



Network Advisory Committee (NAC) Minutes

DATE: Friday, July 14, 2006
TIME: 12:00 P.M.
PLACE: Small Training Room
1700 South Lamar Blvd.
Austin, TX 78704

MEMBERS PRESENT: Kathy Armenta, Lillie Cogswell, Joanna Cordry, Pat Herndon, Mark Vowell
STAFF PRESENT: Marietta Noel, Lisa Quinn, Mildred Vuris
BOARD LIAISON: Donald Dumas
GUESTS PRESENT: Henry McMahon

- 1. Call to Order:** Meeting was called to order at 12:15pm.
- 2. Review of Minutes from May 12, 2006 Meeting:** Approval of Minutes was deferred due to lack of a quorum.
- 3. Staff Liaison Report:** Mildred Vuris reported the Healthcare District and Shoal Creek were in discussions to strengthen local crisis services. She also reported on the newly created List Serve of the Mayor's Mental Health Task Force Monitoring Committee. A recently distributed article reported the Governor's Office of Budget, Planning and Policy issued instructions to all Texas state agencies that will require them to submit baseline budget requests at 10% less* than the amount of funding the agency received during the previous legislative session.
- 4. New Business:** There was no new business to discuss.
- 5. Review of the Texas Council of Community MHMR Centers' Conference:** Joanna Cordry reported she attended the conference along with Simone Schrott and CPAC member Liz Shelby. She provided handouts from several of the sessions and gave a synopsis of her experiences at the conference. Donald Dumas reported there was a training on legislative interactions and noted the need for advocate training in dealing with public officials.
- 6. Old Business:**
Criteria for Potential Provider Members of NAC: Marietta Noel reviewed a draft copy of the selection criteria for provider members. She also reviewed a

drafter letter to potential provider members and the draft volunteer job description.

Review of NAC functions: NAC and CPAC officers have met twice regarding the possibility of merging the two committees. Roles of each committee are being reviews and redundancies are being sought. Staff will finish work on the committee and work to sharpen the focus. Marietta Noel provided a handout outlining the committee roles and asked members to review and provide input.

Committee/Community/New Agenda Items: Mildred Vuris reported the City of Austin requested a proposal for crisis housing and will consider the plan for implementation.

7. **Board Communications:** There were no Board Communications.
8. **Announcements:** There were no announcements.
9. **Adjourn:** Meeting adjourned at 1:30pm.

Joanna Cordry, Chair

Lisa M. Quinn, Recording Secretary