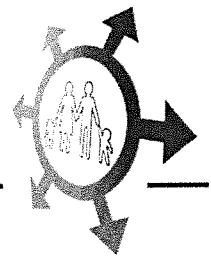


MHMR Services for the Concho Valley



"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, April 26, 2018
TIME: 5:30 P.M.
PLACE: 1501 West Beauregard, San Angelo, TX 76901
CONTACT: Executive Director's Office, (325) 658-7750

AGENDA

<u>TITLE</u>	<u>PRESENTER</u>
1. Call the meeting to order and invocation	Jacqueline Shannon
2. Public comments will be limited to three (3) minutes	Jacqueline Shannon
3. Employee of the Month Recognition – March and April	Gregory J. Rowe
4. Center Highlights <ul style="list-style-type: none">• 2018 Hoops, Dreams and Goals Champions	Gregory J. Rowe
5. Board Development: San Angelo Clubhouse Video	Gregory J. Rowe
6. Consideration of the Board of Trustees Meeting Minutes Recommendation: Approval of minutes	Jacqueline Shannon
7. Consideration of the FY 2018 March Financial Statement	Dianna Spieker
8. Consideration of the FY 2018 Operating Budget 2 nd Revision	Dianna Spieker
9. Consideration of Investments into the TexClass Pool	Dianna Spieker
10. Consideration of the FY 2018 HOME Investment Partnerships Program	Dianna Spieker
11. Report of the Finance Committee	Dianna Spieker
12. Consideration of the Local Provider and Network Plan (LPND) PNAC Recommendation: Acceptance of the Plan	Linda Kujawski

Board of Trustees Meeting

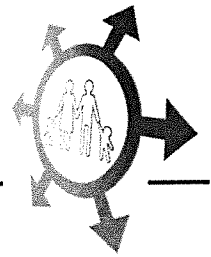
April 26, 2018

Page 2

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| 13. Report of the Planning and Network Advisory Committee and Consideration of New Appointments to the Committee
Recommendation: Acceptance of report | Linda Kujawski |
| 14. Report of the Program Committee
Recommendation: Acceptance of report | Linda Kujawski |
| 15. Report of the San Angelo Clubhouse Advisory Committee
• Legislative Appropriations Request (LAR) for Texas Clubhouses
Recommendation: Acceptance of report and support of the LAR request | Tim Davenport-Herbst
Brent Jenkins
Gregory J. Rowe |
| 16. Report of the Executive Director
• General Report of Center Services
• SB292 Mental Health Grant Program for Justice-Involved Individuals NCA
• Legislative Update and Opportunities for the Center
Recommendation: Acceptance of Report | Gregory J. Rowe |
| 17. Next Meeting Schedule/Adjournment
• May 24, 2018 | Jacqueline Shannon |

Items 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.

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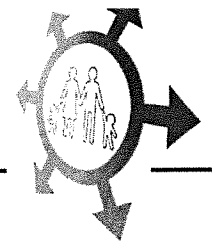
FINANCE COMMITTEE MEETING

DATE: Tuesday, April 24, 2018
TIME: 4:00 P.M.
PLACE: 1501 West Beauregard, San Angelo, Texas 76901

AGENDA

1. Call meeting to order
2. Review of the FY 2018 Financial Statement (Wyatt)
March Financial Statement
3. Review of the FY 2018 Operating Budget Revisions (Wyatt)
4. FY 2018 HOME Investment Partnerships Program (Wyatt)
5. Review of IDD Program - Home and Community-based services (HCS) expenses and Consumer/Center benefits (Wyatt, Rowe)
6. Review of MH Program – MH Expand & Enhance expenses (Wyatt, Rowe)
7. Review of the TexClass Investment Pool and other Government Investment Pools (Wyatt)
8. Review of FY 2017 Texas Community Centers Turnover Report (Rowe)
9. Update of the HHSC On-site Financial Review scheduled for April 16 -20, 2018 (Wyatt)
10. Report of the Executive Director's February and March Expenses (Wyatt)
11. SB292 Mental Health Grant Program for Justice-Involved Individuals Needs Capacity Assessment (Rowe)
12. Future Agenda Item (No Discussion)
13. Adjournment

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PROGRAM COMMITTEE MEETING

DATE: Thursday, April 26, 2018
TIME: 4:30 p.m. – 5:30 p.m.
PLACE: 1501 West Beauregard, San Angelo, Texas 76901
CONTACT: Executive Director's Office, (325) 658-7750

AGENDA

1. Call meeting to order (Kujawski)
2. Consideration of Quality Management Reports (McCullough)
 - FY 2018 1st Quarter IDD HCS CAP Review
 - FY 2018 2nd Quarter TXHML CAP Review
 - Dr. Strong Drill – Family and Youth Guidance Center Results Consultation,
 - Update of the 1115 Waiver Projects

Staff Recommendation: Information only, no action required
3. Consideration of the Local Provider and Network Plan (LPND)
PNAC Recommendation: To be determined
4. Report of the Planning and Network Advisory Committee and Review of Applications for PNAC Members (Kujawski)
PNAC Recommendation: Recommend to the Board of Trustees approval to appoint member and acceptance of report
5. Report of Risk Management/Mental Health First Aid Activities (Hood)
Staff Recommendation: Information only
6. Update of Autism Awareness Activities (Annette)
7. SB292 Mental Health Grant Program for Justice-Involved Individuals Needs Capacity Assessment (Rowe)
Staff Recommendation: Information only
8. Adjournment