

Texas Department of Family and Protective Services

Commissioner Jaime Masters, MS, MFT

> Family and Protective Services Council Meeting Friday, December 10, 2021 at 9 am (CST) Brown Heatly Public Hearing Room 4900 N. Lamar, Austin, TX 78751

<u>Agenda</u>

I. ORGANIZATIONAL ITEMS

- A. Chair Calls the Meeting to Order and Provides Welcome Remarks
- B. Council Liaison Calls the Roll
- C. Chair Rules on a Quorum
- D. Recognition of Guests
- E. Review and Act on Acceptance of May 14 Meeting Minutes

II. GENERAL ADMINISTRATIVE ITEMS

- A. Planning Calendar
 - 1. January: Human Trafficking Month
- B. 2022 Council Quarterly Meeting Dates
 - 1. March 11, 2022
 - 2. June 10, 2022
 - 3. September 9, 2022
 - 4. December 9, 2022

III. COUNCIL ACTIONS/INITIATIVES

- A. Report from Council Workgroup
 - 1. Child Protective Services
 - 2. Child Protective Investigations/Human Trafficking
 - 3. Adult Protective Services
 - 4. Prevention and Early Intervention
- B. Report on Current Council Activities and Events

IV. Agency Update

- A. Commissioner Welcome (Jaime Masters, Commissioner)
- B. Adult Protective Services (Kez Wold, Associate Commissioner)
- C. Prevention and Community Well-Being (Sasha Rasco, Chief Prevention and Community Well-Being Officer)
- D. Statewide Intake (Stephen Black, Associate Commissioner)
- E. Child Protective Investigations (Robert Richman, Associate Commissioner)
- F. Child Protective Services (Deneen Dryden, Associate Commissioner)
- G. Foster Care Litigation Compliance (Corliss Lawson, Chief Compliance and Strategy Officer)
- H. Children Without Placement (Trevor Woodruff, Deputy Commissioner)

V. Public Comment

VI. ADJOURNMENT

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, December 9, 2021 at 1 pm CST. 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) 289-7764 <u>dfpscouncil@dfps.texas.gov</u>

Persons with disabilities who plan to attend and require auxiliary aids or services are asked to email at <u>dfpscouncil@dfps.texas.gov</u> at least three business days prior to the meeting so that appropriate arrangements may be made.

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.