



Network Advisory Committee (NAC) Minutes

DATE: Tuesday, February 15, 2006
TIME: 12:00 P.M.
PLACE: Large Training Room, 1700 South Lamar Blvd.
Austin, TX 78704

MEMBERS PRESENT: Kathy Armenta, JoAn Baird, Lillie Cogwell, Joanna Cordry, Patrick Herndon, Simone Schrott
STAFF PRESENT: Charles Harrison, Marietta Noel, Lisa Quinn, Mildred Vuris
BOARD LIAISON: Donald Dumas

- 1. Call to Order: Meeting was called to order at 12:12pm.**
- 2. Review Minutes from November 2005 Meeting: Minutes were approved as submitted.**
- 3. New Business:**

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, answered questions and received committee feedback. The Local Plan & Budget Development Calendar was also discussed. Members would like the opportunity to provide input as early in the process as possible yet have enough date to still be meaningful. Mildred Vuris stated the Center has a very sophisticated budget and varied funding sources. Members had no changes to the Guidance Principles.

NAC Data: Marietta Noel reviewed synopses of member attendance and Board of Trustees Recommendations with the committee. Ms. Noel will update both documents as needed.
- 4. Unfinished Business:**

NAC Goals & Outcomes: Joanna Cordry reviewed the document. An evaluation tool is being sought for training needs, monitoring processes and training requests. The NAC of the Center for Health Care Services may have a tool or possibly the Center’s Quality Management Department may have access to an instrument. Membership will be reviewed to determine if the state mandates are being met. A motion was passed to accept the red-

lined changes to Goals & Outcomes. Mildred Vuris will bring composition data and representation of groups to a future meeting.

NAC Nominating Committee: Subcommittee is being re-constituted and will contact potential officers via phone or email.

NAC Membership: It was noted that Batool Alsheikh and Mark Vowell were approved as members by the Human Resources committee. Clifford Gay tendered his resignation due to scheduling conflicts. Committee was reminded that new members need to be recruited.

5. Committee/Community/New Agenda Items:

Provider of Last Resort Update
History of Center

6. Board Communications: There were no Board communications.

7. Announcements: Joanna Cordry thanked the Center for sending her to Parliamentary training. Marietta Noel thanked all volunteers and attendees of the Central Texas African American Family Support Conference.

8. Adjourn: Meeting adjourned at 1:30pm.

Joanna Cordry, Chair

Lisa M. Quinn, Recording Secretary