

**BOARD OF TRUSTEES MEETING  
MHMR SERVICES FOR THE CONCHO VALLEY  
1501 WEST BEAUREGARD  
SAN ANGELO, TX, 76901  
FRIDAY, OCTOBER 16, 2015  
12:00 NOON**

**BOARD OF TRUSTEES PRESENT:**

Jacqueline Shannon  
Cary Houston  
Pat Trevino

Linda Kujawski  
Jackie Walker

**BOARD OF TRUSTEES ABSENT:**

Jeff Gibson  
John Stokes

Dianna Spieker

1. **CALL THE MEETING TO ORDER AND INVOCATION**

At approximately 12:00 p.m., Ms. Shannon called the meeting to order.

2. **CONSIDERATION OF THE INTERAGENCY COOPERATION CONTRACT WITH THE DEPARTMENT OF AGING AND REHABILITATION SERVICES (DARS)**

On motion of Mr. Houston, seconded by Ms. Kujawski, the Board of Trustees unanimously voted to accept the contract up to an amount of \$200,742 and authorized the Executive Director to sign the contract. Motion carried.

3. **CONSIDERATION OF THE SAN ANGELO HEALTH FOUNDATION GRANT**

On motion of Mr. Houston, seconded by Ms. Trevino, the Board of Trustees unanimously voted to accept the grant award in the amount of \$171,500 and authorized the Executive Director to sign the contract. Motion carried.

4. **CONSIDERATION OF THE HOME PROGRAM FUNDS WITH THE CITY OF SAN ANGELO**

On motion of Ms. Walker, seconded by Mr. Houston, the Board of Trustees unanimously voted to accept the sub-recipient agreement in the amount of \$46,000 for FY 2016 and an additional carryover from FY 2015 in the amount of \$27,889 and authorized the Board Chair and Secretary to sign the agreement. Motion carried.

5. **ADJOURNMENT**

At approximately 12:20 p.m., the meeting was adjourned.