



NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE ARIZONA DEPARTMENT OF CHILD SAFETY (DCS) COMMUNITY ADVISORY COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona DCS Community Advisory Committee and to the general public that the Arizona DCS Community Advisory Committee will hold a meeting open to the public on Friday, June 28, 2019 from 2:00 p.m. until 4:00 p.m. at The State Capitol Building – Executive Tower (1700 W. Washington Street Phoenix, AZ 85007 – Third Floor Conference Room).

AGENDA

1. Welcome New Members

Jennifer J. Huber, Ph.D. and Berdette Carrasco, RN are joining the Arizona DCS Community Advisory Committee

2. Memory of Denise Ensdorff

A member of the Arizona DCS Community Advisory Committee and CEO of Arizona's Children Association

3. Call for Public Comments

The committee will allow public comment for 20 minutes. Each comment will be limited to 2 minutes. Those wishing to address the committee must fill out the comment card which will be available prior to the meeting, at the meeting location, or through the following link: <https://dcs.az.gov/about/community-advisory-committee>. Please provide your completed form to DCS staff. Pursuant to A.R.S. § 38-431.01(H), the committee can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to requesting that staff study the matter or to schedule the matter for further discussion at a later date. Please do not reveal case specific information as each case participant has the right to confidentiality.

4. Child Location Searches

A DCS representative will present information related to runaway children and the effort to locate them. The Committee will discuss and take possible action based on the information provided in the presentation.

5. Annual Report

Preparation for the annual report. The committee will discuss and take possible action based on the information provided in the discussion.

6. Strategic Plan Approach

The committee will discuss and take possible action regarding its approach to and the effectiveness of the oversight by the committee of the DCS Strategic Plan.

7. Transition of Committee Chair

The Committee will receive a report from the sub-committee, discuss and take possible action based on the information provided in the discussion.

8. Set Agenda for next meeting

The committee will finalize the agenda for the next meeting, August 2, 2019.

9. Executive Session:

The Committee may vote to go into Executive Session for discussion and consultation with the DCS General Counsel regarding agenda items 1-8 above pursuant to A.R.S. § 38-431.03(A)(3).

A copy of the agenda and background material provided to Committee members (with the exception of material relating to possible executive sessions) are available for public inspection at the Committee's office, 3003 N. Central Ave., Phoenix, AZ and on <https://dcs.az.gov/about/community-advisory-committee>.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Felix Fornino at 602-255-2587. Requests should be made as early as possible to arrange the accommodation.