



**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, August 3, 2018 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. Finalize Annual Report  
The Committee will review the draft annual report and finalize for submission
2. Discuss Public Comment Process  
The Committee will discuss developing a subcommittee that will identify rules of regulation.
3. Behavioral Health Request for Information (RFI)  
A Department representative will present information about the Behavioral Health to CMDP RFI. The Committee will discuss and take possible action based on the information provided.
4. 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.
5. Develop Meeting Schedule for 2018-2019  
The Committee will finalize the meeting schedule for Fiscal Year 2019. The Committee will discuss shifting the time to 3:00 p.m. – 5:00 p.m.

6. Set Agenda for next meeting

The committee will finalize the agenda for the next meeting.

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 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 Ben Brooks at 602-255-2556. Requests should be made as early as possible to arrange the accommodation.