

Texas Department of Family and Protective Services

Family and Protective Services Council Meeting Friday, June 14, 2024, at 9:00am (CST) Brown – Heatly Public Hearing Room 4900 N. Lamar, Austin, TX 78751

<u>Agenda</u>

- I. ORGANIZATIONAL ITEMS
 - A. Call to Order
 - B. Chair Welcome Remarks
 - C. Council Member Introductions
 - D. Issuance of a Quorum
 - E. Recognition of Guests
 - F. Approval of Meeting Minutes from March 8, 2024
- II. GENERAL ADMINISTRATIVE ITEMS
 - A. 2024 Council Meeting Dates
 - 1. September 13, 2024
 - 2. December 13, 2024
- III. COUNCIL ACTIONS/INITIATIVES
 - A. Report on Current Council Member Activities and Events
- IV. AGENCY UPDATE
 - A. Commissioner's Report
 - B. Strategic Plan Update
 - C. Case Management System Overview
 - D. Adult Protective Services Update
 - E. Statewide Intake Update
- V. PUBLISHED RULES
 - A. Anonymous Reporting
- VI. EMPLOYEE and COMMUNITY PARTNER RECOGNITION
 - A. Community Partner Recognition
 - B. Pathways to Placement Staff Recognition

VII. FAITH-BASED AND COMMUNITY ENGAGEMENT EVENT AND ACTVITIES OPPORTUNITIES UPDATE

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

The DFPS Council welcomes public comment. Public comment is in person. We ask that individuals who want to provide input in person fill out a public comment form at:

https://www.dfps.state.tx.us/About DFPS/Public Meetings/Council/defaul t.asp by Thursday, June, 13, 2023 at 1 pm CST. Sign up is also permitted in person at the meeting. You will be given instructions on how to provide comment once you complete the registration form.

Public comments will be limited to three minutes. If there are a large number of public individuals testifying, the Chair has discretion to lessen the time to two minutes. Comments will be taken only on specific agenda items at the meeting. Commenters must identify the agenda item they would like to address before the Council. Comments regarding agency operations that do not fall within a specific agenda item may be addressed under Commissioner's Report.

Any comments can be submitted in writing to:

- by email to <u>dfpscouncil@dfps.texas.gov</u>;
- by mail to; 4900 N. Lamar Blvd MC:E654-Austin, TX 78751;
- or placed in a box at the back of the meeting room.

CONTACT: Cheryl Gomez

dfpscouncil@dfps.texas.gov

Persons with disabilities who plan to attend and require auxiliary aids or services are asked to email at dfps.texas.gov at least five. 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.