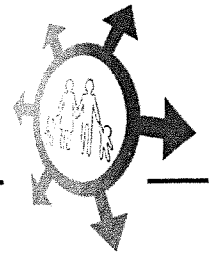


MHMR Services for the Concho Valley



"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 25, 2019
TIME: 5:30 p.m.
PLACE: 1501 West Beauregard, San Angelo, Texas 76901
CONTACT: Executive Director's Office, (325) 658-7750

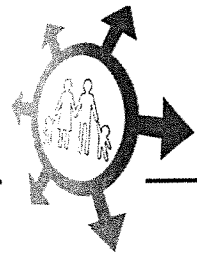
<u>TITLE</u>	<u>PRESENTER</u>
1. Call the meeting to order and invocation	John Stokes
2. Public comments will be limited to three (3) minutes	John Stokes
3. Employee of the Month Recognition – April	Gregory J. Rowe
4. Program Highlights – Hoops, Dreams, & Goals Champions Autism Awareness Month Activities	
5. Consideration of Proclamations – May as Mental Health Awareness Month	Gregory J. Rowe
6. Consideration of the Board of Trustees Meeting Minutes	John Stokes
7. Consideration of the FY 2019 Financial Statement-March	Dianna Spieker
8. Report of the Finance Committee	Dianna Spieker
9. Report of the Planning and Network Advisory Committee Committee Recommendation: Acceptance of report	Linda Kujawski
10. Report of a HHSC Contract to provide Disaster Services	Gregory J. Rowe
11. Report of the Program Committee Committee Recommendation: Acceptance of report	Trudy Darling
12. Report of the San Angelo Clubhouse Advisory Committee Committee Recommendation: Acceptance of report	Tim Davenport-Herbst
13. Report of the Executive Director	Gregory J. Rowe
• General Report of Center Services	
• Certified Community Behavioral Health Clinic (CCBHC) Initiative	

- Legislative Report and Opportunities for the Center
- Staff Recommendation:** Acceptance of Report

14. Consideration of the Executive Director's Employment Agreement Pat Trevino
15. Closed Session – Under Section 551-074 Personnel Matters - Deliberate the Executive Director's Employment Agreement
16. Open Session – Announce no action was taken
17. Next Meeting Schedule/Adjournment John Stokes
- May 23, 2019

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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PROGRAM COMMITTEE MEETING

DATE: Thursday, April 25, 2019
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 (Darling)
2. Quality Management Reports (McCullough)
 - DY-18 1115 Waiver Semi-annual Reporting
 - Dr. Strong Drill – Beauregard Campus
 - FY 19 Q1/Q2 HCS/TxHML Enrollment Review
 - FY 19 Semi-annual Oversight of the Crisis Hotline – Mystery Caller Survey
 - FY 19 Q2 RACT Chart Review
 - FY 19 Q1-Q2 RACT ANSA Review
 - FY 19 Q1-Q2 MCOT Chart Review
 - FY 18 CBT Fidelity Review

Staff Recommendation: Information only, no action required
3. Trauma Informed Care Initiative (McCullough)

Staff Recommendation: Information only, no action required
4. Report of the Center's Autism Services (Leyva)

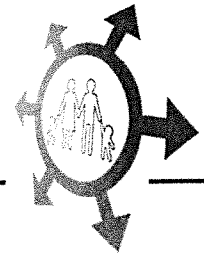
Staff Recommendation: Information only, no action required
5. Report of the San Angelo Clubhouse (Flint)

Staff Recommendation: Information only, no action required
6. Review of the HHSC Contract for Disaster Services (Hood)

Staff Recommendation: Information only, no action required
7. Report of the Planning and Network Advisory Committee (Kujawski)

PNAC Recommendation: Recommend to the Board of Trustees acceptance of report
8. Adjournment

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FINANCE COMMITTEE MEETING

DATE: Thursday, April 25, 2019
TIME: 4:30 p.m. – 5:30 p.m.
PLACE: 1501 West Beauregard, San Angelo, Texas 76901

AGENDA

1. Call meeting to order (Spieker)
2. Review of the FY 2019 Financial Statement - March (Rowe)
Staff Recommendation: To be determined
3. Update of the 1115 Waiver Semi-Annual Reporting (Rowe)
Staff Recommendation: Information only
4. Report of the Executive Director's March Expenses (Spieker)
Staff Recommendation: To be determined
5. Future Agenda Item (No Discussion)
6. Adjournment