



## Citizens' Planning Advisory Committee (CPAC) Minutes

**DATE:** April 13, 2006  
**TIME:** 12pm.  
**PLACE:** Training Room 1  
1700 South Lamar Blvd.  
Austin, TX 78704

**MEMBERS PRESENT:** Kathy Boas, Kelley Chou, Cecile DeWitt, Robert Englert, Henry McMahon, Paul Merola, George Pederson, Liz Shelby, Angie Wagner, Ludivina Zambrano  
**STAFF PRESENT:** Marietta Noel, Sally Spill, Mildred Vuris  
**BOARD LIAISON:** Not Present  
**GUESTS PRESENT:** Marci Eddins

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1. **Meeting Call to Order:** Henry McMahon called the meeting to order.
  - A. **Introductions:** Henry McMahon welcomed Marci Eddins, M.Ed., CRC of the Texas Department of Assistive and Rehabilitative Services.
  - B. **Opening Remarks:** Mr. McMahon thanked the Center for updating the Directory of Services.
  - C. **Citizens' Comments:** George Pederson asked for clarification on the HIV services provided by the Center.
2. **Approval of the Minutes from the March 9, 2006 Meeting:** Minutes were approved as submitted.
3. **Presentation: Texas Department of Assistive and Rehabilitative Services (DARS):** Henry McMahon introduced member Darren Richards and Merci Eddins; both are Vocational Rehabilitation Counselors with the DARS Division for Rehabilitation Services. Powerpoint presentations on "Vocational Rehabilitation and the Transition Process" and "Division for Rehabilitation Services Overview" were shown and discussed.
4. **Reports:**
  - A. **Staff:**
    1. Mildred Vuris gave an update on the Center's Volunteer Coordinator Role and other Center activities.
    2. Sally Spill updated members on a number of program activities.

3. Marietta Noel provided an update on the Central Texas African American Family Support Conference and a new award named in honor of Board Vice Chair Richard Hopkins.

**B. Officers:** Henry McMahon reported on the County's proposal to apply for a \$500,000 grant for a criminal justice program.

**5. Unfinished Business:**

**A. Outcome #2:**

Committee discussed Outcome #2 pertaining to the use of Client Family Member Volunteers to assist in the program areas; committee decided to drop the Outcome and further discussion centered on the committee adopting a replacement outcome or concentrating on Outcome #1. Discussion will be continued at the May meeting.

**6. New Business:** There was no new business to discuss.

**7. Adjournment:**

There will be an upcoming joint meeting of the advisory committees and Consumer Council to discuss the FY2007 budget. May meeting will incorporate a Provider of Last Resort presentation. Next Meeting: Thursday, May 11 at 12pm in the Large Training Room of 1700 South Lamar.

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Henry McMahon, Chair

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Lisa M. Quinn, Recording Secretary