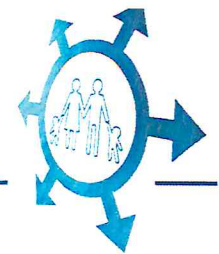


MHMR Services for the Concho Valley



"Working Together to Help People Help Themselves"

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AGENDA BOARD OF TRUSTEES MEETING

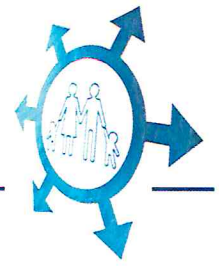
DATE: Thursday, October 24, 2019
TIME: 5:30 p.m.
PLACE: 1501 West Beauregard, San Angelo, Texas 76901
CONTACT: Executive Director's Office, (325) 658-7750

<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 – October	Gregory J. Rowe
4. Program Highlight – Rural Assertive Community Treatment Team (RACT)	Gregory J. Rowe
5. Consideration of the Board of Trustees Meeting Minutes	John Stokes
6. Consideration of the FY 2020 Financial Statement- September	Dianna Spieker
7. Report of the Finance Committee	Dianna Spieker
8. Report of the Program Committee Committee Recommendation: Acceptance of report	Trudy Darling
9. Report of the San Angelo Clubhouse Advisory Committee Committee Recommendation: Acceptance of report	Tim Davenport-Herbst

- | | |
|---|-----------------|
| 10. Report of the Executive Director | Gregory J. Rowe |
| <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 | |
| 11. Discussion and Closed Session Under Section 551.072 of the Texas Government Code regarding the purchase of 1601 West Beauregard Property | Gregory J. Rowe |
| 12. Open Session – announce no action was taken | John Stokes |
| 13. Consideration of a Resolution and Purchase Agreement of the 1601 West Beauregard Property | Gregory J. Rowe |
| 14. Next Meeting Schedule/Adjournment | John Stokes |
| <ul style="list-style-type: none">• Next Board meeting – December 12, 2019 | |

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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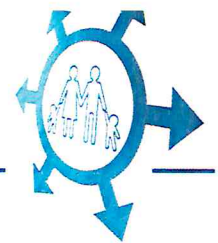
FINANCE COMMITTEE MEETING

DATE: Thursday, October 24, 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 the FY 2020 Financial Statement – September (Wyatt)
Staff Recommendation: To be determined
3. Report of Western Behavioral Health Network Activities (Baran)
Staff Recommendation: Information only
4. Report of Superior Value Based Payment (Baran)
Staff Recommendation: Information only
5. Report of the Executive Director's August Expenses (Spieker)
Staff Recommendation: To be determined
6. Future Agenda Item (No Discussion)
7. Adjournment

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PROGRAM COMMITTEE MEETING

DATE: Thursday, October 24, 2019
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 (Darling)
2. Report of the Center's Quality Management Activities (McCullough)
 - FY '19 – Q4 RACT Chart Review
 - FY '19 HHSC Access to Routine Mental Health Mystery Caller Report
 - Trauma Informed Care
 - Suggestion Box
 - 1115 Medicaid Waiver Annual Reporting
 - FY '19 HCS CAP Review, July 2019
 - FY '19 HCS CAP Review, Aug. 2019
 - FY '19 PASRR CAP Review, Aug. 2019
 - FY '19 TxHmL CAP Review, Aug. 2019

Staff Recommendation: Information only, no action required
3. Review of the FY 2020 IDD Quality Assurance Authority Review and Corrective Action Plan
Staff Recommendation: Information only, no action required
4. Texas Council for Developmental Disabilities – Complex Mental Health Needs & People with IDD RFP
Staff Recommendation: Information only, no action required
5. Report of the San Angelo Clubhouse Advisory Committee and Monthly Activities (Flint)
Committee Recommendation: Information only, no action required
6. Adjournment