



**CPS Advisory Council Meeting
Friday, October 12, 2018**

Agenda Items

- I. Agenda Item 1 - Welcome and Introductions
- II. Agenda Item 2 – Update on HB 1486
- III. Agenda Item 3- Discussion of CPS Advisory Council membership
- IV. Agenda Item 4 – Discussion of CEU policy
- V. Agenda Item 5 – Discussion of time frames for reapplication to Council
- VI. Agenda Item 6 – Subcommittee discussion and sign ups
- VII. Agenda Item 6- Leadership elections
- VIII. Agenda Item 7- Announcements, wrap up 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 9:30 am by Larry Diaz.

Council Members in Attendance were: Randie Benno, Jack Brown, Ginny Cartwright, Michael Cox, Jessi Davis, Letrice Dennis, Larry Diaz, Red Gilbert, Tommy Higgs, Nick Holstein, Meredith Jones, Glenda Luco, Lisa Pous, Cassandra Ramirez, Lisa Rawls, Mary Tolle, Cindy Trevino, Jerry Wainwright

Council Members Absent: Gwen Admire, Tashawn Howard, Lora Keech, Joe Magdaleno, Ginny Morgan, Jessica Mulliniks

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

Approval of Minutes: April and July minutes to be approved online

Welcome and introductions

The group took a few minutes to introduce themselves and welcomed the new members who were present at the meeting.

Update on HB 1486 and Impact on the CPS Advisory Council

Dennis Bach provided an update on HB 1486 and the rules development process. He focused on how HB 1486 will impact Via Hope and training and certification overall. Since Via Hope will no longer be the certifying body after January 1, 2019 the Council's role will be changing. The Council will no longer be providing input on issues related to certification such as CEU policies and levels of certification. They will also no longer be processing ethics complaints. Via Hope will keep the Council members and the CPS community updated as we know more.

Discussion of CPS Advisory Council membership

Members discussed changing the Council charter to limit two people per organization moving forward. The purpose of this change is to prevent large numbers of members who work for the same organization. Dennis explained that the CFP Council instituted a similar change. The Council voted on the change. 12 voted yes and 5 voted no, so the charter will be adjusted.

Discussion of CEU policy



Prior to the meeting Council Chair Larry Diaz had expressed concern about the current requirement that all CPSs complete one endorsement training per 24 month certification period as it is difficult for some CPSs to take the time off to attend. We addressed the issue at the meeting and Dennis explained that beginning in January 2019 the new certifying body will be responsible for creating CEU policies. The group agreed that it is unlikely the new certifying body will require an endorsement training so the issue was tabled.

Discussion of timeframes for reapplication to the Council

Members continued the discussion from the July meeting about creating a policy regarding when members can reapply to the Council after their term expires. The group discussed the issue, but due to time constraints decided to send the issue to the Membership Committee who will draft a policy and present it the Council membership at the next meeting for a vote.

Subcommittee discussion and sign ups

Liz Castaneda explained the roles and responsibilities of the various subcommittees. Members then signed up for the subcommittees they are interested in serving on.

Leadership elections

The Council held leadership elections. Michael Cox was elected Chair, Meredith Jones was elected Vice-Chair and Mary Tolle was elected Secretary.

Announcements, wrap up and adjourn

Sandra Smith discussed the upcoming Re entry Peer Support Certification. Liz will send all minutes from April and July to the Council and will set up an online voting system. She will also alert the group when the October minutes have been completed.

MOTION TO ADJOURN – Motion made by Larry Diaz. Motion passes unanimously and meeting adjourned at 2:46.