



Bexar County Child Welfare Board



Board Committee Meeting Minutes

Thursday, November 19, 2020, @ 12:00 PM

Location: Virtual Zoom Meeting

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

1. **Call to Order** – Ms. Chacon called Meeting to order at 12:06 PM.
2. **Roll Call** – Ms. Ramirez took roll by taking down names of members present, Ms. Abrams also took a screenshot, and quorum was met.
3. **Public Comment** - none
4. **Review & Approval of September 24, 2020 Meeting Minutes** – Ms. Chacon asked for the review of the minutes, Ms. Garza motioned to approve the July 23, 2020 Minutes as submitted, Ms. Alderete-Gavito seconded, all were in favor, the minutes were approved.
5. **Review & Approval of Budget Report** – Since Ms. Stout was just appointed treasurer for the board it was decided to wait until next meeting to report on the financial updates. This will allow Ms. Stout time to become familiar with all reports.
6. **Bexar County Report** – Ms. Abrams gave updates on recent activity with CRF Funds.
 - a. **BJP Update** -
7. **Child Protective Services Report** – Ms. Hernandez went over the FBSS reports and went over the number of intakes assigned, completed and removals.
8. **New Business:**
 - a. **New Member Introduction** – Ms. Insler presented the amendments to current Bylaws. Ms. Chacon motioned to approve amendments, Ms. Alderete-Gavito second the motion, the amendments to the Bylaws were approved.
 - b. **CWB Annual Meeting** – Mr. Guerra announced that he would be resigning effective immediately; he offered his services whenever needed.
9. **Committee Reports:**
 - a. **Process Committee** – Mr. Gutierrez gave updates on getting data and working on providing updates soon.
 - b. **Children’s Committee** – Ms. Chacon gave updates on recent meeting.

- c. **Marketing Committee** – Ms. Insler gave updates on new ideas for branding, logo and updating the board website.

10. Adjournment - Ms. Chacon adjourned Meeting at 12:53 PM.