



Location: Brown Heatly Building-Public Hearing Room

Date: 07/13/2023

Time: 9:00 AM

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

Торіс	Presenter
Call to Order	Jenifer Jarriel
Introduction of PPP members and DFPS Staff	PPP Co-Chairs
Approve PPP minutes for the May 2023 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:	Erica Banuelos
Legislative Session Overview, Key Bills impacting DFPS	Jason Steele
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

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



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Rate Modernization in Legacy and SSCC System	Kaysie Taccetta
Heightened Monitoring Update	Cristina Guerrero/Katra Hall
CWOP in Legacy and SSCC Areas	Scott Lundy
Adjourn the Public Private Partnership Meeting	Jenifer Jarriel

Break

Committee Advancing Residential Practice Meeting Agenda 11:00 AM

Торіс	Presenter
Approve CARP minutes for the May 2023 meeting	Scott Lundy
Pre-Employment Screenings at General Residential Operations	HHSC CCR
Heightened Monitoring Methodology	Kelsey Lammons
Controlling Persons and Heightened Monitoring	HHSC CCR
Subcommittee Topics for Consideration	CARP Committee
Incentives	Kason Vercher
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 <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.