

OFFICE OF VIOLENT SEX OFFENDER MANAGEMENT

Dan Powers, LCSW, LSOTP, Chairperson

Christy Jack

Leo Longoria



Allison Taylor, Executive Director

Friday, October 7, 2011 at 9:30 a.m.
8407 Wall Street, Suite N-102
Austin, Texas 78754

MINUTES

Board Members Present

Dan Powers

Christy Jack

Leo Longoria

OVSOM Staff Present

Allison Taylor

Deborah Morgan

Connie Heins

Missy Adams

Lupe Ruedas

DSHS Staff

C. David Richards

Cindy A. Bourland

Public Present

Jennie Barr

Dr. Matthew Ferrara

Convene the Board of the Office of Violent Sex Offender Management

Chairman Powers convened the meeting at 9:30a.m.

Introduction and Roll Call

Discussion of Regular Session

No report from Presiding Office of the Office of Violent Sex Offender Management (OVSOM.)

Allison Taylor, Executive Director briefed Board members along with handout on Civil Commitment Statistics.

Report from the General Counsel, Chairman Powers announced into Executive Session at 9:50 a.m.

Discussions, Consideration, and Possible action regarding consent items

No excused absences

Discussions, Consideration and Possible action regarding Career Ladder for Case Managers, Salary Schedules, Agency Policies and Board Policies.

Motion made to accept proposed Career Ladder of Case Managers Months of Service 120 at \$49,289.12; seconded and passed.

Board Members request job descriptions to compare salary schedules. No action.

No changes to Agency policies continue to work on changes updating office name changes. Contractor Treatment Provider training sometime in November 2011. Chairman Powers request to conduct a workshop at the Council on Sex Offender Treatment (CSOT) Annual Conference. No action.

An update on Board Policies met with Legislative Budget Board of creating own policy and follow Health and Human Services Commission (HHSC) general parameters. No action.

Discussions, Consideration and Possible action regarding Contracts, Agreements, and Understandings.

Memorandum of Agreement between the Office of Violent Sex Offender Management (OVSOM) and the Department of State Health Services (DSHS) item tabled to next meeting.

Other leases, contracts, and agreements regarding equipment, IT services, licenses, etc., no action.

Discussion of future meeting dates

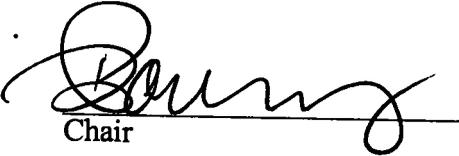
Future meeting date set for November 11, 2011 at 9a.m.

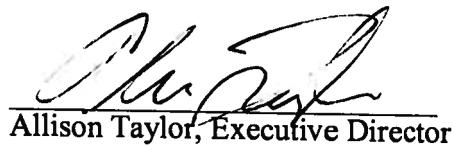
Public Comment

No comment from the public.

Adjournment

At 11:42a.m., Chairman Powers adjourned the Office of Violent Sex Offender Management meeting.


Chair


Allison Taylor, Executive Director

12/9/11
Date

12/9/11
Date

The Board may go into executive session on any agenda item as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Board's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Board. The limitations, if any, may vary from meeting to meeting.

For additional information, contact Allison Taylor, Executive Director,
at (512) , Fax (512) ,
or email: Allison.Taylor@ovsom.state.tx.us. For ADA assistance, please contact the TDD (877) 432-7232, at least four days prior to the meeting.