

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
MHMR SERVICES FOR THE CONCHO VALLEY
1501 West Beauregard
San Angelo, Texas 76901
Thursday, May 25, 2017
5:30 P.M.**

Board Of Trustees Present:

Trudy Darling	Jeff Gibson
Tim Davenport-Herbst	Cary Houston
Linda Kujwaski	Jacqueline Shannon
Dianna Spieker	John Stokes
Pat Trevino	

1. Call the meeting to order and invocation

At approximately 5:37 p.m., Ms. Shannon called the meeting to order. Mr. Davenport-Herbst gave the invocation.

2. Employee of the Month Recognition

Tabled until next meeting.

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

No public comments.

4. Consideration of Resolution proclaiming May as Mental Health Awareness Month

On motion of Ms. Spieker, seconded by Mr. Davenport-Herbst, the Board of Trustees unanimously voted to adopt the following resolution:

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, mental illnesses are real and prevalent in our community, and half of us will have a mental health diagnosis at some point in our lives; and

WHEREAS, all citizens experience times of difficulty and stress in their lives, and should feel comfortable in seeking help and support to manage these times; and

WHEREAS, engaging in prevention, early identification, and early intervention are as effective ways to reduce the burden of mental illnesses as they are to reduce the burden of other chronic conditions; and

WHEREAS, there is a strong body of research that identifies behavioral health risks and supports specific tools that all citizens can use to protect their health and well-being; and

WHEREAS, with effective treatment before Stage 4, all individuals with mental illnesses – even serious mental illnesses - can make progress toward recovery and lead full, productive lives; and

WHEREAS, we recognize that unfortunately jails and prisons have often become the default places of custodial care for even nonviolent people with serious mental illnesses; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen has a responsibility to promote mental health and well-being for all.

THEREFORE, I Jacqueline Shannon, Chair of MHMR Services for the Concho Valley Board of Trustees, do hereby proclaim May 2017 as Mental Health Month.

5. Board Development-Children's Mental Health Services

The staff from the Family and Youth Guidance Center gave an overview of services provided to children and adolescents in the Concho Valley.

6. Consideration of the Board of Trustees Meeting Minutes

On motion of Ms Kujawski, seconded by Mr. Stokes, the Board of Trustees unanimously voted to approve the March 23, 2017 meeting minutes as presented. Motion carried.

7. Consideration of the FY 2017 March and April Financial Statements

On motion of the Finance Committee, the Board of Trustees unanimously voted to accept the March and April financial statements as presented. Motion carried.

For the month of March, the Center experienced a positive margin of \$101,124. Revenues were at \$1,020,598 and expenses were at \$ 919,474.

For the month of April, the Center experienced a positive margin of \$98,874. Revenues were at \$999,644 and expenses were at \$900,770.

8. Consideration of the FY 2017 Operating Budget Amendment

On motion of the Finance Committee, the Board of Trustees unanimously voted to approve the amendments to the FY 2017 Operating Budget as presented Motion carried.

9. Report of the Finance Committee

The Finance Committee met at 4:00 p.m., May 16, 2017. In addition to the March and April financial statements and the FY 2017 Operating Budget, the Finance Committee also discussed the following items:

- Report on the Texas Medicaid Health Partnership (TMHP) and Managed Care Organizations (MCO's) collection report for services performed September 1, 2016 to December 31, 2016.
- Report of the Center's telecommunications

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

10. Consideration of the HOME Funds request to the City of San Angelo

On motion of the Finance Committee, the Board of Trustees unanimously voted to approved the funding request in the amount of \$70,000. Motion carried.

At approximately 6:00 p.m., Ms. Spieker left the meeting.

11. Consideration of the grant request to the San Angelo Health Foundation

On motion of Ms. Kujawski, seconded by Ms. Darling, the Board of Trustee unanimously voted to approve the submission of a grant to fund services for children with Autism. Motion carried.

12. Report of the Program Committee

The committee met at 4:30 p.m., May 25, 2017 and the following items were considered:

- Review of the April Program Committee report
- Consideration of Quality Management reports – FY17 LMHA QM RACT Fidelity Review results
- Update of the Mental Health Awareness Month activities
- Community Living Assistance and Support Services
- HHSC-DADS Quality Assurance Corrective Action Plan
- Update of Adult Mental Health Services/Homelessness Initiatives

On motion of the Program Committee, the Board of Trustees unanimously voted to accept the report as presented. Motion carried.

13. Consideration of the Planning and Network Advisory Committee

The Committee met May 24, 2017 and following items were considered:

- Welcomed Judge Susan Werner
- Review of IDD and Administrative Contracts - Eight contracts were evaluated and recommended for continuation
- Report of the Request for Proposal for a Financial Management Software Services- Two proposals were received and recommended Blackbaud, Incl. provided that the demonstration was favorable.

On motion of the Program Committee, the Board of Trustees unanimously voted to accept the report as presented. Motion carried.

14. Report of the Executive Director

- General report of Center Services - highlighted the Center's monthly activities-report on file
- Legislative update and reports by the Texas Council of Community Centers – Mr. Rowe gave a brief overview of the legislative budget and topics

On motion of Mr. Gibson, seconded by Ms. Trevino, the Board of Trustees unanimously voted to accept the report. Motion carried.

15. Consideration of the Executive Director's Employment Agreement - Closed session is authorized by Section 551.074 Personnel Matters of the Texas Government Code

At approximately 6:38 pm., Ms. Shannon announced that the Board of Trustees would convene into closed session under Section 551-074 to deliberate the Executive Director's Employment Agreement.

16. Open Session – Action to be taken, if any

At approximately 7:00 pm, the Board of Trustees reconvened into open session and Ms. Shannon announced that no action was taken during closed session.

On motion of Mr. Stokes, seconded by Ms. Trevino, the Board of Trustees unanimously voted to accept the revisions of the employment agreement to be effective May 1, 2017. Motion carried.

17. Next Meeting Schedule/Adjournment

At approximately 7:05 p.m. the meeting was adjourned. Due to the Annual Trustee and Staff Conference in Galveston, the Board of Trustees will not meet for a regular meeting in June. The next regular meeting scheduled is July 27, 2017.