

GUARDIANSHIP CERTIFICATION ADVISORY BOARD
Minutes of Meeting

Office of Court Administration
Tom C. Clark Building
205 W. 14th Street, Rm 605
Austin, Texas 78701
Monday, October 30, 2017
(1:00 p.m. Until Adjournment)

The meeting of the Guardianship Certification Advisory Board was called to order by Jamie MacLean, Presiding Officer, at 1:08 p.m. Presiding Officer Jamie MacLean was present at the meeting. Judge Gladys Burwell and Jason Armstrong attended by teleconference. Toni Rhodes Glover and Chris Wilmoth did not attend. The staff members present were Jeff Rinard, Michele Henricks, Scott Gibson, and Lesley Ondrechen.

Representative stakeholders present and participating in the meeting were: Alex Jones, Health and Human Services Commission; Rosa Berumen, Health and Human Services Commission; Catherine Horvath, Guadalupe County Clerk's Office; Terry Hammond, Texas Guardianship Association; Ramona Brush, President of the Texas Guardianship Association and Director of Family Eldercare; and Kirk Monroe, Brazos Bend Guardianship Services. Inez Russell and Clifford Walker from Friends for Life and Megan Hutchinson and Sarah Ewalt from Senior Source attended by teleconference. Jorge Ramirez, Chief of Staff, Office of Senator Judith Zaffirini, was also in attendance.

Mr. MacLean gave opening remarks and welcomed Board members, staff, and representative stakeholders to the meeting.

The Board reviewed and voted to approve the minutes from the October 20, 2017 Guardianship Certification Advisory Board meeting with amendment reflecting 4:07 p.m. as the time that the meeting adjourned.

Development of JBCC Rules with 2017 legislative changes and rules for registration of guardianships and guardianship programs were taken up together for review.

A future meeting date of the Advisory Board was not scheduled.

The meeting was adjourned at 3:42 p.m.



Jamie MacLean
Presiding Officer

12/11/17

Date