



PUBLIC NOTICE-AGENDA BOARD OF TRUSTEES MEETING

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, autism, and substance use disorders enabling them to make choices that result in lives of dignity and increased independence

THURSDAY, FEBRUARY 25, 2021 – 5:30 PM

Jack Ray Auditorium – 1501 West Beauregard, San Angelo, Texas 76901

Teleconference line: 833-8815-7671 Access Code: 828054

BOARD OF TRUSTEES PRESENT:

John Stokes
Dr. Sangeeta Singg
Jeff Gibson
Dr. Davenport-Herbst

Dianna Spieker
Linda Kujawski
Don McKee
Cary Houston

BOARD OF TRUSTEES ABSENT:

Pat Trevino

SHERIFF PRESENT:

Jeff Garner, Reagan County

SHERIFF ABSENT:

Nick Hanna, Tom Green County

CENTER ATTORNEY PRESENT:

Jeff Chandler

1. Call the meeting to order, Invocation, certification of a quorum

At approximately 5:30 pm, Mr. Stokes called the meeting to order and certified a quorum was present. Mr. Stokes and Ms. Spieker were present at 1501 West Beauregard and other trustees were in attendance via Zoom meeting. Dr. Davenport-Herbst gave the invocation.

2. Public comments will be limited to three (3) minutes


No public comments were given.

3. Consider presentation of the Certification Process as a Community Behavioral Health Clinic by Jelly Nonprofit Consulting Services (Angelina Osornio Torres)

Ms. Angelina Torres with Jelly Nonprofit Consulting Services presented a status report of the certification process. Noted the following project progress to date in accomplishing the CCBHC Objectives:

PROJECT SCHEDULE AND PROGRESS REPORT

GOAL: To become a Certified Community Behavioral Health Clinic (CCBHC).	2020												2021				81%			
OBJECTIVE 1: Become knowledgeable about MHMRCV and CCBHC process.	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	97%
OBJECTIVE 2: Conduct a CCBHC Needs Assessment for MHMRCV.	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	97%
OBJECTIVE 3: Develop a new CCBHC-compliant Operations Manual for MHMRCV.	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	71%
OBJECTIVE 4: Obtain Texas HHSC licensure for SUD OP treatment program.	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	85%
OBJECTIVE 5: Implement electronic health records (EHR) and CCBHC data tracking methodology.	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	100%
OBJECTIVE 6: Staff training and awareness about CCBHC.	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	89%
OBJECTIVE 7: Undergo HHSC CCBHC review process.	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	25%

 Closed or near-closed month.

 Red text indicates COVID-19 pandemic.

On motion of Mr. McKee, seconded by Ms. Kujawski, the Board of Trustees unanimously voted to accept the report as presented. Motion carried.

4. Consider the Minutes of the January 28, 2021 Board Meeting

On motion of Ms. Spieker, seconded by Ms. Kujawski, the Board of Trustees unanimously voted to approve the minutes as presented. Motion carried.

5. Consider the FY 2021 Financial Reports – January

On motion of Mr. McKee, seconded by Dr. Davenport-Herbst, the Board of Trustees unanimously voted to accept the financial statements as presented. Motion carried.

For the month of January, the Center experienced a positive margin of \$22,412. Revenues were \$1,086,051 and expenses were \$1,063,639.

6. Consider the Request for Bids to Repair Vehicle Hail Damages

Agenda tabled until further negotiations.

7. Report of the Finance Committee

The Committee met February 24 at 2:00pm and the following items were discussed:

- Review of the FY 2021 Financial Statement -January
- Review of the Request for Bids – Vehicle Hail Repair
- Review of the Executive Director’s Expenses
- Future Agenda Item

On motion of Ms. Spieker, seconded by Dr. Davenport-Herbst, the Board of Trustees unanimously voted to accept the report. Motion carried.

8. Consider proclaiming March as Developmental Disabilities Awareness Month 2021

On motion of Dr. Davenport-Herbst, seconded by Dr. Singg, the Board of Trustees unanimously voted to adopt the resolution. Motion carried.

The month of March 2021 has been designated as Developmental Disabilities Awareness Month to celebrate and recognize people with disabilities.

Individuals with developmental disabilities, their families, friends, and neighbors and co-workers encourage everyone to focus on the abilities of all people; and this month, Texans can raise awareness about how classrooms, workplaces, houses of worship, and communities are made stronger when they include people of all abilities.

We commit ourselves to promoting Intellectual and Developmental Disabilities awareness, creating more inclusiveness, and cultivating opportunities for Texans with disabilities.

NOW, THEREFORE, to recognize the many contributions and challenges of the persons MHMR Services for the Concho Valley serves with developmental disabilities, we, the Board of Trustees, do hereby proclaim the month of March 2021 as

“DEVELOPMENTAL DISABILITIES AWARENESS MONTH”

and encourage staff to observe the month with appropriate programs and activities. We encourage the parents, guardians, and stakeholders to observe this month by participating in activities that increase public awareness of developmental disabilities and take the time to get to know someone with a disability.

In Witness Whereof, I have hereunto set my hand and have caused the Official Seal of MHMR Services for the Concho Valley to be affixed this 25 day of February 2021.

John Stokes, Chairman
Board of Trustees

Pat Trevino, Secretary/Treasurer

At approximately 5:59pm, Dr. Singg left the meeting.

At approximately 6:05 pm, Dr. Singg return to the meeting.

9. Report of the Planning Network and Advisory Committee

The Committee met Wednesday, February 24th at noon and the following items were discussed:

- Response to the Water issue and SNOVID 2021
- Review of Contracts
- Quality Management Items: FY 2020 Q3-4 MCOT Chart Review, FY 2021 PASRR CAP Review, Sept/Oct/Nov/Dec 2020
- ZERO Suicide Workforce Survey

On motion of Ms. Kujawski, seconded by Ms. Spieker, the Board of Trustees unanimously voted to accept the report as presented. Motion carried.

10. Consider the Report of the Executive Director regarding current Center Programs

Mr. Greg Rowe gave a brief report for January activities:

- ZERO Suicide Workforce Survey
- CCBHC Grant Update
- Programs, Services and Quality Management
- Strategic Planning – Joel Carr, Ph.D., LWSC, LPC
- Legislative Update

On motion of Mr. McKee, seconded by Dr. Davenport-Herbst, the Board of Trustees unanimously voted to accept the report. Motion carried.

11. Discussion and Consideration of a revised Board of Trustees Committee Structure and Meeting Schedule

Several issues came up regarding the current board committee structure and meeting schedule. After short discussion, on motion of Dr. Davenport-Herbst, seconded by Ms. Spieker, the Board Chair appointed the Executive Director, Board Liaison, Dr. Singg, and Dr. Davenport-Herbst to a workgroup. The Workgroup will recommend best practices for board committees and schedule. Motion carried.

12. Discussion and Consideration of Trustees Terms and the Sponsoring Agencies Procedures related to the Board of Trustees Membership

No discussion regarding current trustees terms or amending the sponsoring agencies procedures.

13. Consider a Nominating Committee for Board Chairs, Committee Members and Appointment Schedule
On motion of Ms. Spieker, seconded by Dr. Davenport-Herbst, the Board of Trustees unanimously voted to permanently make the Personnel Committee as the Nominating Committee for the election of officers and committee members. The Committee will submit a slate of officers/committee members with an ending term of October 31, 2021. Motion carried.

14. Closed Session authorized by Section 551.071 Consultation with Attorney; Section 551.072 Deliberations about Real Property regarding the Fish Hatchery Houses and 404 West Irving Properties

At approximately 6:47 pm, the Mr. Stokes announced that the Board would convene into closed session.

At approximately 7:19 pm, the Board reconvened to open session and Mr. Stokes announced that no action was taken during closed session.

15. Discussion and Consideration an Engagement Letter with Gossett, Harrison, Milican, & Stipanovic, PC
On motion of Ms. Spieker, seconded by Dr. Davenport-Herbst, the Board of Trustees unanimously voted to approve the engagement letter with Gossett, Harrison, Milican, & Stipanovic, PC . Motion carried.

16. Consider next meeting March 25, 2021 at 5:30 pm

Mr. Stokes announced the next meeting will be March 25, 2021.

17. Adjourn

At approximately 7:22 pm the meeting was adjourned.

All agenda items are subject to action and do not have to be taken in same order as shown on meeting notice. 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.