



**CPS Advisory Council Meeting
Friday, July 13, 2018**

Agenda Items

- I. Agenda Item 1 - Welcome and Introductions
- II. Agenda Item 2 - Roll Call & Approval of Minutes
- III. Agenda Item 3- Update on HB 1486, Dennis Bach
- IV. Agenda Item 4 – Discussion of CPS Advisory Council term lengths, possibility of reapplying following term
- V. Agenda Item 5 – Discussion of Peer Support Day celebration
- VI. Agenda Item 6 – Various Announcements
- VII. Agenda Item 6- Plan for Next Meeting, Debrief and Adjourn

Minutes to Follow on Next Page



Minutes Pending Formal Adoption by Council

Purpose of Meeting: In-person quarterly meeting of the Via Hope CPS Advisory Council

The meeting was called to order at 10:00 am by Larry Diaz.

Council Members in Attendance were: Randie Benno, Jack Brown, Larry Diaz, Tommy, Higgs, Nicholas Holstein, Meredith Jones, Ginny Morgan, Jess Mulliniks, Lisa Pous, Lisa Rawls, Jessica Robedee, Cindy Trevino, Jerry Wainwright

Council Members Absent: Michael Cox, Letrice Dennis, Kristina Kapp, Lora Keech, Glenda Luco, Cassandra Ramirez

Via Hope Staff in attendance: Dennis Bach, Liz Castaneda, Sandra Smith

Approval of Minutes: At this time there was not a quorum. April minutes will be approved online or at October meeting

Update on HB 1486

Dennis Bach presented an update on what the HB 1486 workgroup has been working on. He discussed the implementation schedule, information on the new training and certification model and how CPSs who are currently certified will be grandfathered into the new system. Slides from the presentation are attached.

Discussion of CPS Advisory Council term lengths, possibility of reapplying following term

The group unanimously voted to extend CPS Advisory Council terms to three years beginning with the current membership. Members voiced that an additional year will allow for leaders to have more time to orient to the council and get more meaningful work done before their terms expire. The council moved to have an agenda item added to the October meeting to continue discussion on when council members can reapply after their terms end.

Discussion of Peer Support Day celebration

The International Association of Peer Supporters (iNAPS) has established an annual Global Peer Support Celebration Day, which will take place on October 18th of this year. Prior to the meeting members had expressed interest in celebrating this occasion by pursuing getting a declaration/proclamation made honoring the occasion in the State Legislature. The group discussed this idea and brought up ideas for



how to celebrate on the local level. Lisa Pous offered to research what is involved in getting a proclamation or other such recognition made by members of the legislature.

Various Announcements

Liz Castaneda announced that monthly subcommittee conference calls will commence in August. Nicholas Holstein announced that he is planning an event called Peer-A-Palooza and is accepting applications for the planning committee.

Plan for Next Meeting, Debrief and Adjourn

Liz will send out meeting dates for the upcoming fiscal year.

MOTION TO ADJOURN – Motion made by Larry Diaz and seconded by Tommy Higgs. Motion passes unanimously and meeting adjourned at 12:00 pm.