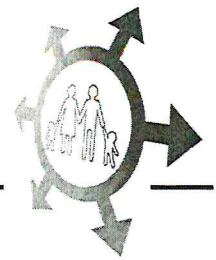


MHMR Services for the Concho Valley



"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

AGENDA BOARD OF TRUSTEES MEETING

DATE: Thursday, January 30, 2020
TIME: 5:30 p.m.
PLACE: 1501 West Beauregard, San Angelo, Texas 76901
CONTACT: Executive Director's Office, (325) 658-7750

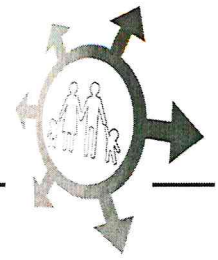
<u>TITLE</u>	<u>PRESENTER</u>
1. Call the meeting to order and invocation	John Stokes
2. Public comments will be limited to three (3) minutes <i>Effective September 1, 2019 – House Bill 2840 requires a governing body to allow each member of the public who desires to address the body regarding an item on the agenda for any open meeting, including workshops, to address the body regarding the item either before or during consideration of the item.</i>	John Stokes
3. Employee of the Month Recognition – November, December and January	Gregory J. Rowe
4. Consideration of the Independent Financial Audit ending August 31, 2019 Committee Recommendation: Acceptance of report	Gregory J. Rowe
5. Consideration of the Center's Management Response Committee Recommendation: Approval of the report	Gregory J. Rowe
6. Introduction of Key Staff	Gregory J. Rowe
7. Consideration of the Board of Trustees Meeting Minutes	John Stokes
8. Consideration of the FY 2020 Financial Statements – October, November and December	Dianna Spieker
9. Consideration of a Resolution transferring funds from the Reserve funds to Operating Budget	Dianna Spieker
10. Consideration of Budget Adjustments to the FY 2020 Operating Budget Committee Recommendation: Approval of the budget adjustments	Dianna Spieker

11. Consideration of the FY 2020 1 st Quarter Certification Report Committee Recommendation: Acceptance of report	Dianna Spieker
12. Consideration of the FY 2020 1 st Quarter Investment Report Committee Recommendation: Acceptance of report	Dianna Spieker
13. Report of the Finance Committee	Dianna Spieker
14. Consideration of a Janitorial Service Staff Recommendation: To be determined	Gregory J. Rowe
15. Report of the Program Committee	John Stokes
16. Report of the Planning and Network Advisory Committee Committee Recommendation: Acceptance of report	Linda Kujawski
17. Report of the San Angelo Clubhouse Advisory Committee and monthly activities Committee Recommendation: Acceptance of report	Tim Davenport-Herbst
18. Report of the Executive Director <ul style="list-style-type: none"> • General Report of Center Services • Certified Community Behavioral Health Clinic (CCBHC) Initiative • Legislative Report and Opportunities for the Center Staff Recommendation: Acceptance of Report	Gregory J. Rowe
19. Appointment of a Committee to make recommendation for Officers and Committee members	John Stokes
20. Discussion and Closed Session Under Section 551.072 of the Texas Government Code regarding the Clubhouse Property	Gregory J. Rowe
21. Open Session – announce no action was taken	John Stokes
22. Next Meeting Schedule/Adjournment <ul style="list-style-type: none"> • Next Board meeting – February 27, 2020 	John Stokes

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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FINANCE COMMITTEE MEETING

DATE: Thursday, January 30, 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 Outcome of the Independent Financial Audit ending August 31, 2019 (Wyatt)
Staff Recommendation: To be determined
3. Review of the Center's Management Response to the outcome of the Financial Audit Report ending August 31, 2019 (Wyatt)
Staff Recommendation: To be determined
4. Review of the FY 2020 Financial Statement – October, November, December (Wyatt)
Staff Recommendation: To be determined
5. Review of Resolution transferring fund from the Reserves to the FY 2020 Operating Budget (Wyatt)
Staff Recommendation: To be determined
6. Review of Budget Adjustments for FY 2020 Operating Budget (Wyatt)
Staff Recommendation: To be determined
7. Review of the FY 2020 1st Quarter Financial Certification (Wyatt)
Staff Recommendation: To be determined
8. Review of the FY 2020 1st Quarter Investment Report (Wyatt)
Staff Recommendation: To be determined
9. Report of the Request for Proposal (RFP) for an Electronic Health Record System
Staff Recommendation: To be determined

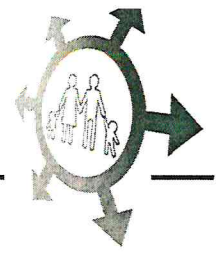
10. Report of the Executive Director's October, November, and December Expenses (Spieker)

Staff Recommendation: To be determined

11. Future Agenda Item (No Discussion)

12. Adjournment

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PROGRAM COMMITTEE MEETING

DATE: Thursday, January 30, 2020
TIME: 4:30 p.m. – 5:30 p.m.
PLACE: 1501 West Beauregard, San Angelo, Texas 76903
CONTACT: Executive Director's Office, (325) 658-7750

AGENDA

1. Call meeting to order
2. Report of the Center's Quality Management Activities (McCullough)
 - FY '19 Q3-Q4 AMH Chart Review
 - FY '19 Q3-Q4 CMH Chart Review
 - FY '20 HCS CAP Review – Sept. 2019
 - FY '20 HCS CAP Review – Oct. 2019
 - FY '20 HCS CAP Review – Nov. 2019
 - FY '20 PASRR CAP Review – Sept. 2019
 - FY '20 PASRR CAP Review – Oct. 2019
 - FY '20 PASRR CAP Review – Nov. 2019
 - FY '20 TxHmL CAP Review – Sept. 2019
 - FY '20 TxHmL CAP Review – Oct. 2019
 - FY '20 HHSC Access to Routine MH Services Mystery Caller Report
 - Suggestion Box
 - TIC Update
 - 1115 DY 9-10 Update
 - 1115 DSRIP Impact Summary

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

Committee Recommendation: Recommend acceptance by the Board of Trustees
4. Report of the San Angelo Clubhouse Advisory Committee and Monthly Activities (Flint)

Committee Recommendation: Information only, no action required
5. Adjournment