



Texas Department of Family and Protective Services

Commissioner
H. L. Whitman, Jr.

Family and Protective Services Council
Meeting
Friday, November 8, 2019, 9:00 am
701 West 51st Street, Austin, Texas 78714
John H. Winters Building, Public Hearing Room

Agenda

- I. ORGANIZATIONAL ITEMS
 - A. Chairperson Call Meeting to Order & Welcome
 - B. Council Liaison Call the Roll
 - C. Chairperson Rule on a Quorum
 - D. Recognition of Guests
 - E. Review and Act on Acceptance of August 8, 2019 Meeting Minutes
 - F. Reaffirm Date of Next Meeting: February 14, 2020

- II. GENERAL ADMINISTRATIVE
 - A. Planning Calendar
 - B. Rolling Agenda for Future Meetings
 - C. 2020 Proposed Council Quarterly Meeting Dates
 1. February 14, 2020
 2. May 8, 2020
 3. August 14, 2020
 4. November 13, 2020

- III. Presentation of the 2019 Board and Committee Leadership Awards
 - A. Individual Award Recipient: Dr. David Repasky
 - B. Board Award Recipient: Adult Protective Services Silver Star Board El Paso

- IV. COUNCIL ACTIONS/INITIATIVES
 - A. Chairperson appoints council members to program specific workgroups
 - B. Discuss workgroup structure
 - C. Report on Current Council Activities and Events

- V. Report on program updates and general agency information.....Trevor Woodruff, Acting Commissioner

- VI. Presentation on Human Trafficking and Child Exploitation Division.... Blanca Denise Lance and Demetrie Mitchell

VII. Presentation on Supervised Independent Living Center.....Debra Emerson, Child Protective Services

VIII. Public Comment

IX. Closing RemarksHon. Bonnie Hellums, Council Chair

X. ADJOURNMENT

The Department welcomes public comment. We ask that individuals who want to provide input in person please fill out a public comment form available at the registration desk. Forms must be submitted no later than 9:30 am.

CONTACT: Cheryl Gomez, Council Liaison
(512) 438-4932
dfpscouncil@dfps.state.tx.us

Persons with disabilities who plan to attend and require auxiliary aids or services are asked to call Cheryl Gomez at (512) 438-4932 or email at dfpscouncil@dfps.state.tx.us at least three business days prior to the meeting so that appropriate arrangements may be made.

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter."

Please Note that this governmental meeting is, in the opinion of counsel representing the Department of Family and Protective Services an open meeting subject to Chapter 551, Government Code and the Department of Family and Protective Services is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.