



TEXAS
Department of Family
and Protective Services



OFFICE OF
COMMUNITY-BASED CARE
TRANSITION

Location: Brown Heatly Building, 4900 North
Lamar Blvd, Austin, Texas 78751

🏠
📅 Date: 1/12/2023

🕒 Time: 9:00 AM

PPP Member Attendance

Members Present: Mike Bahnks, Melissa DeGerolami, Erica Banuelos, Kathleen Lavelle, Jenifer Jarriel, Dr. James Mercer, Keith Bradbury, Tara Roussett, Katie Olse, Dr. Linda Garcia, Jamie Bernstein, Luanne Southern, George Cannata

Members not Present: Sheila Butler-Hill, Christy Wallace, Denise Blakney, Virginia Haynes, Robert Hoffman, Glenn Scruggs, Alicia Frye, Michael Loo, Pedro Jimenez, Ann Palmer, Carolyn Bishop, Sydney Knowles

Public Private Partnership Meeting Minutes

Topic	Presenter
<p><u>PPP Updates</u></p> <ul style="list-style-type: none"> • Welcome and Introductions • PPP Membership Updates • Voting on PPP Bylaws • PPP Meeting Dates for 2023: <ul style="list-style-type: none"> ○ April 13, 2023 ○ July 13, 2023 ○ October 12, 2023 <p>Minutes: Introduction of George Cannata, Statewide Director of the Office of Community-Based Care Transition. Voting on PPP bylaws was attempted; a quorum was not present. The members will circulate the bylaws via email and move to approve.</p>	<p>PPP Co-Chairs: Erica Banuelos, Jenifer Jarriel</p>
<p><u>Office of Community-Based Care Updates:</u></p> <ul style="list-style-type: none"> • Unsolicited Proposal Process • CBC Implementation Updates • Data Access and Standards Governance Council Updates <p>Minutes: The unsolicited proposal process is posted on the HHSC webpage; OCBCT has received an unsolicited proposal, the counties for that proposal are posted on the OCBCT</p>	<p>George Cannata and Hollie Mims</p>



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<p><i>webpage; OCBCT along with the Data and Systems Improvement team are working with the DFPS Management Consulting Group to prioritize data needs for CBC. The preliminary findings will be shared in February 2023, and will be presented at the next PPP meeting.</i></p>	
<p><u>Single Source Continuum Contractor Updates:</u></p> <ul style="list-style-type: none"> • Saint Francis • 2INgage • Our Community Our Kids • Belong <p>Minutes: See supplemental PowerPoint presentation for topics shared and discussed.</p>	SSCC Leadership
<p><u>Department of Family and Protective Services Updates</u></p> <p>Minutes: Erica Banuelos shared the partnership and collaboration that she and George Cannata share with the DFPS Commissioner, Stephanie Muth, in moving CBC forward in Texas while remaining focused on the children and families that are served.</p>	Erica Banuelos
<p><u>Open Discussion</u></p>	
<p><u>Closing and Transition to Shared Agenda</u></p>	PPP Co-Chairs



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PPP/CARP Shared Meeting Agenda

Topic	Presenter
<p><u>Department of Family and Protective Services Updates:</u></p> <ul style="list-style-type: none">• Foster Care Litigation• Qualified Residential Treatment Program• Capacity Building Funds• Child Watch Study Results• CWOP update <p><i>Minutes: See supplemental PowerPoint presentation for topics shared and discussed.</i></p>	<p>Erica Banuelos, CPS Program, DFPS Finance</p>