



PUBLIC NOTICE-AGENDA 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, autism, and substance use disorders enabling them to make choices that result in lives of dignity and increased independence

THURSDAY, May 27, 2021 – 5:30 PM

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

Teleconference line: 833-8815-7671 Access Code: 828054

BOARD OF TRUSTEES PRESENT:

John Stokes

Linda Kujawski

Don McKee

Pat Trevino

Dr. Sangeeta Singg

Jeff Gibson

Dr. Davenport-Herbst

Dianna Spieker

BOARD OF TRUSTEES ABSENT:

Cary Houston

SHERIFF REPRESENTATIVE ABSENT:

Burleigh Locklar, Tom Green County

Jeff Garner, Reagan County

CENTER ATTORNEY PRESENT:

Jeff Chandler

1. Call the meeting to order, invocation, certification of a quorum

At approximately 5:34 pm, Mr. Stokes called the meeting to order and certified a quorum was present. Mr. Stokes, Mr. McKee, Ms. Kujawski, Dr. Davenport -Herbst and Ms. Dianna Spieker were present at 1501 West Beauregard and other trustees were in attendance via Zoom meeting. Dr. Davenport-Herbst gave the invocation.

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

No public comments were made.

3. Employee Recognition

Mr. Gregory J. Rowe, Executive Director, announced that Steven Chappa was selected as the Employee of Month for May. Mr. Chappa is a CLOIP Service Coordinator and has been with the center for 10 years.

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

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

GOAL: To become a Certified Community Behavioral Health Clinic (CCBHC).	2020	2021	71%
OBJECTIVE 1: Become knowledgeable about MHMRCV and CCBHC process.	J F M A M J J A S O N D J F M A M J J	J F M A M J J	100%
OBJECTIVE 2: Conduct a CCBHC Needs Assessment for MHMRCV.	J F M A M J J A S O N D J F M A M J J	J F M A M J J	77%
OBJECTIVE 3: Develop a CCBHC staffing plan for MHMRCV based on findings of needs assessment.	J F M A M J J A S O N D J F M A M J J	J F M A M J J	25%
(NEW) OBJECTIVE 4: Secure Designated Collaborating Organization (DCO) agreements.	J F M A M J J A S O N D J F M A M J J	J F M A M J J	38%
OBJECTIVE 5: Develop a new CCBHC-compliant Standard Operating Procedures Manual for MHMRCV.	J F M A M J J A S O N D J F M A M J J	J F M A M J J	72%
OBJECTIVE 6: Obtain Texas HHSC licensure for SUD OP treatment program.	J F M A M J J A S O N D J F M A M J J	J F M A M J J	100%
OBJECTIVE 7: Secure funding to purchase and implement electronic health records (EHR).	J F M A M J J A S O N D J F M A M J J	J F M A M J J	100%
OBJECTIVE 8: Staff training and awareness about CCBHC.	J F M A M J J A S O N D J F M A M J J	J F M A M J J	100%
OBJECTIVE 9: Submit HHSC CCBHC application and undergo review process.	J F M A M J J A S O N D J F M A M J J	J F M A M J J	25%

- Closed or near-closed month.
- Red text indicates COVID-19 pandemic.
- Timeframe to accomplish objective.
- MHMRCV is the lead.

Ms. Torres noted that all Centers are expected to be certified by August 31, 2021, and is preparing for a possible site visit in June.

5. Consider the Minutes of the April 22, 2021, Board Meeting

On motion of Ms. Spieker, seconded by Dr. Davenport-Herbst, the Board of Trustees unanimously voted to approve the minutes as amended. Motion carried.

6. Report of the Finance Committee

The Committee met March 24th and the following informational items were discussed:

- Review of the FY 2021 Financial Report – April
 For the month of April, the Center experienced a positive margin of \$27,292. Revenues were \$1,057,761 and expenses were \$1,030,469 with 127 days of operation in reserve funds.
- Update of the HHSC LIDDA Financial Audit – still pending
- Discussion of the Department of Labor Review – no action
- Review of the bid amount submitted by B. Ramirez Roofing to Repair the 424 S. Oakes building – Recommend acceptance of the bid in the amount of \$80, 700.00
- Review of the Executive Director’s Expenses

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

7. Consider Authorization to Request Funds for the 2021 HOME Renewal Grant Application

On motion of Ms. Spieker, seconded by Dr. Davenport-Herbst, the Board of Trustees unanimously voted to authorize the submission of the grant in the amount of \$70,000.

8. Consider Proclamation acknowledging May as Mental Health Awareness Month

Mental Health Awareness Month has been observed in May in the United States since 1949, reaching millions of people in the United States through the media, local events, and screenings.

Mental Health is essential to everyone’s overall health and well-being; and all Texans face challenges in life that can impact their mental health; and

Prevention is an effective way to reduce the burden of mental health conditions; and there are practical tools that all people can use to improve their mental health and increase resiliency. The message that no one’s mental health is fully supported until everyone’s mental health is fully supported. We encourage friends, family, and community to take their own and others’ mental health seriously, and

Mental health conditions are real and prevalent in our nation; and with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives, support their families, and

Together, we can help everyone get the support they need to recover as they continue along the journey to get well.

Therefore, I, John Stokes, Chair of MHMR Services for the Concho Valley Board of Trustees do hereby proclaim May 2021 as

NATIONAL MENTAL HEALTH AWARENESS MONTH

John Stokes
Chair, Board of Trustees

Pat Trevino, Secretary/Treasurer

On motion of Ms. Spieker, seconded by Ms. Kujawski, the Board of Trustees unanimously voted to adopt the proclamation. Motion carried.

9. Consider the Report of the Executive Director regarding current Center Operations

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

10. Consider the following Board Policies

2.01.00.00 – By-Laws – Tabled until further review

2.01.01.00 – Responsibilities of Board Members Committees – On motion of Dr. Davenport-Herbst, seconded Mr. McKee the Board of Trustees rescinded the policy. Motion carried.

1.08.00.00 - ZERO Suicide – On motion of Ms. Kujawski, seconded by Mr. McKee, the Board of Trustees unanimously voted to approve the policy. Motion carried.

11. Board Development: Roles and Responsibilities of Trustees – On motion of Dr. Davenport-Herbst, seconded by Ms. Kujawski, the Board of Trustees unanimously voted to have legal counsel arrange the training for the month of July.

12. Consider next meeting July 22, 2021, at 5:30 pm

Mr. Stokes announced that the next meeting will be July 22, 2021, at 5:30pm.

14. Adjourn

At approximately 6:22 pm, the meeting was adjourned

All agenda items are subject to action and 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.