



Citizens' Planning Advisory Committee (CPAC) Minutes

DATE: Thursday, August 10, 2006
TIME: 12pm
PLACE: Training Room 1
1700 South Lamar Blvd.
Austin, TX 78704

MEMBERS PRESENT: Kelley Chou, Cecile DeWitt, Henry McMahon, Paul Merola, Liz Shelby, Angie Wagner, Ludy Zambrano
STAFF PRESENT: Marietta Noel, Lisa Quinn, Sally Spill, Mildred Vuris
GUESTS PRESENT: Simone Schrott and Grandson

1. **Meeting Call to Order:** Henry McMahon called the meeting to order at 12:10pm.
 - A. **Introductions:** Mr. McMahon welcomed Network Advisory Committee (NAC) Simone Sifford and her grandson to the meeting.
 - B. **Opening Remarks:** Mr. McMahon welcomed members back after a month hiatus.
 - C. **Citizens' Comments:** Simone Schrott and Kelley Chou attended a Town Hall meeting. They reported there were many positive comments and suggestions.
2. **Approval of Minutes from the June 8, 2006 Meeting:** Minutes were approved with the addition of Angie Wagner to the meeting attendance list.
3. **Presentations:** There were no presentations at the meeting.
4. **Comments and Reports:**
 - A. **Staff**
 1. **Governmental & Community Relations:** Mildred Vuris reviewed the Center's Media Log for the period of June and July. She also provided highlights from the Public Relations meeting, the New Milestones Foundation and the Mayor's Mental Health Task Force Monitoring Committee.
 2. **Director of Programs Update:** Sally Spill provided updates on a new joint behavioral health/developmental disability group to focus on respite. Funding will be provided through general revenue. She also spoke of a representative from the White House Office on Drug Policy visiting the Oak Springs facility and possibly including it in an expanding list of pilot sites. Ms. Spill reported on the expansion of school based services to DelValle and the positive impact the program is having in Manor.

B. Officers: 1st Vice Chair Liz Shelby's Report on Board of Trustees Training: Liz Shelby thanked the Center for allowing her and two other advisory committee members to attend the conference. Ms. Shelby outlined many of the sessions she attended and reported it was an excellent conference.

5. Unfinished Business:

A. Reorganization of CPAC and NAC:

- 1. Progress Report:** Liz Shelby reported officers from both the CPAC and NAC have been meeting to discuss the pros and cons of a committee merger. Bylaws from each committee were reviewed and duplication was found. Officers discussed paring down committee functions to a more realistic level and get specific input on how committees can be of assistance. A more data driven approach is needed for future presentations on Center programs. Merger process is continuing and timeline will be sped up so a decision can be made.
- 2. Continued Discussion:** Membership: Item was deferred until a decision was made regarding the committee merger.

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

7. Adjournment:

A. Announcements: Mildred Vuris stated the Center is continuing with the position of Volunteer Coordinator but half of the position duties will be focused on the Mentoring Program.

B. Next Meeting: Thursday, September 14

C. Adjournment

Henry McMahan, Chair

Lisa M. Quinn, Recording Secretary