

Texas Department of Family and Protective Services

Family and Protective Services Council Meeting
Friday, September 11, 2020 at 9:00 am
Due to the COVID-19 pandemic, the meeting will be virtual

Go to Webinar Link: https://attendee.gotowebinar.com/register/4507490108847036944

<u>Agenda</u>

I. ORGANIZATIONAL ITEMS

- A. Chair calls the meeting to order and provides welcome remarks (Hon. Bonnie Hellums)
- B. Council Liaison Call the Roll (Cheryl Gomez)
- C. Chair Rules on a Quorum (Hon. Bonnie Hellums)
- D. Introduction of new Council members (Hon. Bonnie Hellums calls on newly appointed members to introduce themselves)
- E. Recognition of guests (Hon. Bonnie Hellums)
- F. Review February 14, 2020 meeting minutes (Council member makes a motion to accept, council member seconds the motion, Judge Hellums calls for a vote)
- G. Reaffirm date of the next Council meeting: November 13, 2020 (Hon. Bonnie Hellums)

II. GENERAL ADMINISTRATIVE ITEMS

- A. Planning Calendar (Hon. Bonnie Hellums)
- B. 2020 Council quarterly meeting dates (Hon. Bonnie Hellums)
 - 1. November 13, 2020
 - 2. February 12, 2021
 - 3. May 14, 2021
 - 4. August 13, 2021
 - 5. November 12, 2021

III. COUNCIL ACTIONS/INITIATIVES

- A. Updates from the Council Members (all council members)
- B. Report on Current Council Activities and Events (Hon. Bonnie Hellums)
- IV. Report on program updates and general agency information (Commissioner Jaime Masters)
- V. DFPS Response to COVID-19 (Deneen Dryden, CPS; Jim Sylvester, CPI; Camille Payne, APS)
- VI. Update on Community Based Care (Deneen Dryden, Child Protective Services Associate Commissioner)
- VII. Preparation for the upcoming legislative session (Demetrie Mitchell, Chief of Staff and David Kinsey, Chief Financial Officer)

VIII. Public Comment

IX. Closing Remarks (Hon. Bonnie Hellums)

X. ADJOURN

Note: The Department welcomes public comment. We ask that individuals who want to provide input fill out a public comment form at:

https://www.dfps.state.tx.us/About DFPS/Public Meetings/Council/default.asp by Thursday, September 10, 2020 at 1:00 pm. You will be given instructions on how to provide comment once you complete the registration form. Comments will be limited to three minutes.

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 email at dfpscouncil@dfps.state.tx.us at least three business days prior to the meeting so that appropriate arrangements may be made.

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.