

DALLAS COUNTY CHILD WELFARE BOARD OF DIRECTORS

FILED

<i>Tim Sexton, Chair</i> <i>Jo Ann Hill, Vice-Chair</i> <i>Betty Richie, Treasurer</i> <i>Suma A. Ruth, Secretary/Parliamentarian</i> <i>Julia Malveaux, Member</i> <i>Audrey Moorehead, Member</i>	<i>Anastasia Semos, Member</i> <i>Peggy McCarty, Member</i> <i>Kathleen La Valle, Member</i> <i>Sophie Phillips, Member</i> <i>Delhi EKambo, Member</i> <i>Mary Dominguez-Santini, Member</i>
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2017 SEP 12 PM 2: 54  
COUNTY CLERK  
DALLAS COUNTY

**Location:** Dallas CASA, 2757 Swiss Avenue, Dallas, Texas 75204  
**Date:** Wednesday, September 20, 2017 at 9:30 a.m.

**AGENDA**

**Meeting Call to Order** Tim Sexton, Chair  
**Guest Speaker** Ramell Grant, Nurse Manager  
Nurse Family Partnership at WiNGS

**CONSENT AGENDA ITEMS**

**Approval of August 2017 Meeting Minutes** Tim Sexton, Chair  
**Summary of Monthly Financials and Budget** Angela Rivers, Accounting  
Michele Sanchez, Budget Office  
**Summary of Program Administrators, Reports, and County Paid Units** Sheryl Smith, Conservatorship  
Vincent Riles, Investigations  
Kenneth Pete, FBSS  
**Community Liaison Report** Bobby Chesher, Community Liaison  
Johnnae Cortez, Community Liaison

**COMMITTEE REPORTS**

**Vice Chair Report** Jo Ann Hill, Vice-Chair  
**Treasurer Report** Betty Richie, Treasurer  
**Community Relations** Julia Malveaux, Member  
Audrey Moorehead, Member  
**Legislative Awareness Committee** Sophie Phillips, Member  
**Youth Services Advisory Board** Betty Richie, Treasurer  
**Visitation Rooms Renovation** Angela Rivers, Accounting  
**Board Member Updates and New Business** Tim Sexton, Chair

**ADJOURNMENT**