette Marcum-Embry	
8	Dana Cobb		24	Psasha Taylor	
9	Gabi Smith		25	Rob Burke	
11	Jeni Davis		26	Steve Petty	
12	Jerri Moore		27	Sujit Das	
13	Jonquil Newland		28	Susan Cope	
14	Kristi Paling		29	Zanira Whitfield	
15	Kylie Burns	х			
16	Lea Brandon				

	Commission Members	ABSENT		Commission Members	ABSENT
1	TJ King		12	Michael Rediker	х
2	Allan Sterbinsky		13	Raymond Jenkins	
3	Altha Stewart	х	14	Randy "James" Butler	
4	Amy Jones		15	Rob Philyaw, Chair	
5	Ashley Dunkin		16	Sharon Green	
6	Cameron Carver	х	17	Stan Settles	х
7	Charmaine Kromer	Х	18	Brandon Smith	
8	Ella Britt		19	Matt Marshall	
9	Billy Worsham		20	Tracey Silverman	
10	Jennifer Donnals		21		
11	Makenzie Johnston	x			





Guests: Margie Quinn, Commissioner for the Department of Children's Services

<u>Welcome</u>

- Call to Order (Judge Robert Philyaw, Chair)
- Introductions (Judge Robert Philyaw, Chair)
- Roll Call (Jeni Davis)

Tennessee Department of Children's Services

Margie Quinn, Commissioner

Approvals and Actions

Approval of August 2023 Full Commission Meeting Minutes Philyaw asked for a motion to approve the August 2023 Full Commission Meeting minutes.

Butler motioned and Dunkin seconded. Unanimously approved by the commission.

Approval of TCCY Budget Philyaw asked for a motion to approve the TCCY Budget. *Green motioned and Silverman seconded. Unanimously approved by the commission.*

Title VI Training

Jeni Davis, Title VI Coordinator Mrs. Davis conducted the 2024 Title VI training for commission members and staff.

TCCY Division Talk

Brian Jefferies, Budget Director





Director Jefferies gave an overview of the fiscal office, the team members and the work that they all do.

The Economic Costs of Child Abuse and Neglect in Tennessee

Craig Hargrow, Deputy Executive Director

Deputy Director Hargrow went through the report from the University of Tennessee Boyd Center for Business & Economic Research.

Resilient Tennessee Collaborative

Melissa McGee, Children's Mental Health Advocacy Director Richard Kennedy, Executive Director TCCY Ms. McGee updated the commission members on the current status

Ms. McGee updated the commission members on the current status of the Resilient Tennessee Collaborative

Directors Report

Richard Kennedy, Executive Director, TCCY

Motion to adjourn

Philyaw asked for a motion to adjourn the October 2023 Commission Meeting Butler motioned and Smith seconded.

Unanimously approved by the commission.

Meeting adjourned at 12:30 p.m. CST

Prepared by Jeni Davis