



Bexar County Child Welfare Board

Board Meeting Minutes

Friday, January 24, 2020

Location: Bexar County Public Works

Board Members	CPS Staff	County Staff
Marcie Trevino Ripper	Erica Banuelos (A)	David Marquez
Meredith Chacon	Kelly Dalton (A)	Jackie Ibarra
Marina Alderete-Gavito	Elizaneth Cervantes (A)	Ashley Abrams
Sylvia Zamora	Rosario Hernandez (A)	Fernando Gutierrez
Yolanda Valenzuela (A)	Jodi Terrazas (A)	Melissa Ramirez
Javier Guerra	Ricardo Ortega (A)	
Dr. Andrea Guajardo	Kim Hill	
Katy Stout (A)		
Michelle Daniels (A)		
Olivia Flores Ortiz		
Michelle Lugalia-Hollon		
Meghan Garza (A)		
Marina J. Gonzales		

- 1. Call to Order** – Mrs. Trevino Ripper called the meeting to order at 3:31 PM.
- 2. Roll Call** – Sign-in sheet distributed, quorum was met. Mrs. Trevino Ripper announced that Ms. Stout, Mrs. Daniels and Mrs. Valenzuela were excused; also Meghan Garza would be taking a leave of absence through the month of April.
- 3. Public Comment** - None
- 4. Review & Approval of November 21, 2019 Meeting Minutes** – Mrs. Chacon asked for the review of the minutes, Mrs. Alderete-Gavito motioned to approve the November 21, 2019 Minutes, Ms. Gonzales seconded, all were in favor, the motion carried.
- 5. Review & Approval of Financial Report** – Ms. Abrams presented the budget; she stated she will be making an adjustment per the previous minutes. Mrs. Chacon motioned to approve the budget with said changes, Mrs. Ortiz seconded, and all were in favor, the motion carried.
- 6. Bexar County Report** – Mrs. Ibarra gave updates on the THC & CPS contracts and numbers of families that are currently in the BJP Program. Mr. Marquez gave updates on a conference he attended, there was a speaker who had valuable information on reducing recidivism and he will be looking into possible bring her to attend one of our board meetings. He also mentioned we are still short a Data Specialist and is hoping to fill that position soon.
- 7. Child Protective Services Report** – Ms. Abrams went over the CPS report and gave updates on case comparisons from last year to this year in new cases, cases closed and removals.

8. Committee Reports:

- a. **Process Committee** – Dr. Guajardo provided updates from the meeting and reminded everyone the primary goal for the Process Committee is to reduce recidivism, she went over some numbers on case closures and risk reduced cases.
- b. **Children’s Committee** – Mrs. Lugalia-Hollon reported all was going well with Children’s Committee, and she’ll be sending out email to ask for leads and assistance.
- c. **Marketing Committee** – Mrs. Ortiz gave updates on logo presented by Marketing Committee and asked for vote. Mrs. Chacon motioned to approve the logo and Dr. Guajardo seconded, logo was approved.

9. New Business:

- a. **Adoption of 2020 Children’s Committee Budget** – Mrs. Lugalia-Hollon reminded everyone of the budget presented during the retreat and asked for a motion to pass the budget. Mrs. Lugalia-Hollon motioned to approve the 2020 Children’s Committee Budget, Mrs. Zamora seconded, all were in favor, the motion passed.

10. Adjournment – Mrs. Trevino Ripper adjourned meeting at 4:02 PM.