



Bexar County Child Welfare Board



Meeting Agenda

Thursday, July 22, 2021 @ 12:00pm

Location: Meeting held via Zoom connect using

<https://zoom.us/j/8251803339> or call +1 346 248 7799 Meeting ID: 8251803339 Password: 1234

Note: The following items may not be considered in the order they appear.

1. **Call to Order** – Marcie Trevino Ripper
2. **Roll Call** – Marcie Trevino Ripper
3. **Public Comment**
4. **Review & Approval of March 25, 2021 Meeting Minutes** – Marina Alderete-Gavito
5. **Review & Approval of Budget Report** – Katy Stout/Ashley Abrams
6. **Bexar County Report** – David Marquez/Jackie Ibarra
7. **Child Protective Services Report** – Erica Banuelos
8. **Brighter Journey Program** – Elizabeth Lutz
9. **Committee Reports:**
 - a. **Process Committee** – Meghan Garza
 - b. **Children’s Committee**
 - c. **Marketing Committee** – Olivia Ortiz/Brielle Insler
10. **Partner Updates/Presentations:**
 - a. **Children’s Court** – Barbara Shafer
 - b. **CASA** – Angela White
 - c. **Family Service** – Mary Garr
11. **New Business:**
 - a. **Chair Updates** – Marcie Trevino Ripper
 - i. **TCCWB**
 - ii. **Appointment of Secretary**
 - iii. **Appointment of Children’s Committee Chair**
 - b. **Expiration of OMA/COVID Relief** – Marcie Trevino Ripper
 - c. **San Antonio Express News Article** – Marcie Trevino Ripper
12. **Upcoming Dates/Meetings to Remember** (*all meetings virtual unless otherwise noted*):
 - a. **National Conference on Child Abuse & Neglect** **July 27-29**
 - b. **Annual Report to Commissioners Court** **Aug 17 from 9:00am – 12:00pm**
 - c. **Children’s Committee** **Aug 26 from 12:00pm – 1:00pm**
 - d. **Marketing & Fundraising Committee** **Aug 26 from 1:05pm – 2:05pm**
 - e. **Process Committee** **Aug 26 from 3:30pm – 5:00pm**
 - f. **Board Meeting** **Aug 26 from 12:00pm – 1:30pm**
13. **Adjournment**

EXECUTIVE SESSION (Discussion Only): Closed to Public

Pursuant to Section 551.101 of the Open Meetings Act – The Child Welfare Board reserves the right to retire into Executive Session concerning any items listed on this agenda whenever it is considered necessary and legally justified under the Open Meetings Act. No action shall take place in closed session. Items may be discussed and acted upon, if appropriate, in open session.