

MHMR Services for the Concho Valley

1501 W. Beauregard • San Angelo, TX 76901-4004 • (325) 658-7750 • www.mhmrcv.org



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

THURSDAY, APRIL 23, 2020 – 5:30 PM

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

BOARD OF TRUSTEES PRESENT:

John Stokes	Cary Houston
Pat Trevino	Dianna Spieker
Linda Kujawski	Jeff Gibson
Dr. Sangeeta Singg	Don McKee
Tim Davenport-Herbst	

SHERIFF REPRESENTATIVES PRESENT:

Jeff Garner, Reagan County

SHERIFF REPRESENTATIVES ABSENT:

David Jones, Tom Green County

CENTER ATTORNEY PRESENT:

Jeff Chandler

1. Call the meeting to order and certification of a quorum

At approximately 5:30 pm, Mr. Stokes, Chair, certified that a quorum was present. Mr. Stokes, Ms. Spieker and Mr. Houston were present at 1501 West Beauregard and other trustees were in attendance via GoToMeeting video and audio.

2. Acknowledgement of New Trustees

Mr. Stokes welcomed Dr. Sangeeta Singg and Don McKee as newly appointed trustees. He noted that the Pre-Service Orientation has not been conducted, therefore, the trustees are not able to take action during the meeting. Staff reported that the orientation would be schedule before the next Board meeting.

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

No public comments were made.

4. 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:

CCBHC PREPARATION PROCESS SCHEDULE

Updated 4/23/2020

TOTAL PROJECT TERM: January 2020 – May 2021 (17 MONTHS)

	2020												2021					Progress*
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	%
OBJECTIVE 1: Become knowledgeable about MHMRCV and CCBHC process.	6%	6%	6%	3%														21%
OBJECTIVE 2: Conduct a CCBHC Needs Assessment for MHMRCV.	0%	0%	1%	3%														4%
OBJECTIVE 3: Staff training and awareness about CCBHC.	0%	0%	0%	0%														0%
OBJECTIVE 4: Implement electronic health records (EHR) and CCBHC data tracking methodology.	0%	6%	6%	6%														18%
OBJECTIVE 5: Obtain Texas HHSC licensure for SUD OP treatment program.	0%	0%	6%	1%														7%
OBJECTIVE 6: Develop a new CCBHC-compliant Operations Manual for MHMRCV.	0%	0%	0%	0%														0%
OBJECTIVE 7: Undergo HHSC CCBHC review process.	0%	0%	0%	0%														0%

*Each objective will total 100%.

To achieve 100% per objective, each month will average almost 6% of progress. Realistically, this average monthly percentage will vary.

■ Red text indicates COVID-19 pandemic.

■ Estimated timeframe per objective.

■ MHMRCV will implement EHR and train staff on use.

No Board action taken.

5. Consider the Minutes of February 27, 2020

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

6. Consider the FY 2020 Financial Statement – February and March

On motion of Mr. Jeff Gibson, seconded by Ms. Spieker, the Board of Trustees voted to accept the financial statements as presented. Motion carried.

For the month of February, the Center experienced a positive margin of \$4,557.00. Revenues were \$1,081,095.00 and expenses were \$1,076,538.00.

For the month of March, the Center experienced a positive margin of \$51,689.00. Revenues were \$1,179,926.00 and expenses were \$1,128,237.00.

7. Consideration of the FY 2020 2nd Quarter Financial Certification

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

8. Consideration of the FY 2020 Quarter Investment Report

On motion of Mr. Houston, seconded by Mr. Gibson, the Board of Trustees unanimously voted to accept the report as presented.

9. Consideration of Resolution and authorization to apply for the Paycheck Protection Program – Coronavirus Aid, Relief, and Economic Security Act (CARES Act)

On motion of Ms. Spieker, seconded by Ms. Kujawski, the Board of Trustees unanimously voted to adopt the following resolution and authorized the application for the paycheck protection program.

BE IT RESOLVED, that the Executive Director, Gregory J. Rowe and the Chief Financial Officer, John Wyatt, jointly are, hereby authorized to sign any and all documents necessary to bind MHMRCV and obtain a loan or

loans under the Paycheck Protection Program – Coronavirus Aid, Relief, and Economic Security (CARES) Act, from the Texas State Bank, 2201 Sherwood Way, San Angelo, Texas, in the amount of \$471,936. Such documents include but are not limited to promissory notes, security agreements, deeds of trust, loan agreements, pledges of deposit accounts, accounts receivable, equipment, furniture fixtures, real estate, and other collateral, as may be necessary to obtain said loan or loans. Such documents may include any that expressly grant to Texas State Bank for any loan payments the due and payable. This resolution shall have continuing effect until expressly revoked or modified by the Board of Trustees.

I further certify that MHMRCV Board of Trustees has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolution and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same and that such resolution has not been revoked or modified.

Motion carried.

10. Consideration of a Proclamation-May as Mental Health Awareness Month

On motion of Ms. Kujawski, seconded by Mr. Gibson, the Board of Trustees unanimously voted to adopt the resolution proclaiming May as Mental Health Awareness Month.

WHEREAS, Mental Health is essential to everyone’s overall health and well-being; and

WHEREAS, all Americans face challenges in life that can impact their mental health; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there are practical tools that all people can use to improve their mental health and increase resiliency; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen share the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

NOW, THEREFORE, on behalf of MHMR Services for the Concho Valley and as the Chair of its Board of Trustees, I, John Stokes, do hereby proclaim May 2020 as MENTAL HEALTH AWARENESS MONTH.

11. Report of the Crisis Counseling Program (CCP) – Immediate Services Program

Mr. Rowe reported that the Center submitted a grant application to implement a Crisis Counseling Program (CCP) in the Concho Valley. The CCP is administered within the Disaster Behavioral Health Services branch of the Health and Human Services. The total grant amount is \$232,427.00. This program will provide short-term stress management and crisis counseling to individuals and groups having psychological reactions to the COVID-19 pandemic. The Concho Valley program will consist of a Program Director/Lead, 3 Crisis Counselors, Administrative Assistant, West Texas Counseling and Guidance Counselors and a Financial Staff. No Board action is required at this time.

12. Consideration of the Executive Director’s Report regarding current Center Operations

- General Report of Center Services – on file
- Legislative and Opportunities for the Center

No Board action taken.

13. Consider next meeting

Mr. Stokes reported that the next regular meeting is scheduled for May 28, 2020 at 5:30 pm.

16. Adjourn

At approximately 6:43 pm, the meeting was adjourned.

Pat Trevino, Secretary/Treasurer

Date approved