

**Council on Sex Offender Treatment
and Interagency Advisory Committee Meeting**
Saturday, March 25, 2006 at 1:00 p.m.
1st Floor; St. Anthony Club Room
St. Anthony Wyndham Historic Hotel
San Antonio, Texas

MINUTES

Board Members Present

Dr. Walter Meyer, Chairperson
Maria Molett, Member
Liles Arnold, Member
Judge Patricia Lykos
Aaron Pierce
Glen A. Kercher

Board Member Absent

Monica Hernandez

DSHS Staff Present

Allison Taylor
David Richards
Lisa Worry
Deborah Morgan
Rachael Darling
Lupe Ruedas

IAC Members Present

Ana Aguirre

IAC Members Not Present

Pat Logterman
Michael Maples
Colleen Benefield
Pam Rodgers
Judy Johnson
Holly Miller
Laura Lindsey

Guest Present

Pierre Williams

Norma Cunningham

Agenda item 1 was the call to order at 1:03 p.m. by Dr. Meyer, Chair

Agenda item 2 introductions of Members, Guests, and Staff

Agenda item 3 approval of October and March 2005 Minutes; the motion was seconded and passed unanimously after discussion.

Agenda item 4 discussion of the Division Director's Report. No report.

Agenda item 5 discussion of the Executive Director's Report. No action taken.

Agenda item 6 discussion regarding the withdrawal of the rules at 22 Texas Administrative Code, Chapter 810, proposed in the January 13, 2006, issue of the Texas Register, the motion was seconded and passed unanimously after discussion.

Agenda item 7 discussion regarding the Interagency Advisory Committee. Ana Aguirre announced the 2nd Annual Conference on Promoting Community Safety, Victim Interests and Offender Success to be held July 5-7, 2006.

Agenda item 8 discussion regarding updates and format of the Civil Commitment Policy, the motion was seconded and passed unanimously after discussion.

Agenda item 9 discussion and possible action regarding Council's Mission and Philosophy Statement. Item was tabled.

Agenda item 10 discussion and possible action regarding scheduling of Council Retreat, the motion was seconded; and passed unanimously.

Agenda item 11 discussion and possible action regarding name change for the Council. Item was tabled to next Council meeting.

Agenda item 12 discussion and possible action regarding insurance reimbursement from Value Options and Medicaid for juvenile sex offenders. No action.

Agenda item 13 public comment received by Norma Cunningham.

Agenda item 14 no announcements or comments given.

Agenda item 15 presentation of future agenda items. None

Agenda item 16 discussion of future meeting dates scheduled next Board meeting July 22, 2006 at 1:00 p.m. in conjunction with 14th Annual Conference on the Management of Juveniles with Sexual Behavior Problems.

Agenda item 17 the motion was seconded and passed unanimously at 2:30 p.m. for Rules Committee Meeting.

Walter J. Meyer III, M.D., Chair

Allison Taylor, Executive Director

Date

Date

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.