



TEXAS CIVIL COMMITMENT OFFICE

4616 W. Howard Lane, Building 2 Suite 350

Austin, Texas 78728

Thursday April 28, 2022 10:00 a.m.

Some members may participate by video-conference but the presiding officer will be physically present and the meeting will be open to the public.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Convene the Board of the Texas Civil Commitment Office (TCCO).
4. Texas Civil Commitment Center (TCCC) Client Led Band, House of Music.
5. Board Chair report.
6. Executive Director's report concerning program operations and the routine functioning of the TCCO.
7. Presentation from TCCO Deputy Director and Director of Case Management Services concerning Project Change: Practicing Change Beyond the Classroom.
8. Presentation from Management and Training Corporation (MTC) Senior Vice President Leann Bertsch regarding TCCC expansion and programing.
9. Chief Financial Officer's report regarding FY 2022 Budget/Expenditures and offsite healthcare costs, and career ladder for case managers.
10. Discussion, consideration, and possible action regarding Chief Financial Officer's proposal regarding the salary career ladder for case managers pursuant to Tex. Gov't Code § 420A.009, Salary Career Ladder for Case Managers.
11. Update from General Counsel concerning Open Enrollments.
12. Discussion, consideration, and possible action regarding revisions to Texas Administrative Code, Title 37, Public Safety and Corrections, Part 16, Texas Civil Commitment Office, Chapter 810:
 - a. Final Approval of proposed changes to Section 810.156, concerning Sexually Violent Predators Required to Submit to Global Positioning Satellite (GPS) Tracking.
 - b. Proposed Rule § 810.123, concerning Petition for Adoption of Rules. This rule is proposed under the authority of the Health and Safety Code § 841.141 and Tex. Gov't Code § 2001.021.
13. Report regarding potential, contemplated and pending litigation.
14. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. February 23, 2022 Meeting Minutes
 - c. Future meeting dates
15. Adjournment

The Board may go into executive session on any agenda item as authorized by 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 Marsha McLane, Executive Director
Phone (512) 341-4421, Fax (512) 341-4645, Email: Marsha.McLane@tcco.texas.gov
For ADA assistance, please contact the TDD (877) 432-7232 at least four days prior to the meeting.