

**AGENDA**  
**TARRANT COUNTY CHILD PROTECTIVE SERVICES BOARD**  
Child Protective Services  
2700 Ben Ave., Fort Worth, 76103  
Conference Room 100  
September 26, 2022  
3:00 p.m.

BY Paul Padilla  
MARY LOUISE NICHOLSON  
COUNTY CLERK  
2022 SEP 21 AM 8:11  
TARRANT COUNTY CLERK  
FILED

Call to Order  
Introductions  
Roll Call

Paul Padilla  
Katasha Varner  
Paul Padilla  
Paul Padilla

Approval of Minutes of July 25, 2022

- 1. Dashboard Discussion
- 2. CPS Staff Program Reports
  - Investigation Program Administrator's Report
  - FBSS Program Administrator's Report
- 3. Community Based Care Reports
  - OCOK/CBC Community Engagement Director's Report
  - CPS Conservatorship CBC Administrator's Report
- 4. Budget and Finance: Review of Financial Report
- 5. Election of Nominating Committee - Results
- 6. Board Committee Updates - Goals
  - A. Budget & Finance
  - B. Hospitality
  - C. Issues & Training
  - D. Public Relations
  - E. Legislative
- 7. Action Required: Revised CPS Board Bylaws
- 8. Next Board Meeting
- 9. Future Agenda Items
- 10. Announcements
- 11. Closed Meeting, upon completion of Open Meeting or at 3:00 p.m., whichever is later:
  - 1) To discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Texas Open Meetings Act, Pursuant to Section 551.071, Texas Government Code; or
  - 2) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, pursuant to Section 551.074, Texas Government Code; or
  - 3) To discuss, consider, or act on a matter that is confidential under Section 40.005, Human Resources Code (relating to recipients of a department service or to an investigation the department conducts in performing its duties and responsibilities), or Section 261.201, Family Code (relating to reports, investigations, and services relating to alleged or suspected child abuse or neglect), as provided by Section 261.201, Family Code.
- 12. Adjournment

Leanne Marks/Bron Gose  
Natalie Witherspoon  
  
Courtney Leaverton  
Carressa Cherry  
  
Danny Garcia  
  
Stacey Jourdain  
  
General Discussion  
  
General Discussion  
  
General Discussion

Texas Abuse Hotline: 800-252-5400  
[www.dfps.state.tx.us](http://www.dfps.state.tx.us)

Persons with disabilities who wish to request an accommodation should call  
Stacey Jourdain at 817-255-8711 at least 48 hours prior to the meeting.