



Minutes

State Health Services Council Meeting

Department of State Health Services
Robert E. Moreton Building, M-739
1100 W. 49th Street, Austin, Texas
July 7, 2006

10:00 am - 1:00 pm

Chair's Welcome and Introduction of Guests: Dr. Arredondo called the meeting to order at 10 am.

Members Present:

Dr. Rudy Arredondo, Council Chair – Lubbock
Dr. Jaime Davidson – Dallas
Dr. Jeffrey Ross – Houston

Ms. Graciela Cigarroa – San Antonio
Dr. Jacinto Juarez – Laredo
Mr. James Springfield – Harlingen

Members Absent: Dr. Lewis Foxhall – Houston, Glenda Kane – Corpus Christi, Beverly Barron – Odessa

Registered Guests: Randell Russess, Richard Ponder, Joe Lovelace, Cliff Gay, Bryan Sperry, Benjy Green, Susan Marshall, Erica Brumleve, Laura Wolford, Stephanie Stephens, Carolyn Parker, Cassidy Neal, Patti Derr, Karen Robinson, Jennifer Bearden, Heidi McConnell, Karen Brown, Patricia Vosack, and Conni Bocke.

Agenda Item #1 - DSHS Guiding Principles: Dr. Sanchez provided an overview of the DSHS Guiding Principles and strategic priorities http://www.dshs.state.tx.us/council/agendas/070706/1_cam.pdf. He noted that the Guiding Principles were revised to include stakeholder input recommending that sound environment and local focus be added. Principles are:

1. Sound Mind, Sound Body, Sound Environment
2. Prevention first; quality treatment when necessary
3. Partnerships
4. Local Focus

To make the most of these principles, DSHS adopts the following five strategic priorities:

1. Establish a work environment in which employees are valued, productive, and supported in their work.
2. Use processes and tools that demonstrate a return on investment.
3. Identify and adopt evidence-based practices for its services and functions.
4. Work with local, federal, and other state partners for coordinated plans and effective action.
5. Catalyze and facilitate partnerships.

Agenda Item #2 - Update on Preparations for the DSHS FY08-09 Legislative Appropriations Request: Machel Pharr provided an update on FY08-09 Legislative Appropriations Request (LAR) preparations.

Agenda Item #3 - Review of Legislative Appropriations Request: Machel Pharr reviewed a draft summary of potential exceptional items and draft summary of base request and exceptional items by strategy. Both documents can be found at: http://www.dshs.state.tx.us/council/agendas/070706/3_Exceptional_Items-070706.xls and http://www.dshs.state.tx.us/council/agendas/070706/3_Exceptional_Items_Summary-070706.xls.

Agenda Item #4 - General Public Comment: The following individuals provided public comments: Patti Derr, Jennifer Rammage-Bearden, Karen Brown/Robinson, Denise Brady, Carolyn A. Parker, Clifford Gay, Joe Lovelace, Kelly Chu, and Susan Marshall.

Adjournment: Dr. Rudy Arredondo adjourned the meeting at 1:35 p.m.

A handwritten signature in cursive script that reads "Rudy Arredondo".

Dr. Rudy Arredondo, Chair

Oct. 5, 2006

Date Approved by Council