



**TEXAS**  
Department of Family  
and Protective Services



OFFICE OF  
COMMUNITY-BASED CARE  
TRANSITION

🏠 **Location:** Brown Heatly Building-Public  
Hearing Room  
📅 **Date:** 05/25/2023  
🕒 **Time:** 9:00 AM

## PPP Member Attendance

**Members Present:** Alicia Frye, Robert Hoffman, Michael Loo, Mike Bahnks, Jenifer Jarriel, George Cannata, Erica Banuelos, Katie Olse, Linda Garcia, Tara Roussett, Carolyn Bishop, Keith Bradbury, Kathleen Lavalle

**Members Not Present:** Sheila Butler-Hill, Christy Wallace, Denise Blakney, Melissa DeGerolami, Sydney Knowles, Virginia Haynes, Glenn Scruggs, James Mercer, Jamie Bernstein, Luann Southern, Ann Palmer

## Public Private Partnership Meeting Minutes

Topic	Presenter
Call to Order  <b>Minutes:</b> <i>The Public Private Partnership Meeting was called to order at 9:05 AM.</i>	Jenifer Jarriel
Introduction of PPP members and DFPS Staff	PPP Co-Chairs: Erica Banuelos, Jenifer Jarriel, George Cannata
Approve PPP minutes for the January meeting  <b>Minutes:</b> <i>The meeting minutes from January 2023 meeting were approved.</i>	Jenifer Jarriel
Office of Community-Based Care Updates  <b>Minutes:</b> <i>Director Cannata shared that the RFA for the Metroplex West/3W Region is currently in the procurement process and that September 1, 2023 is the desired and projected date to have the SSCC partner online and serving all 10 counties in the community. Town Hall meeting for CBC readiness are being held throughout the summer in San Angelo, Midland, Belton, and El Paso; more information on these meetings can be found on the CBC <a href="#">webpage</a>.</i>	Office of Community Based Care Transition



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<p>Single Source Continuum Contractor Updates</p> <p><b>Minutes:</b> <i>Saint Francis Community Services, 2INgage, Our Community Our Kids, 4Kids4Families, Texas Family Care Network, and Belong all provided updates on metrics, collaboration, initiatives, and other noteworthy efforts occurring in their communities.</i></p>	<p>Single Source Continuum Contractor (SSCC) Leadership</p>
<p>Department of Family and Protective Services Updates:</p> <ul style="list-style-type: none"> <li>• Educational Binders Update</li> <li>• Medical Consenter</li> </ul> <p><b>Minutes:</b> <i>Associate Commissioner Banuelos shared and emphasized the importance of up to date medical consenter and educational binders and provided steps that DFPS is taking to ensure that these critical well-being documents are up to date for each child in care.</i></p>	<p>Erica Banuelos Lindsey Van Buskirk</p>
<p>SSCC Performance Measure Updates</p> <p><b>Minutes:</b> <i>DFPS and OCBCT have worked together to review each current SSCC performance measure to ensure that they are the most relevant and up to date depiction of SSCC performance. The proposed performance measure changes will be reviewed by the PPP so that the PPP can provide recommendations.</i></p>	<p>Sierra Fischer and Judy Pavone</p>
<p>PPP Membership Roundtable Open Discussion</p> <p><b>Minutes:</b> <i>The PPP was advised at 10:17 AM that the joint PPP/CARP agenda would proceed after a short break.</i></p>	<p>PPP Members and DFPS Staff</p>



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## Public Private Partnership/Committee Advancing Residential Practice Shared Meeting Minutes

Topic	Presenter
Call to Order the Committee Advancing Residential Practice (CARP)  <i><b>Minutes:</b> The PPP/CARP meeting was called to order at 10:34 AM.</i>	Scott Lundy
Introduction of CARP members, PPP members, and DFPS Staff	Members
Department of Family and Protective Services Updates: <ul style="list-style-type: none"> <li>• Qualified Residential Treatment Program</li> <li>• Rate Modernization</li> </ul>	Erica Banuelos Jillian Bonacquisti/Hector Ortiz Kaysie Taccetta
Children’s Commission Legislative Report (Senate Bill 1575)  <i><b>Minutes:</b> Members were provided with a copy of the report and were advised that DFPS will be looking to review one to two topics from the report at each CARP meeting.</i>	Jillian Bonacquisti
PPP and CARP Logistics  <i><b>Minutes:</b> The group discussed the possibility of merging the PPP and CARP committees to address the changing landscape of child welfare in Texas as CBC moves across the state. Members expressed a desire to maintain a diverse membership in this combined committee.</i>	Jenifer Jarriel and Scott Lundy
Adjourn the Public Private Partnership meeting <i><b>Minutes:</b> The PPP was adjourned at 11:22 AM</i>	Jenifer Jarriel