

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, April 2, 2021 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 Phone Conference ID: 584 382 949# 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. <u>Update on the DCS Implementation of the Guardian System</u>
 <u>A representative of DCS will provide an update on the implementation of the Guardian system that will replace CHILDS. The Committee will discuss and take possible action based on the information provided.</u>
- 3. <u>Update on the RFP for Family Connections and Nurturing Parenting and Impact on FFPSA Implementation</u>
 A representative of DCS will provide an update on the RFP for Family Connections and Nurturing Parenting and the impact on FFPSA implementation. The Committee will discuss and take possible action based on the information provided.

4. Update on the Status of Residential Programs - QRTP A representative of DCS will provide an update on the status of residential programs and QRTP. The Committee will discuss and take possible action based on the information provided.

5. Discussion on Current Legislative Session The Committee will discuss and take possible action based on the information provided.

6. Annual Report

Preparation for the annual report. The Committee will discuss and take possible action based on the information provided in the discussion.

7. 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 April 2, 2021, 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.

8. Set Agenda for next meeting

The committee will finalize the agenda for the next meeting, June 4, 2021.

9. Meeting Schedule for Fiscal Year 2021

June 4, 2021 August 6, 2021 (FY 2022)

10. 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).

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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.