

# **Chambers County Child Welfare Board Meeting**

## **AGENDA**

Location: West Chambers County Chamber of Commerce  
2830 North Farm to Market 565 Road, Suite 200  
Mont Belvieu, TX 77523  
Date: September 18, 2023  
Time: 6:00 p.m.

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### **Agenda Details:**

- I. Call to Order
- II. Establishment of Quorum
- III. Public Comment/Information from Community
- IV. Approval of Minutes from March of 2023 Regular Meeting
- V. (Closed Session) DFPS Report
  - A. Discussion and Action Regarding Request from CPS for Reimbursements or Other Needs for Staff, Children Receiving Services or Foster Parents
- VI. Action from Closed Session
- VII. Financial Report
  - A. Report from Board of Treasurer
- VIII. Unfinished Business
  - A. Discussion and Action Regarding Forming Committees for Existing and/or Future Activities and Events
  - B. Discussion and Action Regarding 2023 Budget
  - C. Discussion and Action Regarding Setting Goals/Fundraising/Yearly Calendar for 2023
  - D. Discussion and Action Regarding Nomination of Treasurer
- IX. Board Committee Reports
  - A. Rainbow Room



B. Birthdays/Allowances

X. New Business

XI. Adjournment: Next Meeting October 16, 2023

*Ashley Sammon 9/5/2023*

## Chambers County Child Welfare Board Meeting

### Agenda

Location: West Chambers County Chamber of Commerce

2830 North Farm to Market 565 Rd, Suite 200

Mont Belvieu, TX 77523

Date: May 15, 2023

Time: 6:00pm

**Members present: Ashley Sammon, Hannah Jackson, Sarah Castleberry, Kristin Turbeville, Debbie Standley, Lisa Whittington, Stephanie Gause, Lee Machin**

**Members absent: Rhonda Barker**

### Agenda Details:

- I. Call to Order- 6:03pm
- II. Establishment of Quorum- Quorum established at 6:03
- III. Public Comment/Information from Community- There were no public comments
- IV. Approval of minutes from March 20, 2023 Regular Meeting- Stephanie motioned, Lisa 2<sup>nd</sup>. All in favor, motion passed.
- V. **Closed Session DFPS Report (6:04)**
- VI. **Action from closed session- Chris Vein present**
  - a. Total kids in care- 9
  - b. One special request- New check needs to be made out to Heather Shafer for child who changed homes.  
Hannah motioned to approve rewrite, Lee 2<sup>nd</sup>, all in favor.  
-Ashley requested start \$100 birthday and \$300/each child summer vacation vouchers, \$150 quarterly diaper voucher, retroactive to Jan. 2023  
-Reassess school supplies and get more if needed.
- VII. **Financial Report**

Beginning balance \$115,983.70

No deposits, unless in the mail

No expenditures

Kristin motioned to accept financial report. 2<sup>nd</sup> by Lisa, all in favor, report accepted

**VIII. Unfinished Business**

**July/August send out school vouchers**- allowance raised for school vouchers. 0-5: \$250 5 to 18: \$500

**Board Committee Reports**

Committee Reports Tabled

**IX. New Business**

**X. Adjournment: Next Meeting TBD meeting adjourned 6:40pm**

*Sarah Castleberry*

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Heather H. Hawthorne, County Clerk

Recorded: *Danni Wilber*