



**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 Advisory Committee will hold a meeting open to the public on Friday, February 1, 2019 from 2:00 p.m. until 4:00 p.m. at the Arizona State Land Department (1616 W. Adams, Phoenix, AZ 85007 – Pharmacy Board Conference Room).

AGENDA

1. Review Role as a Citizens Review Panel

The committee will discuss its dual role as a Citizens Review Panel and as a Community Advisory Committee.

2. Family First Act

A DCS representative will present on the impact of the Families First Act. The Committee will discuss and take possible action based on the information provided in the presentation.

3. DCS Strategic Plan

A DCS representative will review the DCS Strategic Plan with the Committee, included in the discussion will be a brief overview of future RFP for CMDP. The Committee will discuss and take possible action based on the information provided in the presentation.

4. Public Comment Process & the Community Advisory Committee DCS E-mail In-Box

Subcommittee members Emily Jenkins, Robin Pearson, Sergeant Matthew Lawes and Peter Gentala will report and make a recommendation on the process for taking public comment at future Community Advisory Committee Meetings. The Committee will discuss and take possible action based on the information provided in the discussion.

The Committee will discuss whether it is necessary to continue using the CommunityAdvisoryCommittee@azdcs.gov e-mail in-box and take possible action based on the information provided in the discussion.

5. DCS General Counsel's Role to Committee

The DCS General Counsel will address the Committee and review and clarify the role of General Counsel to the Committee. The Committee will discuss and take possible action based on the information provided in the discussion.

6. Call for Public Comments

The committee will allow public comment for 15 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.

7. Set Agenda for next meeting

The committee will finalize the agenda for the next meeting.

8. Executive Session:

The Committee may vote to go into Executive Session for discussion and consultation with the DCS General Counsel regarding agenda items 1-7 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.