

Stephanie Muth

Texas Department of Family and Protective Services

Family and Protective Services Council Meeting Friday, June 9, 2023 at 9 am (CST) Brown-Heatly Public Hearing Room 4900 N. Lamar, Austin, TX 78751

<u>Agenda</u>

I. ORGANIZATIONAL ITEMS

- A. Chair Calls the Meeting to Order and Provides Welcome Remarks
- B. Council Members Introduce themselves
- C. Council Member Absences as Submitted
- D. Chair Rules on a Quorum
- E. Recognition of Guests
- F. Review and Act on Acceptance of March 10, 2023 Meeting Minutes

II. GENERAL ADMINISTRATIVE ITEMS

- A. 2023 Council Meeting Dates
 - 1. September 8, 2023
 - 2. December 8, 2023
- B. DFPS Events
 - 1. Human Trafficking Summit- August 23-25, 2023 in Dallas, TX
 - APS Conference- October 10-13, 2023 in Austin, TX
 - 3. Partners in Prevention Conference-November 14-16th in Austin, TX

III. COUNCIL ACTIONS/INITIATIVES

A. Report on Current Council Member Activities and Events

IV. Agency Update

- A. Commissioner Welcome
- B. Legislative Update
- C. Adult Protective Services
- D. Prevention and Community Well-Being
- E. Statewide Intake
- F. Child Protective Investigations
- G. Child Protective Services
- H. Community Based Care

V. Public Comment

VI.ADJOURNMENT

The Department welcomes public comment. Public comment is in person. We ask that individuals who want to provide input in person fill out a public comment form at:

https://www.dfps.state.tx.us/About DFPS/Public Meetings/Council/defaul t.asp by Thursday June 8, 2023 at 1 pm CST. Sign up is also permitted in person at the meeting. You will be given instructions on how to provide comment once you complete the registration form. Comments will be limited to two minutes.

CONTACT: Cheryl Gomez, Council Liaison

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Persons with disabilities who plan to attend and require auxiliary aids or services are asked to email at 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.