



## Citizens' Planning Advisory Committee (CPAC) Minutes

**DATE:** March 9, 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, Lisa Quinn, Laurie Ruddy, Sally Spill

**GUESTS PRESENT:**

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1. **Meeting Call to Order:** Henry McMahon called the meeting to order at 12:15pm.
  - A. **Introductions:** Henry McMahon introduced Laurie Ruddy and Ro Hooten of the Child & Family Services division.
  - B. **Opening Remarks:** Henry McMahon stated Charlotte Brooks sent her gratitude to all who volunteered at the Central Texas African American Family Support Conference (CTAAFSC) and requested any comments be sent to her.
  - C. **Citizens' Comments:** Cecile De Witt showed a booklet from the U.S. Department of Health & Human Services entitled "Maximizing Program Services Through Private Sector Partnerships and Relationships." Robert Englert displayed the book "What Are Old People For?" and felt it may be useful for consumers. He also noted the Planned Living Assistance Network was raising funds through a raffle. Liz Shelby stated there were upcoming Community Weaver trainings. Additional information can be found at: [www.communityweaving.org](http://www.communityweaving.org) or [www.familynetwork.org](http://www.familynetwork.org).
2. **Approval of Minutes from February 9, 2006 Meeting:** Minutes were approved with note to correct spelling of member Kathy Boas' name.
3. **Presentations:** Laurie Ruddy of Child & Family Services gave a presentation on the Early Childhood Intervention program. Information was distributed to the members and a Question & Answer period followed.
4. **Reports**
  - A. **Board Liaison:** Not present at meeting.

**B. Staff:**

1. **Mildred Vuris:** Not present at meeting.
2. **Sally Spill:** Sally Spill stated the Behavioral Health and Child & Family Services networks have met state performance goals of 85% of consumers receiving the monthly minimum hours of service. The Journey II Program is closing due to a loss of funding. Community Voice Mail received 1,200 voicemail boxes and distribution has commenced.
3. **Marietta Noel:** Marietta Noel thanked members who volunteered at or attended the CTAAFSC. She reported the proposed CPAC changes had been incorporated into the Budget Principles for FY2007. A budget forum is being planned for April. Additional details to follow.

**5. Unfinished Business**

**A. Outcome #2:**

1. **Status of Report of Volunteer Coordinator:** Mildred Vuris is working with David Evans regarding the status of the Volunteer Coordinator.
2. **Discussion of Outcomes:** Committee discussed outcome and whether it should proceed. Committee decided to postpone further work on the topic. CPAC requests Board guidance on future use of volunteers as a resource. A motion will be drafted to be presented at the Planning & Operations meeting.

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

**7. Adjournment:**

- A. Announcements: There were no announcements.
- B. Next Meeting: Thursday, April 13 at 1700 South Lamar.

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Henry McMahon, Chair

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Lisa M. Quinn, Recording Secretary