



Commissioner
Jaime Masters

Texas Department of Family and Protective Services

Family and Protective Services Council
Meeting
Friday, February 14, 2020, 9:00 am
701 West 51st Street, Austin, Texas 78751
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 November 8, 2019 Meeting Minutes
 - F. Reaffirm Date of Next Meeting: May 8, 2020

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

- III. COUNCIL ACTIONS/INITIATIVES
 - A. Discussion and possible action on the Family and Protective Services Council Bylaws.
 - B. Discussion and possible action to elect a Vice-Chair of the Family and Protective Services Council.
 - C. Report from Committees
 1. Child Protective Services/Child Protective Investigations/Human Trafficking Workgroup
 2. Adult Protective Services Workgroup
 3. Prevention and Early Intervention Workgroup
 - D. Report on Current Council Activities and Events

- IV. Report on program updates and general agency information.....Jaime Masters,
Commissioner

- V. Update on Adult Protective Services.....Kez Wold, Adult Protective Services Associate Commissioner
- VI. Update on Community Based Care.... Kristene Blackstone, Child Protective Services Associate Commissioner
- VII. Presentation on the Department’s online Databook....Jane Burstain, Director, Systems Improvement
- 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
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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.