

**Council on Sex Offender Treatment
and Interagency Advisory Committee Meeting**
Monday, November 15, 2004 at 1:00 p.m.
DSHS Exchange Building N-102
8407 Wall Street
Austin, Texas 78754

MINUTES

Board Members Present

Dr. Walter Meyer, Chairperson
Liles Arnold, Member
Judge Patricia Lykos, Member
Linda Bell Robinson, Member
Kristy Almager, Member
Richard Mack, Member

Board Member Absent

Maria Molett, Member

DSHS Staff Present

Allison Taylor
David Richards
Lisa Worry
Lupe Ruedas
Debbie Peterson

IAC Members Present

Pam Rodgers
Belinda Castillo for Pat Logterman
Judy Johnson
Colleen Benefield
Mike Maples

IAC Members Not Present

Ana Aguirre
Glen Kercher
Member from the Texas Council on Community MHMR Centers

Guest Present

Sharon Burns
Janet Latham

Estelle Guillen

Agenda item 1 was the call to order at 1:31 p.m. by Dr. Meyer, Chair

Agenda item 2 was introduction of Members, Guests, and Staff.

Agenda item 3 approval of April, July and August 2004 Minutes, the motion was seconded and passed unanimously after discussion.

Agenda item 4 discussion of the Council Chairperson's Report. No action taken.

Agenda item 5 discussion of Division Director's Report, Debbie Peterson handed out request for additional funds, Sunset Review update and Estimated costs Fiscal year 2004.

Agenda item 6 discussion regarding the Multidisciplinary Team. No discussion or action taken.

Agenda item 7 discussion regarding Executive Director's Report Allison Taylor provided handouts in meeting packets. No action taken.

Agenda item 8 discussion regarding Interagency Advisory Committee. No discussion or action taken.

Agenda item 9 discussion regarding Strategic Legislative Planning. No action taken.

Agenda item 10 discussion regarding Council's Budget. No action taken.

Agenda item 11 approval of minor changes to the Outpatient Sexually Violent Predator Treatment Program Policies and Procedure Manual, motion was seconded and passed unanimously after discussion.

Agenda item 12 approval regarding the recruitment of Civil Commitment Contractors motion was seconded and passed unanimously after discussion.

Agenda item 13 discussion regarding the Annual Conferences. No action taken.

Agenda item 14 was no public comment.

Agenda item 15 no comments given.

Agenda item 16 no presentation of future agenda items.

Agenda item 17 discussion of future meeting dates scheduled February 19, 2005 at 1:30 p.m., in conjunction with the Adult Conference.

Agenda item 18 Dr. Meyer moved to adjourn. The motion was seconded and passed unanimously at 4:30 p.m.

The Council may go into executive session as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair.

For additional information, contact Allison Taylor, Executive Director, at (512) 834-4530, fax (512) 834-4511, or email: Allison.Taylor@tdh.state.tx.us. For ADA assistance, please contact TDH Office of Civil Rights, (512) 458-7627, toll free (888)388-6332, or TDD (877) 4327232, at least four days prior to the meeting.