

MHMR Services for the Concho Valley



"Working Together to Help People Help Themselves"

MHMRCV's mission is to offer an array of services and supports which respond to the needs of people with mental illness, intellectual developmental disabilities and autism, enabling them to make choices that result in lives of dignity and increased independence

BOARD OF TRUSTEES MEETING

DATE: THURSDAY, JANUARY 26, 2017
TIME: 12:00 NOON
PLACE: 1501 WEST BEAUREGARD, SAN ANGELO, TX, 76901
CONTACT: EXECUTIVE DIRECTOR'S OFFICE, (325) 658-7750 EXT. 339 OR 346

AGENDA

<u>TITLE</u>	<u>PRESENTER</u>
1. CALL THE MEETING TO ORDER AND INVOCATION	JACQUELINE SHANNON
2. EMPLOYEE OF THE MONTH RECOGNITION	GREGORY J. ROWE
3. PUBLIC COMMENTS WILL BE LIMITED TO THREE (3) MINUTES	
4. PRESENTATION OF THE FY 2016 FINANCIAL AUDIT BY DAVIS, KINDARD & CO RECOMMENDATION: ACCEPTANCE OF AUDIT	JACQUELINE SHANNON
5. CONSIDERATION OF THE MANAGEMENT'S RESPONSE TO THE FINDINGS OF THE FY 2016 FINANCIAL AUDIT RECOMMENDATION: APPROVAL OF THE MANAGEMENT'S RESPONSE	GREGORY J. ROWE
6. CONSIDERATION OF THE BOARD OF TRUSTEES MEETING RECOMMENDATION: APPROVAL OF MINUTES	JACQUELINE SHANNON
7. CONSIDERATION OF THE FY 2017 NOVEMBER AND DECEMBER FINANCIAL REPORT	DIANNA SPIEKER
8. CONSIDERATION OF THE FY 2017 1 ST QUARTER FINANCIAL CERTIFICATION	DIANNA SPIEKER
9. CONSIDERATION OF THE SUB RECIPIENT AGREEMENT BETWEEN THE CITY OF SAN ANGELO AND MHMRCV 2017 HOME FUNDS	DIANNA SPIEKER
10. REPORT OF THE FINANCE COMMITTEE RECOMMENDATION: ACCEPTANCE OF REPORT	DIANNA SPIEKER
11. REPORT OF THE PLANNING AND NETWORK ADVISORY COMMITTEE RECOMMENDATION: ACCEPTANCE OF REPORT	LINDA KUJAWSKI

12. REPORT OF THE PROGRAM COMMITTEE
RECOMMENDATION: ACCEPTANCE OF REPORT LINDA KUJAWSKI
13. CONSIDERATION OF BOARD OF TRUSTEES POLICIES GREGORY J. ROWE
2.02.00.00 ORGANIZATION OF MHMRCV
3.06.07.00 QUALITY ASSURANCE AND IMPROVEMENT PROGRAM
RECOMMENDATION: APPROVAL OF RECOMMENDED CHANGES
14. REPORT OF THE EXECUTIVE DIRECTOR GREGORY J. ROWE
• GENERAL REPORT OF CENTER SERVICES
• LEGISLATIVE UPDATE AND REPORTS BY THE TEXAS COUNCIL OF
COMMUNITY CENTERS
RECOMMENDATION: ACCEPTANCE OF REPORT
15. APPOINTMENT OF A COMMITTEE TO MAKE RECOMMENDATIONS JACQUELINE SHANNON
FOR OFFICERS AND COMMITTEE MEMBERS
16. DISCUSSION OF AN EVALUATION OF THE EXECUTIVE DIRECTOR JACQUELINE SHANNON
17. NEXT MEETING SCHEDULE/ADJOURNMENT JACQUELINE SHANNON
• FEBRUARY 26, 2017

AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, THE BOARD OF TRUSTEES RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO SEEK LEGAL ADVICE FROM ITS ATTORNEY ABOUT ANY MATTERS LISTED ON THE AGENDA.