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

## MEETING MINUTES

## **Council Members Present**:

- Hon. Bonnie Hellums, Chair
- Omedi "Dee Dee" Cantu Arismendez
- Julie Krawczyk
- Enrique Mata

## **Council Members Not Present**:

- Greg Hamilton
- Liesa Hackett
- Dr. Connie Almeida, Vice Chair
- Courtney Jones
- Michelle Trevino

The meeting called to order at 9:02 am by Judge Bonnie Hellums, Council Chair.

Roll was called, five members were absent.

Judge Hellums determined that there was not a quorum with four council members present. The meeting will go ahead.

Judge Hellums introduced Commissioner Stephanie Muth and recognized staff and special guests.

Council Member Julie Krawsczyk made a motion to accept the December 8, 2023, meeting minutes and Council Member Enrique Mata seconded the motion. All present members voted to accept the minutes.

Judge Hellums discussed upcoming council meetings.

- 1. September 13, 2024
- 2. December 13, 2024

Commissioner Stephanie Muth gave report and answered questions.

The council members provided updates on their activities.

Jennifer Sims, Deputy Commissioner of Operations, presented and answered questions on the agency Strategic Plan.

Lisa Kanne, Chief Operating Officer, presented and answered questions on the Case Management System Overview.

Kez Wold, APS Associate Commissioner, presented and answered questions on Adult Protective Services.

Stephen Black, Associate Commissioner for Statewide Intake, presented and answered questions on Statewide Intake.

Recess for 10 minutes.

Erica Banuelos, CPS Associate Commissioner, and Commissioner Stephanie Muth presented the employee awards and the Commissioner's Award of Excellence.

Rachel Duer, with Faith-based and Community Engagement provided updates and answered questions on FBCE.

Judge Hellums thanked the presenters for giving their reports.

Two people participated in public comment.

Judge Hellums provided closing remarks and thanked the staff and guests.

The meeting adjourned at 11:05 am.

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