



COUNCIL ON SEX OFFENDER TREATMENT
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Liles Arnold, LPC, Chairperson

Maria Molett, M.A., LPC Aaron Pierce, PH.D. Ronnie Fanning Dan Powers, LCSW, Alida S. Hernandez
Garland, TX *Temple, TX* *Waco, TX.* *Plano, TX.* *McAllen, TX.*

Allison Taylor, Executive Director

Council on Sex Offender Treatment Meeting
And Interagency Advisory Committee (IAC) Meeting

Friday January 9, 2009 11:00 a.m.

8407 Wall Street

Room S-402

Austin, Texas

MINUTES

Board Members Present

F. Liles Arnold, Chairperson

Maria Molett

Dan Powers

Ronnie Fanning

Aaron P. Pierce

Board Members Absent

Alida S. Hernandez

DSHS Staff Present

C. David Richards

Lisa Worry

Cindy Bourland

Renee Clack

Lupe Ruedas

IAC Members Present

Christopher Dickinson

Carrie Lopez

Jennie Barr

LaTanya Tatum replacing Lori Melcher

IAC Members Absent

David Walenta
Ana Aguirre
Geraldyn Engman
Holly Miller

Agenda item 1 was the call to order at 11:05 a.m.

Agenda item 2 was introduction of Members, Guests, and Staff.

Agenda item 3 Approval of September 25, 2008 and October 17, 2008; motion made to accept minutes 5 approved the motion and passed.

Agenda item 4 Discussion on Board Chair Report and updates Mr. Arnold to contact Governor's office to fill vacant position of board member. No action.

Agenda item 5 Discussion on Management Report and update from DSHS Professional Licensing and Certification unit passed out handouts on board members travel, FY 2009 Quarter 1 Performance measures and Health Professions Council Annual Report. No action.

Agenda item 6 Passed out handout on Executive Director Report and update concerning program operations. No action.

Agenda item 7 Discussion regarding Inter Agency Advisory Committee Report. No report.

Agenda item 8 Discussion of 2009 CSOT Annual Conference number of registrations and next board meeting in conjunction with conference scheduled on March 7, 2009 at 1 p.m. No action.

Agenda item 9 Discussion regarding Adam Walsh Act Task Force. Taskforce continues to work on this will have a white paper by next meeting. No action.

Agenda item 10 Discussion of the Ethics Committee Report. The committee reviewed 7 cases closed 5 with No Violations and left 2 cases pending.

Agenda item 11 A motion made to require Criminal History Checks on new applicants for Civil Commitment Case Managers and have annual checks on all employees. 5 approved the motion and passed.

Agenda item 12 Discussion regarding the Council participating in Multi-disciplinary Team Meetings and the Risk Assessment Review Committee Meetings for 2009 ask all board members to bring calendars to next meeting to plan in advance in scheduling. No action.

Agenda item 13 Discussion with Legal Counsel regarding SVP litigation. No action.

Agenda item 14 Motion made the Council will work collaboratively with Department for alternative placement and treatment opportunities for this specific population of Sexually Violent Predators (SVP). 5 approved the motion and passed.

Agenda item 15 Motion made to accept PACE program as the secondary workbook for the Developmentally Delayed offenders in the SVP program. 5 approved the motion and passed. A motion made to accept Supplemental Workbook 5 approved the motion and passed.

Agenda item 16 Discussion regarding the 81st Legislature Session that has been filed asked board members to brief and educate self on bills related to sex offender issues. No action.

Agenda item 17 Discussion of future meeting dates scheduled on March 7, 2009 beginning at 1:00p.m; in Austin at the Doubletree Hotel.

Agenda item 18 Adjournment of meeting at 1:26 p.m.

F. Liles Arnold, Chair

Allison Taylor, Executive Director

Date

Date

The Council 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. An individual who wishes to speak on an issue that falls under the Council's jurisdiction may be heard during the Public Comment agenda item.

The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Council. The limitations, if any, may vary from meeting to meeting.

For additional information, contact Allison Taylor, Executive Director,
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or email: Allison.Taylor@tdh.state.tx.us. For ADA assistance, please contact DSHS Office of Civil Rights,
(512) 458-7627, toll free (888) 388-6332, or TDD (877) 4327232, at least four days prior to the meeting.