

Douglas A. Ducey Governor

Gregory McKay Director

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, August 16, 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 – Second Floor Conference Room).

AGENDA

1. Welcome & Introduction

2. 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. The public may also communicate with the committee at communityadvisorycommittee@azdcs.gov.

3. Shared Parenting or Co-Parenting

A representative from the court will present information related to a project initiated in the courts to promote increased collaboration between birth and foster parents. The Committee will discuss and take possible action based on the information provided in the presentation.

- 4. <u>Family First Prevention Services Act (FFA) and the Impact on Committee Sectors</u>
 The committee will discuss and take possible action based on the information provided in the discussion.
- 5. <u>Strategic Plan and Implementation of Family First Prevention Services Act (FFA)</u> The committee will discuss and take possible action regarding its approach and ability to assist the DCS with its implementation of the FFA.

6. Transition of Committee Chair

The Committee will review nominations, and vote on a new chairperson.

7. The Committee will finalize the meeting schedule for Fiscal Year 2020.

Proposed meeting dates:

October 4, 2019

December 6, 2019

February 7, 2020

April 3, 2020

June 5, 2020

August 7, 2020

8. Set Agenda for next meeting

The committee will finalize the agenda for the next meeting, October 4, 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 85012 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 602-255-2387. Requests should be made as early as possible to arrange the accommodation.