



# Bexar County Child Welfare Board



## Board Committee Meeting Minutes

Friday, January 22, 2021, @ 12:00 PM

Location: Virtual Zoom Meeting

Board Members	CPS Staff	County Staff
Marcie Trevino Ripper	Brenda Watkins	David Marquez (A)
Marina Alderete-Gavito	Elizaneth Cervantes	Jackie Ibarra
Meredith Chacon	Kim Hill	Ashley Abrams
Sylvia Zamora	Kelly Dalton (A)	Melissa Ramirez
Yolanda Valenzuela	Rosario Hernandez (A)	Fernando Gutierrez
Leonora Walker		Federico Ghirimoldi
Dr. Andrea Guajardo		
Katy Stout		
Olivia Flores Ortiz		
Meghan Garza		
Marina J. Gonzales		
Brielle Insler		
Naomi Miller		
Michelle Daniels (A)		

1. **Call to Order** – Ms. Chacon called Meeting to order at 4:14 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. **Review & Approval of November 19, 2020 Meeting Minutes** – Ms. Chacon asked for the review of the minutes, Ms. Stout motioned to approve the November 19, 2020 minutes as submitted, Ms. Zamora seconded, all were in favor, the motion carried.
4. **Review & Approval of Budget Report** – Ms. Abrams went over the budget report and balances. Ms. Chacon motioned to approve the budget as presented, Dr. Guajardo seconded, all were in favor, the motion carried.
5. **Bexar County Report** – Update provided during morning session of Annual Meeting.
6. **Child Protective Services Report** – Ms. Trevino Ripper went over the FBSS reports and provided updates.
7. **Committee Reports** – All Committee Reports provided during Annual Meeting sessions by their respective chairs.
  - a. **Process Committee**
  - b. **Children’s Committee**
  - c. **Marketing Committee**
8. **Partner Report**
  - a. **Children’s Court** – Ms. Shafer was not present, no report provided.

**9. New Business:**

- a. Adoption of Recommended Children’s Committee Budget** – Ms. Trevino Ripper asked for a motion to adopt the proposed budget. Ms. Garza motioned to approve, Ms. Miller second, all were in favor, the motion carried.
- b. Discussions and Appropriate Action on Items Discussed in the 2021 CWB Annual Meeting** – None
- c. Discussion and Appropriate Action Regarding Roy Mass Youth Alternative** – Ms. Trevino Ripper provided information related to allegations of fund mismanagement and concerns regarding the care of children placed at their facility. The Board has been asked to support an investigation into the concerns raised, discussion was held and Ms. Chacon recommended a resolution be drafted asking for an investigation. The Board motioned to request County Staff support, Ms. Abrams, to prepare a resolution addressing issues with Roy Mass. Ms. Chacon motioned that a resolution be prepared, Ms. Gonzales seconded the motion all were in favor, the motion carried.

**10. Adjournment** - Ms. Chacon adjourned Meeting at 4:23 PM.