



Location: Brown Heatly Building-Public  
Hearing Room

🏠  
📅 Date: 07/13/2023

🕒 Time: 9:00 AM

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

Topic	Presenter
<p><b>Call to Order</b> <i>Minutes: The PPP was called to order by Jenifer Jarriel at 9:04 AM.</i></p>	Jenifer Jarriel
<p><b>Introduction of PPP members and DFPS Staff</b> <i>Minutes: PPP members present were Jenifer Jarriel, Erica Banuelos, Jamie Bernstein, Denise Blakney, Tara Roussett, Katie Olse, Dr. Linda Garcia, Kathleen Lavalle, Michael Loo, Carolyn Bishop, Mike Bahnks, Keith Bradbury</i></p>	PPP Co-Chairs
<p><b>Approve PPP minutes for the May 2023 meeting</b> <i>Minutes: May 2023 meeting minutes were reviewed and approved.</i></p>	Jenifer Jarriel
<p><b>Office of Community-Based Care Updates</b> <i>Minutes: Hollie Mims provided the update for OCBCT, which was that the Request for Application for the next four areas of CBC implementation (regions 6A, 6B, 8A, and 10) will be released in September 2023.</i></p>	Office of Community-Based Care Transition
<p><b>Single Source Continuum Contractor Updates</b> <i>Minutes: Saint Francis Community Services, 2INgage, Our Community Our Kids, 4Kids4Families, Texas Family Care Network (by proxy of Scott Lundy sharing on their behalf), and Belong all provided updates on metrics, collaboration, initiatives, and other noteworthy efforts occurring in their communities.</i></p>	Single Source Continuum Contractor (SSCC) Leadership
<p><b>Department of Family and Protective Services Updates:</b></p> <ul style="list-style-type: none"> <li>Legislative Session Overview, Key Bills impacting DFPS</li> </ul>	Erica Banuelos Jason Steele



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<p><i>Minutes:</i> Jason Steele provided a legislative update of key bills impacting DFPS. The DFPS Legislative Toolkit will be shared with the PPP membership.</p>	
<p><b>SSCC Performance Measure Updates</b> <i>Minutes:</i> Kelsey Lammons shared information with the PPP membership about the SSCC performance measure updates. The presentation will be shared with the PPP membership.</p>	Kelsey Lammons and Judy Pavone
<p><b>PPP Membership Roundtable Open Discussion</b> <i>Minutes:</i> The PPP was advised at 10:25 AM that the joint PPP/CARP agenda would proceed after a short break.</p>	PPP Members and DFPS Staff

## Break

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

Topic	Presenter
<p><b>Call to Order the Committee Advancing Residential Practice (CARP)</b> <i>Minutes:</i> The PPP/CARP meeting was called to order at 10:43 AM by Scott Lundy.</p>	Scott Lundy
<p>Introduction of CARP members, PPP members, and DFPS Staff</p>	Members
<p><b>PPP and CARP Logistics</b> <i>Minutes:</i> Jenifer Jarriel and Scott Lundy shared that there is still work being done around solidifying the logistics of merging the PPP and CARP committees. They shared that the merging will be an inclusive and transparent process, and that emphasis will be placed upon ensuring that those who</p>	Jenifer Jarriel and Scott Lundy



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<p><i>serve families and children in Texas are included in the final committee. Additionally, smaller workgroups will be formed that will be tasked with specific deliverables to meet the committee’s objectives. These changes will not take effect until January 1, 2024. More information and an update in the progress of the committee merging will be shared at the October 2023 meeting.</i></p>	
<p><b>Rate Modernization in Legacy and SSCC System</b> <i>Minutes: Kaysie Taccetta shared updates on the Texas Child-Centered Care System (T3C), which is formerly known as Rate Modernization. The presentation will be shared with PPP membership.</i></p>	<p>Kaysie Taccetta</p>
<p><b>CWOP in Legacy and SSCC Areas</b></p>	<p>Scott Lundy</p>
<p><b>Adjourn the Public Private Partnership Meeting</b> <i>Minutes: The PPP was adjourned at 11:38 AM and the CARP was notified that the CARP agenda would be covered after a short break.</i></p>	<p>Jenifer Jarriel</p>