

Mike Faust, Director Douglas A. Ducey, Governor

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, October 4, 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 – Grand Canyon Room).

AGENDA

- 1. Welcome, Introductions, and Meeting Format
- 2. <u>Recommendations for Review</u> Committee Member Robin Pearson will present the Committee recommendations that were made at the August 16, 2019 meeting.
- <u>DCS Strategic Plan and Family First Prevention Services Act (FFA)</u> <u>Implementation Plan</u> A representative of DCS will present to the Committee an overview of the DCS Strategic Plan for 2020 and the Implementation Plan for the Family First Prevention Services Act (FFA). 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</u> <u>Sectors</u>

The committee will discuss and develop a schedule of presentations by Committee members on their individual sector, and the impact the FFA will have on their individual sector.

5. <u>The Committee will finalize the meeting schedule for Fiscal Year 2020.</u> Proposed meeting dates: October 4, 2019 December 6, 2019 February 7, 2020 April 3, 2020 June 5, 2020 August 7, 2020

6. Call for Public Comment

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/communityadvisory-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.

7. Set Agenda for next meeting

The committee will finalize the agenda for the next meeting, December 6, 2019.

8. <u>Executive Session:</u>

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 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.