

# 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***

## **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

1. Call the meeting to order and invocation

At approximately 5:30 pm, Mr. Stokes, Chairman and presiding officer recognized a quorum was present and called the meeting to order. Mr. Gibson gave the invocation.

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

John Stokes

*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.*

3. Employee of the Month Recognition – October

Gregory J. Rowe

Ms. Jackie Saldana was selected as Employee of the month for October. Ms. Saldana is the receptionist for the Family and Youth Guidance Center.

4. Program Highlight – Rural Assertive Community Treatment Team (RACT) Gregory J. Rowe

The RACT team was not able to attend. However, Mr. Rowe presented a video describing Care Coordination at Bluebonnet Trails Community Center.

5. Consideration of the Board of Trustees Meeting Minutes

John Stokes

On motion of Ms. Spieker, seconded by Ms. Shannon, to approve the minutes. Motion carried.

6. Consideration of the FY 2020 Financial Statement- September **TAB 1**

Dianna Spieker

On motion of Ms. Spieker, seconded by Mr. Gibson, to accept the report as presented. Motion carried.

7. Report of the Finance Committee Dianna Spieker  
On motion of Ms. Spieker, seconded by Mr. Gibson, to accept the report as presented. Motion carried.

8. Report of the Program Committee Trudy Darling  
**Committee Recommendation:** Acceptance of report  
On motion of Ms. Darling, seconded by Ms. Kujawski, to accept the report as presented. Motion carried.

9. Report of the San Angelo Clubhouse Advisory Committee **TAB 3** Tim Davenport-Herbst  
**Committee Recommendation:** Acceptance of report  
119 members, 75 active members,  
On motion of Ms. Spieker, seconded by Mr. Gibson, the Board of Trustees unanimously voted to accept the committee report. Motion carried.

10. Report of the Executive Director Gregory J. Rowe  

- General Report of Center Services **TAB 5**
- Certified Community Behavioral Health Clinic (CCBHC) Initiative – looking into hiring a consultant for this initiative
- Legislative Report and Opportunities for the Center

**Staff Recommendation:** Acceptance of Report  
On motion of Ms. Speaker, seconded by Mr. Gibson, to accept the report as presented. Motion carried.

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  
**TAB 6**  
On motion of Mr. Houston, seconded by Mr. Gibson, to adopt the resolution. Motion carried.  
Read into record the following resolution:

14. Next Meeting Schedule/Adjournment John Stokes  

- Next Board meeting – December 12, 2019

At approximately 6:29 pm, the meeting was adjourned.

**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.**

