



## Citizens' Planning Advisory Committee (CPAC) Minutes

**DATE:** Thursday, February 9, 2006

**TIME:** 12pm.

**PLACE:** Training Room 1  
1700 South Lamar Blvd.  
Austin, TX 78704

**MEMBERS PRESENT:** Kathy Boaz, Alonzo Bradley, Kelley Chou, Henry McMahon, Paul Merola, George Pederson, Liz Shelby, Ludivina Zambrano, Lynn Zwern

**STAFF PRESENT:** Charles Harrison, Arturo Hernandez, Lisa Quinn, Mildred Vuris

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### 1. Meeting Call to Order:

A. Henry McMahon introduced Charles Harrison and Arturo Hernandez.

B. **Opening Remarks:** Henry McMahon thanked Mildred Vuris for inviting CPAC and NAC chairs to the Parliamentary training in January. Mr. McMahon stated there was a memorial celebration for Grace Anderson. A plaque and sidewalk were dedicated in her honor.

C. **Citizens' Comments:** There were no citizens' comments at this time.

### 2. Approval of Minutes from January 12, 2006 Meeting:

Cecile DeWitt wrote in with a change on the name of the lecture she invited members to during the January meeting. Title should be "Physics at Work in Neuroscience; Neuroscience at Work in Mental Health on January 25". Minutes were approved with change.

### 3. Presentations:

A. **Center Board of Trustees' Guidance Principles for Fiscal Year 2007 Budget Preparation:** Chief Financial Officer Charles Harrison stated the Center is already looking toward the Fiscal Year 2007 budget. Mr. Harrison reviewed the Guidance Principles and received committee feedback. Members requested Item #2 be defined further to include consumer choice, access and quality services. Committee would like a

portion of resource be spent on prevention services/education. Mr. Harrison also reviewed the Local Plan & Budget Development Calendar with the committee.

#### 4. Comments and Reports

**A. Board Liaison:** There is currently no Board Liaison.

**B. Staff:**

**1. Director of Governmental & Community Relations:** Mildred Vuris reported a presentation on system mapping was made to City of Austin staff by Susan Stone, MD, JD. The City, Hospital District and Travis County are attempting to determine which services will be supported by the City, County and Hospital District, i.e., their various roles in funding. The first annual report for the Mayor's Mental Health Task Force Monitoring Committee was released in February. There are many tasks set forth for 2006 and subcommittees are working on their completion. There will be a public hearing on February 15 focusing on the statewide re-design of crisis services. Members were invited to attend or submit written testimony. Members were also reminded to attend the Central Texas African American Family Support Conference on February 10-11.

**2. Director of Programs:** Arturo Hernandez spoke on behalf of Sally Spill. Networks are beginning to work on budgets for the upcoming fiscal year and will focus on contract performance. The Center is looking to expand the provider network and is interested in doing more work in schools. The Center is adhering to targets set forth by the state and Resiliency and Disease Management but is currently overserving by 200 children. If desired, the Director of the Early Childhood Intervention Program can make a presentation to the committee.

**C. Officers: Chair–Henry McMahon:** Mr. McMahon's comments were incorporated into early remarks.

#### 5. Unfinished Business:

**A. Outcomes:**

**1. Progress Reports**

- a. Outcome #1: Ludivina Zambrano stated the guide is intended for use by support organizations. Mildred Vuris will check with 2-1-1 to see if a similar resource is already available. Group members are still working on assignments.
- b. Outcome #2: Liz Shelby reviewed the activities with members. Mildred Vuris reported she has spoken with Sally Spill regarding the use of the Volunteer Coordinator's time to help implement the activity. Mildred Vuris will work with members on projects. A project pertaining to housing may be explored.

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

**7. Presentations:** There were no presentations.

**8. Adjournment:**

**A. Announcements:** Mildred Vuris reminded members to attend the Central Texas African American Family Support Conference on February 10-11. Henry McMahon advised of a conference on Innovation in Mental Health Workforce Development sponsored by the Hogg Foundation for Mental Health.

**B. Next Meeting: Thursday, March 9 at 12pm at 1700 South Lamar Blvd.**

**C. Adjournment: Meeting adjourned at 2:07pm.**

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Henry McMahon, Chair

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Lisa M. Quinn, Recording Secretary