

The Denton County Child Protective Services Board

August 22, 2022

Meeting called to order at 6:46

Attendance in Person: Loraine, Krona, Jeri Jennifer, Angie

Zoom ,

Absent: Lea Ann Jeri

Guest: Karen Lowrey, Dawn Cobb

Pledges and Prayer

Report of hours - reported to secretary

Public Comment- none

CPS Report- Karen L – A report was provided and given on the numbers and case load of children in care. Document attached to minutes. Karen talked about October being staff appreciation month and would love to have support from the CPS Board.

Financials- Jennifer- Total liabilities and equity is \$24658.58. Expenses for September 1, 2021 to August 21, 2021 \$9588.27 with Total income of \$9313.67 from jury duty. The following were approved expenses last month for children: \$250 gymnastics camp, \$425 camp, \$200 camp, \$300 camp, \$375 camp, \$210 camp.

Jennifer has created a new approval for CPS to use to present funding items to the board for approval.

Jennifer will be out for September and Loraine will be handling any check request that month.

Minutes for May were presented. Motion to approve by Jeri and 2<sup>nd</sup> by Krona, motion approved.

Training was done for the board by Jeri Harwell

Community Partners- Loraine gave an update on community partners and rainbow room.

Commissioners Court- Krona- No Report

TCCWB- Jeri- No Report

Special Events- No Report

New Business:

Board is working on reviewing the bylaws. The committee is Angie, Joan, and Loraine

Training for the upcoming year. There will be CPS folks scheduled to come to the meeting for a presentation for the board to learn more about CPS.

Halloween Event- There will be an event (Explore a Truck on October 29<sup>th</sup> from 9am to 12pm at the CPS building for kids.

Adjourned at 8:45pm.

Minutes Submitted by Angie Cox 8/23/2022