



# Bexar County Child Welfare Board



## Board Committee Meeting Minutes

Thursday, March 26, 2020, @ 12:00 PM

Location: Virtual Zoom Meeting

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

1. **Call to Order** – Mrs. Trevino Ripper called Meeting to order at 12:02 PM.
2. **Roll Call** – Ms. Abrams took roll by taking a screen shot of Zoom, quorum was met.
3. **Public Comment** - none
4. **Review & Approval of January 24, 2020 Meeting Minutes** – Minutes were not prepared in time for meeting, will have minutes prepared for review at next Board Meeting on May 28, 2020.
5. **Review & Approval of Budget Report** – Ms. Abrams reviewed current expenditures and balances, reporting she may need to move over some funds from the education expense line to the special services and events line item for a Zoom License, which will be good for one (1) year. Mrs. Daniels motioned to approve the Budget Report as reported, Mrs. Chacon seconded, the motion passed.
6. **Bexar County Report** – Ms. Abrams updated the Board with regard to the County’s current situation with regard to COVID-19. Currently Mr. Marquez & Ms. Ibarra have been manning the Vista Verde location to help get the skeleton crew set up. There are intake workers who are working with customers who need assistance with our pauper burial program, utility assistance, and also assistance with emergency services. Ms. Abrams also reported that Ms. Banuelos was promoted to the State Office and will be leaving her current position with CPS.
7. **Child Protective Services Report** – Ms. Abrams received some updated information from Mr. Ortega, she went over the report that was received.
8. **Committee Reports** –
  - a. **Process Committee** – Dr. Guajardo reported they have been working with staff to get all the data updated and getting the information on how many and what type of cases are being referred over to BJP.

b.

- c. **Children's Committee** – Ms. Lugalia-Hollon reported on how they are working on a process map to see how they want to spend funds in the budget.
- d. **Marketing Committee** – Mrs. Ortiz stated no updates as of yet, she has not had a chance to meet with Mrs. Insler at this time as she's yet to be appointed.

**9. New Business:**

- a. **Commissioners Court & State of the Children** – Mrs. Trevino Ripper reported all court activity is being postponed, due to COVID-19. It currently affects the Board as the CPS Staff appreciation lunch and other April events are being postponed or cancelled.

**10. Adjournment** - Mrs. Trevino Ripper adjourned Meeting at 12:32 PM.