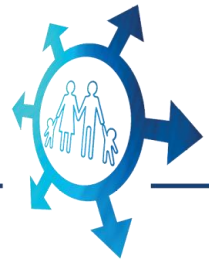


MHMR Services for the Concho Valley

1501 W. Beauregard • San Angelo, TX 76901-4004 • (325) 658-7750 • www.mhmrcv.org



BOARD OF TRUSTEES MEETING

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

THURSDAY, FEBRUARY 27, 2020 – 5:30 PM

Jack Ray Auditorium – 1501 West Beauregard, San Angelo, Texas 76901

BOARD OF TRUSTEES PRESENT:

John Stokes

Cary Houston

Pat Trevino

Dianna Spieker

Linda Kujawski

Tim Davenport-Herbst

BOARD OF TRUSTEES ABSENT:

Jeff Gibson

SHERIFF REPRESENTATIVES PRESENT:

Jeff Garner, Reagan County

David Jones, Tom Green County

CENTER ATTORNEY PRESENT:

Jeff Chandler

1. Call the meeting to order and invocation

At approximately 5:30 pm, Mr. Stokes recognized a quorum was present and called the meeting to order.

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

No public comments were made.

3. Employee of the Month Recognition – January and February

Ms. Sheneque Ross was recognized as Employee of the Month for January and Ms. Kristine Rodriguez was recognized as Employee of the Month for February.

4. Consider presentation of the Certification Process as a Community Behavioral Health Clinic by Jelly Nonprofit Consulting Services (Angelina Osornio Torres)

Mr. Rowe introduced Angelina Torres with Jelly Nonprofit Consulting Services. She is the project coordinator for the certification process. She gave an overview of the Project Management Plan. The Board request that a percentage of the deliverables towards the CCBHC project be presented at each board presentation. The board requested a report next month.

5. Consider the Minutes of January 30, 2020

On motion of Ms. Spieker, seconded by Ms. Kujawski, the Board of Trustees unanimously voted to approve the minutes as presented. Motion carried.

6. Consider the FY 2020 Financial Statement – January

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

For the month of January, the Center experienced a positive margin of \$8,934. Revenues were \$1,255,376 and expenses were \$1,246,442.

7. Consider the Report of the Finance Committee

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

- The Committee discussed the need for the new Electronic Health Record System and possible funding sources.

8. Consider adopting a Resolution proclaiming March as Developmental Disabilities Awareness Month

- City Council Meeting March 3rd
- Tom Green County Commissioners Court Meeting March 10th
- Hoops, Dreams and Goals – March 27th in Big Spring

On motion of Ms. Spieker, seconded by Ms. Kujawski, to adopt the resolution. Motion carried.

RESOLUTION

The month of March 2020 has been designated as Developmental Disabilities Awareness Month in order to celebrate and recognize people with disabilities.

Individuals with developmental disabilities, their families, friends, and neighbors and co-workers encourage everyone to focus on the abilities of all people; and

Individuals with developmental disabilities are entitled to enjoy, participate in and share the same benefits, privileges and protection afforded other citizens of our city, county, state and nation; and

I encourage all citizens to support opportunities for individuals with developmental disabilities that include full access to education, housing, employment, and recreation; and

NOW, THEREFORE, in order to recognize the many contributions and challenges of the persons we serve with developmental disabilities, on behalf of MHMR Services for the Concho Valley and as Chair of the Board of Trustees, I, John Stokes, do hereby proclaim the month of March 2020 as

“DEVELOPMENTAL DISABILITIES AWARENESS MONTH”

John Stokes, Chairperson
Board of Trustees

ATTEST:

Pat Trevino, Secretary/Treasurer

9. Consider the Report of the Planning and Network Advisory Committee

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

The following items were considered:

- Review of 2020 Contracted Services for IDD and MH – Nine contract were accepted
- All Texas Access: Community Survey – Encouraged members to go online and complete the survey

- Reviewed the FY2020 ADA Self-Evaluation and Transition Plan
- Update report of the CCBHC Certification process
- Report regarding the initiative of the Tobacco-Free Building and Grounds Campaign – Completion date is June 1, 2020

10. Consider new appointment to the Planning and Network Advisory Committee

On motion of Ms. Kujawski, seconded by Mr. Houston, the Board of Trustees unanimously voted to accept the application of Ms. Trudy Darling. Motion carried.

11. Consider the Report of the San Angelo Clubhouse Advisory Committee and monthly

On motion of Mr. Davenport-Herbst, seconded by Ms. Trevino, the Board of Trustees unanimously voted to accept the report of the clubhouse and authorize the Board to sign a letter of support for the San Angelo Health Foundation grant request in the amount up to \$25,000.00. Motion carried.

12. Consider the Report of the Executive Director

- General Report of Center Services – on file
- All Texas Access Survey
- Legislative Report and Opportunities for the Center

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

13. Consider update of the Sponsoring Agencies Nominating Committee and Board of Trustees Appointments

Don McKee and Dr. Sangeeta Singg are currently in the appointing process.

14. 35th Annual Texas Council Conference June 24-26, 2020 San Antonio

The following trustees have expressed their intention of attending: Pat Trevino, Jeff Garner, and Center Attorney Jeff Chandler.

15. Consider next meeting March 26, 2020 at 5:30 pm

Mr. Stokes reported that the next regular meeting is scheduled for March 26, 2020 at 5:30 pm.

16. Adjourn

At approximately 6:45 pm, the meeting was adjourned.

Pat Trevino, Secretary/Treasurer

Date approved