



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, April 6, 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. Citizens Review Panel
Katherine Guffey, DCS Chief Quality Improvement Officer will discuss the committee's role as a Citizens Review Panel. The committee will discuss and take possible action on this item.
2. Process for Public Comment
The committee will discuss and take possible action regarding modification to the current means for taking public comments.
3. Quality Childcare
 - Erin Raden, Executive Director of Arizona Child Care Association will discuss quality child care and the committee will take possible action and consider whether to make this a priority of the committee's.
 - Michelle Katona, Chief Program Officer at First Things First will discuss what First Things First is doing as it relates to quality child care.
4. Legislative Update
DCS Legislative Liaison Kathryn Blades will provide members with an update on DCS & DCS related bills currently moving through the State Legislature. The committee will discuss and take possible action on this item.

5. Response to Open Meeting Law Complaints

The committee will review and take action on a proposed response to the Maricopa County Attorney's investigation regarding two Open Meeting Law complaints filed on February 20 and February 22, 2018.

6. Set Agenda for next meeting

The committee will discuss the agenda for the next meeting, as well as the August 15, 2018 annual report due date.

7. 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 do not need to request permission in advance. 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 directing staff to 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.

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