



**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, May 19, 2017 from 1:30 p.m. until 3:30 p.m. at the Arizona Department of Transportation (206 S. 17th Avenue, Phoenix, AZ 85007 - Auditorium Room #107). Please park on the southeast corner of 18th Ave. & Madison (park in any unmarked space). Please enter through the security entrance on the south side of the building near flagpoles.

**AGENDA**

1. Safety Assessment

A DCS representative will provide information pending modifications on the safety assessment specifically as a continuation to the present danger analysis discussion that took place at the November CAC meeting. The Committee will discuss and provide feedback regarding the implications of such pending modification in the areas represented by the various committee members. The Committee will discuss and provide feedback regarding ways they may be able to support the implementation of the changing tool.

2. Optimization of Kinship Placement

Ursula Garza will provide information about kinship supports and working with kinship caregivers. The Committee will discuss opportunities to improve information sharing and support kinship caregivers.

3. Process to Receive Access to Confidential Case Information

The Committee will be briefed on the possibility of hearing presentations of certain individual cases. The process for obtaining access to confidential case information will be explained, and the committee may take action to authorize the filing of a request with the court to obtain access to confidential case information. The Committee may vote to go into executive session to receive legal advice about this item.

4. Committee Efficacy

The Committee will discuss and take possible action regarding future Committee goals for being most effective in fulfilling its function. Legal actions may be taken in the course of this discussion.

5. Annual Report

The Committee will discuss and take possible action as it relates to the development of the Committee's annual report. This report is due in August of 2017.

6. **PLEASE NOTE: This meeting will not include a call for public comments. If you wish to have your comments considered by the Committee, you may e-mail [CommunityAdvisoryCommittee@azdcs.gov](mailto:CommunityAdvisoryCommittee@azdcs.gov). The Committee will review comments and determine whether action is necessary; the Committee will only be able to address items that are not on the agenda.**

7. Executive Session:

The Committee may vote to go into Executive Session for discussion and consultation with the DCS General Counsel regarding agenda items 1-6 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.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ben Brooks at 602-255-2556. Requests should be made as early as possible to arrange the accommodation.