

**Council Meeting
and Interagency Advisory Committee Meeting**

TDH-Exchange Building
8407 Wall Street Suite S-125

Austin, Texas 78754

April 23, 2004 at 8:00 a.m.

MINUTES

Board Members Present

Dr. Walter J. Meyer, Chairperson
Maria Molett, Member
Liles Arnold, Member
Judge Patricia Lykos, Member
Linda Bell Robinson, Member
Richard Mack, Member

Board Members Absent

Kristy Carr, Member

TDH Staff Present

Allison Taylor
David Richards
Debbie Peterson
Jim Zukowski
Lupe Ruedas

IAC Members Present

Ana Aguirre
Jim Kester
Grace Davis

IAC Members not Present

Estella Guillen
Mike Maples
Pat Logterman
Glen Kercher
Judy Johnson
Member from the Texas Council on Community MHMR Centers

Guests Present

None

Agenda item 1 was the call to order at 8:16 a.m. by Dr. Meyer, Chair.

Agenda item 2 was discussion and possible action regarding Council Chairperson's Report. Dr. Meyer presented 2005 Strategic Planning from request of Legislator's regarding practice and licensure for Registered Sex

Offender Treatment Providers (RSOTP). Dr. Meyer appointed Maria Molett to Chair the taskforce and interim study and the Council should prepare the white paper.

Agenda item 3 was discussion and possible action regarding 2005 Strategic Legislative Planning. Dr. Meyer presented the Council has several missions and functions: regulatory, health care and public safety. Dr. Meyer stated the Council is leaning toward Mental Health to preserve the expertise of Civil Commitment. The motion was made that the Council maintain its current functions in one agency and all its' functions be synergistic with maintaining public safety, the motion was seconded and passed unanimously after discussion.

Agenda item 4 was discussion and possible action regarding two annual Conferences. A proposal was made to outsource the conferences to a conference planner. It was suggested that Mr. Dan Beto, the Director of the Correctional Institute should be contacted and asked to submit a bid. No action taken.

Agenda item 5 was discussion and possible action regarding the Interagency Advisory Committee (IAC). A motion was made that members of the IAC submit a written report and make an oral presentation at future Council Meetings. The motion was seconded and passed unanimously after discussion.

Agenda item 6 was public comment was given. Additionally, commenters thanked Mr. Jim Kester of the Criminal Justice Division, Office of the Governor for his service on the IAC.

Agenda item 7 was discussion regarding future meeting dates. The Council will meet on June 3-4, 2004 in Austin.

Dr. Meyer moved to adjourn. The motion was seconded and passed unanimously at 10:26 a.m.

The Board may go into executive session as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair.

For additional information, contact Allison Taylor, Executive Director at (512) 834-4530, fax (512) 834-4511, or email Allison.Taylor@dshs.state.tx.us. For ADA assistance, please contact TDH Office of Civil Rights, (512) 458-7627, toll free (888) 388-6332, or TDD (877) 432-7232, at least four days prior to the meeting.