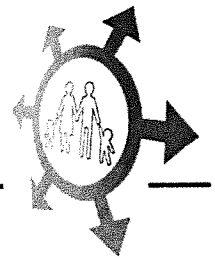


MHMR Services for the Concho Valley

"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, March 22, 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	Gregory J. Rowe
4. Introduction of the Military Veteran Peer Network (MVPN) Coordinator	Gregory J. Rowe
5. Planning and Network Advisory Committee (PNAC) Charge to the newly Appointed member Dr. Sue Chance	Jacqueline Shannon
6. Center Highlights <ul style="list-style-type: none">• The values of the Home and Community based Services and Texas Home Living Services• Poetry by Mario Navarro	Gregory J. Rowe
7. Consideration of the Board of Trustees Meeting Minutes Recommendation: Approval of minutes	Jacqueline Shannon
8. Consideration of the FY 2018 February Financial Statement Recommendation: Acceptance of the financial statements	Dianna Spieker
9. Consideration of Investments into The TexPool Services Recommendation: Adopt resolution, sign the participation agreement and designate authorized representatives	Dianna Spieker
10. Consideration of the 2 nd Quarter Investment Report Recommendation: Acceptance of Report	Dianna Spieker

Board of Trustees Meeting

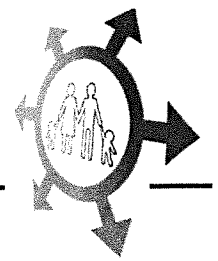
March 22, 2018

Page 2

- | | |
|--|--------------------|
| 11. Consideration of 2 nd Quarter of Financial Certification
Recommendation: Acceptance of certification | Dianna Spieker |
| 12. Report of the Finance Committee
Recommendation: Acceptance of report | Dianna Spieker |
| 13. Consideration of the Consolidated Local Service Plan
Recommendation: Approval of plan | Linda Kujawski |
| 14. Report of the Planning and Network Advisory Committee and Consideration of New Appointments to the Committee
Recommendation: Acceptance of report | Linda Kujawski |
| 15. Report of the Program Committee
Recommendation: Acceptance of report | Linda Kujawski |
| 16. Report of the Executive Director <ul style="list-style-type: none">• General Report of Center Services• Legislative Update and Opportunities for the Center Recommendation: Acceptance of Report | Gregory J. Rowe |
| 17. Report of the Personnel Committee
Recommendation: Acceptance of Report | Pat Trevino |
| 18. Consideration of the Executive Director's Annual Evaluation
Closed Session is authorized by Section 551.074 Personnel Matters of the Texas Government Code | Jacqueline Shannon |
| 19. Open Session - Action to be taken, if any | Jacqueline Shannon |
| 20. Next Meeting Schedule/Adjournment <ul style="list-style-type: none">• April 26, 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.

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

PROGRAM COMMITTEE MEETING

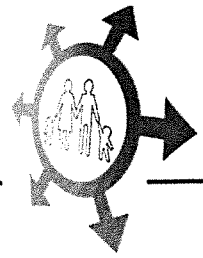
DATE: Thursday, March 22, 2018
TIME: 4:30 p.m. – 5:30 p.m.
PLACE: 1501 West Beauregard, San Angelo, Texas 76901
CONTACT: Executive Director's Office, (325) 658-7750

AGENDA

1. Call meeting to order (Kujawski)
2. Consideration of Quality Management Reports (McCullough)
 - Consolidated Local Service Plan
 - FY 2018 1st Quarter IDD TxHML CAP Review and Addendum
 - FY 2018 AVAIL Mystery Caller Survey Results and Corrective Action Plan
 - FY 2018 2nd Quarter Uniform Assessment/Recovery Plan Review
 - ABC Center - QM Consultation, Treatment Plan and Assessment Review
 - Update of the 1115 Waiver Projects

Staff Recommendation: Information only, no action required
3. Update of the Center's Military Veterans Peer Network (Keeton)
Staff Recommendation: Information only, no action required
4. Report of Risk Management Activities (Hood)
Staff Recommendation: Information only, no action required
5. Report of the Planning and Network Advisory Committee and Review of Applications for PNAC Members (Kujawski)
Staff Recommendation: Recommend to the Board of Trustees approval to appoint member
6. Review of the Certified Community Behavioral Health Clinics Standards (Rowe)
Staff Recommendation: Information only, no action required
7. Adjournment

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

PERSONNEL COMMITTEE MEETING

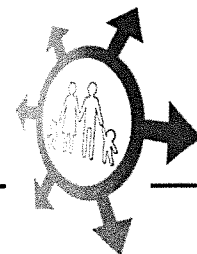
DATE: Thursday, March 22, 2018
TIME: 12:00 Noon
PLACE: 1501 West Beauregard, San Angelo Tx, 76901
Small Conference Room
CONTACT: Executive Director's Office, (325) 658-7750

In accordance with the Texas Government Code Chapter 551 Open Meetings Law: The Personnel Committee will convene into closed Session under Section 551.074 Personnel Matters – Deliberation of the Executive Director's Annual Evaluation.

AGENDA

1. Call meeting to Order (Trevino)
2. Review of the Center's Staff Turnover Rate and Salary Increases (Rowe) **TAB 6**
Staff Recommendation: Information only, no action required
3. Review of Performance Evaluation Tools (Trevino) **TAB 10**
4. Closed Session – Deliberation of the Executive Director's Annual Evaluation (Trevino)
5. Open Session (Trevino)
6. Adjournment

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

FINANCE COMMITTEE MEETING

DATE: Tuesday, March 20, 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)
February Financial Statement **TAB 2**
Staff Recommendation: Recommend to the Board of Trustees acceptance of the financial statement
3. Review of IDD Program - Home and Community-based services (HCS) expenses and Consumer/Center benefits (Wyatt, Rowe)
Staff Recommendation: Information only, no action required
4. Review of MH Program – MH Expand & Enhance expenses and Consumer/Center benefits
Staff Recommendation: Information only, no action required
5. Review of the 2nd Quarter Financial Certification (Wyatt) **TAB 5**
Staff Recommendation: Recommend to the Board of Trustees acceptance of certification
6. Review of the 2nd Quarter Investment Report (Wyatt) **TAB 4**
Staff Recommendation: Recommend to the Board of Trustees acceptance of report
7. Review of the TexPool Investment Pools (TexPool/Pool Prime) (Wyatt) **TAB 3**
Staff Recommendation: Recommend to the Board of Trustees participation

in the TexPool Investment Pools.

8. Review of Fish Hatchery Property Water Expense (Wyatt)

Staff Recommendation: Information only, no action required

9. Review of FY 2017 Texas Community Centers Turnover Report (Rowe) **TAB 6**

Staff Recommendation: Information only, no action required

10. HHSC On-site Financial Review scheduled for April 16 -20, 2018 (Wyatt) **TAB 7**

Staff Recommendation: Information only, no action required

11. Report of the Executive Director's February Expenses (Wyatt)

Staff Recommendation: Information only, no action required

12. Future Agenda Item (No Discussion)

13. Adjournment