



Location: Brown Heatly Building-Public Hearing Room

Date: 05/25/2023

Time: 9:00 AM

Public Private Partnership (PPP) Meeting Agenda 9:00 AM

Topic	Presenter
Call to Order	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	Jenifer Jarriel
Office of Community-Based Care Updates	Office of Community Based Care Transition
Single Source Continuum Contractor Updates	Single Source Continuum Contractor (SSCC) Leadership
Department of Family and Protective Services Updates: <ul style="list-style-type: none"> Educational Binders Update Medical Consenter 	Erica Banuelos Lindsey Van Buskirk
SSCC Performance Measure Updates	Sierra Fischer and Judy Pavone
PPP Membership Roundtable Open Discussion	PPP Members and DFPS Staff

Break

Public Private Partnership/Committee Advancing Residential Practice Shared Meeting Agenda 10:00 AM

Topic	Presenter
Call to Order the Committee Advancing Residential Practice (CARP)	Scott Lundy
Introduction of CARP members, PPP members, and DFPS Staff	Members



TEXAS
Department of Family
and Protective Services



OFFICE OF
COMMUNITY-BASED CARE
TRANSITION

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Department of Family and Protective Services Updates: <ul style="list-style-type: none"> • Qualified Residential Treatment Program • Rate Modernization 	Erica Banuelos Jillian Bonacquisti/Hector Ortiz Kaysie Taccetta
Children’s Commission Legislative Report (Senate Bill 1575)	Jillian Bonacquisti
PPP and CARP Logistics	Jenifer Jarriel and Scott Lundy
Adjourn the Public Private Partnership meeting	Jenifer Jarriel

Break

CARP Meeting Agenda 11:00 AM

Topic	Presenter
Approve CARP minutes for the January meeting	Scott Lundy
Unsolicited Proposals	George Cannata
Abeyances, Disallowances, and Agency Home Closures	Jillian Bonacquisti, Bill Walsh, Jenny Hinson
Agency Home Transfers	Jenny Hinson
Due Process	Jevi Rodriguez
Incentives and Remedies Update	Bill Walsh
House Bill 5 Grants Updates	Bill Walsh
Supervision Definitions, Medical Consenters, Child Sexual Aggression, Medication Logs, Awake/Night Supervision Logs, Educational Binders	Lindsey Van Buskirk, Hector Ortiz
Licensing Standards for Kinship Caregivers	Hector Ortiz, Rocky Hensarling, Rachel Ashworth-Mazerolle



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General Placement Search, DFPS Placement Team Updates	Hector Ortiz
Adjourn the Committee Advancing Residential Practice	Scott Lundy

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