

**BOARD OF TRUSTEES MEETING
MHMR SERVICES FOR THE CONCHO VALLEY**

DATE: *Thursday, August 25, 2016*
TIME: *5:30 PM*
PLACE: *1501 West Beauregard, San Angelo, Tx, 76901*
CONTACT: *Executive Director's Office, (325) 658-7750 ext. 339 or 346*

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 to an agenda item	
3. Board Charge to the Planning and Network Advisory Committee	Linda Kujawski
4. Consideration of the Board of Trustees Meeting Minutes Board of Trustees Meeting Minutes – July 28, 2016 Recommendation: Approval of minutes	Jacqueline Shannon
5. Consideration of the July Financial Statement Committee Recommendation: Acceptance of the financial statements	Dianna Spieker
6. Consideration of the FY 2016 3rd Budget Amendment <ul style="list-style-type: none"> • Staff Retention Payment Committee Recommendation: Approval of the amendment	Dianna Spieker
7. Consideration of the FY 2017 Operating Budget Committee Recommendation: Approval of the operating budget	Dianna Spieker
8. Consideration of the Request for Proposals for Pharmacy Services Committee Recommendation: To be determined	Dianna Spieker
9. Consideration of the Texas Council of Community Centers Membership Committee Recommendation: Approval of membership and dues	Dianna Spieker
10. Report of the Finance Committee	Dianna Spieker
11. Report of the Planning and Network Advisory Committee Committee Recommendations: To be determined	Linda Kujawski
12. Report of the Program Committee Recommendation: Acceptance of Report	Linda Kujawski
13. Consideration of the FY 2017 Quality Management Plan for Mental Health and Intellectual Developmental Disabilities	Linda Kujawski

Committee Recommendation: Acceptance of the plans

14. Overview of the State Performance Contracts for FY 2017 Gregory J. Rowe
- Department of State Health Services – Mental Health Services and Clubhouse
 - Department of Aging and Disabilities Services
 - Department of Aging and Rehabilitative Services – Community Support Services and Autism Services
15. Consideration of Board of Trustees Policies Gregory J. Rowe
- 3.01.00.01 Reserve Funds and Investment policy
 - 3.08.07.08 Sexual Harassment in the Workplace.
- Recommendation:** Approval of policies
16. Report of the Executive Director Gregory J. Rowe
- Recommendation:** Acceptance of the Executive Director's report
17. Consideration of the Resignation submitted by Jackie Walker Jacqueline Shannon
18. Next Meeting Schedule/Adjournment Jacqueline Shannon
- September 22, 2016

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.

I, Gary M. Monico, Chief Deputy County Clerk, Have today posted a copy of the above notice on the County Clerk website.



Signature

Aug 19, 2016
Date