

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, December 4, 2020 from 2:00 p.m. until 4:00 p.m. virtually. The public may call in and listen to these proceedings in real time at: +1 480-561-6122 United States, Phoenix (Toll) Conference ID: 902 597 417# The Arizona Department of Health Services and the Centers for Disease Control and Prevention has issued guidance regarding the Coronavirus, which limits gatherings to less than ten people as a means of protection of the public's health. In addition to being able to call in and listen to these proceedings in real time, the public may also observe a recording of the meeting by accessing https://dcs.az.gov/about/community-advisory-committee. A copy of the agenda and background materials will be available at https://dcs.az.gov/about/community-advisory-committee.

AGENDA

- 1. Welcome, Introductions, and Meeting Format
- 2. Trends in the Placement of Children in Foster Care in Light of Covid-19
 A representative of DCS will provide an update of trends in the placement of children in foster care as a result of Covid-19. The Committee will discuss and take possible action based on the information provided.
- 3. <u>DCS Legislative Agenda for the Upcoming Legislative Session</u>
 A representative of DCS will provide an update of any proposed legislation that may be of concern to DCS or that DCS may propose. The Committee will discuss and take possible action based on the information provided in the presentation.
- 4. Update on the BK vs Snyder/Faust Class Action Litigation

A representative of the Department of Child Safety will update the status of the BK vs Snyder/Faust Class Action Litigation. The Committee will discuss and take possible action based on the information provided in the presentation.

5. Call for Public Comment

The Arizona Department of Health Services and the Centers for Disease Control and Prevention has issued guidance regarding the Coronavirus, which limits gatherings to less than ten people as a means of protection of the public's health. Therefore, pursuant to A.R.S. Sec. 38-431.01(H), the Call for Public Comment portion of the December 4, 2020, meeting will require the public to forward comments to

CommunityAdvisoryCommittee@azdcs.gov prior to the meeting, or during the meeting. The Committee Chair will read the comments into the official record of the meeting. The Committee request that anyone wishing to comment provide their name and contact information on the comment card. The comment card is located at https://dcs.az.gov/about/community-advisory-committee.

6. Set Agenda for next meeting

The committee will finalize the agenda for the next meeting, February 5, 2021.

7. Meeting Schedule for Fiscal Year 2021

February 5, 2021 April 2, 2021 June 7, 2021

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 85012 and on https://dcs.az.gov/about/community-advisory-committee.

Persons having a difficulty connecting into the meeting can contact Felix Fornino at 602-255-2387 for assistance.