



Bexar County Child Welfare Board

Board Meeting Minutes

Friday, January 18, 2018 @ 3:00 PM

Location: Bexar County Purchasing

Board Members	CPS Staff	County Staff
Dr. Valerie Woodard	Erica Banuelos (A)	David Marquez
Marcie Trevino Ripper	Kelly Dalton (A)	Ashley Abrams
Marina Alderete-Gavito	Elizaneth Cervantes (A)	Diana Garcia
Lucy Hall	Rosario Hernandez (A)	Bashar Ahmed
Meredith Chacon	Jodi Terrazas (A)	Fernando Gutierrez
Sylvia Zamora	Ricardo Ortega (A)	
Yolanda Valenzuela	Kim Hill	
Javier Guerra		
Dr. Andrea Guajardo		
Katy Stout (A)		
Michelle Daniels		
Jessica Flores-Peoples (A)		
Michelle Lugalía-Hollon		

1. **Call to Order** – Meeting was called to order at 3:00 PM by Dr. Woodard.
2. **Roll Call** – Sign-in sheet distributed, quorum was met.
3. **Public Comment** - None
4. **Review & Approval of November 15, 2018 Meeting Minutes** – Ms. Chacon motioned to approve the November 2018 Minutes as presented, Dr. Guajardo seconded, all were in favor, the motion carried.
5. **Review & Approval of Budget Report** – Ms. Abrams presented expenditure report. Ms. Chacon motioned to approve budget as presented, Dr. Guajardo seconded, all were in favor, the motion carried.
6. **Bexar County Report** – No report; discussion held during Work Session.
7. **Child Protective Services Report** – No report; discussion held during Work Session.
8. **Committee Reports:**
 - a. **Process Committee** – No report; discussion held during Work Session.
 - b. **Children’s Committee** – Dr. Woodard advised there is no Children’s Committee report, and asked Ms. Valenzuela to report on Construct-A-Kids. Ms. Valenzuela provided report and discussion was held. Dr. Woodard announced the acceptance of both Ms. Chacon and Ms. Lugalía-Hollon as chairs of Children’s Committee.
9. **New Business:**
 - a. State Task Force Representation – Dr. Woodard advised she was involved with Task Force and would keep Board abreast of new occurrences.
10. **Adjournment** – Meeting was adjourned at 3:09 PM by Dr. Woodard.