



“Working Together to Help People Help Themselves”

PUBLIC NOTICE-AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, February 24, 2022 – 5:30 PM
1501 West Beauregard, San Angelo, Texas 76901
Teleconference line: 833-8815-7671 Access Code: 828054

1. Call the meeting to order, invocation, certification of a quorum
2. Public comments will be limited to three (3) minutes
3. Employee of Month
4. Final Report of the Crisis Counseling Assistance and Training Program **TAB 1**
5. Presentation of the Employee Engagement Survey
6. Consider presentation of the Certification Process as a Community Behavioral Health Clinic (CCBHC) by Jelly Nonprofit Consulting Services **TAB 2**
7. Consider the Minutes of the January 27, 2021, Board Meeting **TAB 3**
8. Monthly Report of the Finance Committee
 - Review of the FY2022 Financial Statements January – February **TAB 4**
 - Discussion of the 1115 Medicaid Waiver-Directed Payment Program
 - 2nd Quarter Report of the HHSC Financial Certification **TAB 5**
 - 2nd Quarter Report of Center Investments **TAB 6**
 - Review of Grant Funding for the San Angelo Clubhouse
 - Review of the Chief Executive Officer’s Expenses
9. Final Annual Report of the Fish Hatchery No. 2 07-TX02952 and 7-GR-TX-54 Property **TAB 7**
10. FY2022 2nd Quarter Report of the Program Committee **TAB 8**
11. Consider Grants for the San Angelo Clubhouse **TAB 9**

12. Consider Proclamations for March as Developmental Disabilities Awareness Month and April as Autism Acceptance Month **TAB 10**
13. Consider and Ratify Revised Board Policies:
 - 4.01.02.00 Needs Assessment Policy **TAB 11**
 - 4.01.01.00 Availability and Accessibility of Services **TAB 12**
14. Consider the Report of the Chief Executive Officer regarding current Center Operations **TAB 13**
15. Closed Session – Section 551.071 Consultation with Attorney and Section 551.072 Deliberation of Real Property - 6631 Fish Hatchery Road and 6711 Fish Hatchery Road Properties and the Purchase of 404 S. Irving Property
16. Open Session – Announce no action was taken during Closed Session
17. Consider next meeting third Thursday of the month April 21, 2022, at 5:30 pm
18. Adjourn

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.



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PUBLIC NOTICE – AGENDA

Board of Trustees - FINANCE COMMITTEE MEETING

WEDNESDAY, March 23, 2022 – 2:00 pm

1501 West Beauregard, San Angelo, Texas 76901

ZOOM MEETING ID: 826-3455-3865

1. Call meeting to order (McKee)
2. Review of the FY 2022 Financial Statements – February (Wyatt) **TAB 1**
3. Discussion of the 1115 Medicaid Waiver – Directed Payment Program (Wyatt)
4. 2nd Quarter HHSC Financial Certification (Wyatt) **TAB 2**
5. 2nd Quarter Report of Center Investments (Wyatt) **TAB 3**
6. Review of Grant Funding for the San Angelo Clubhouse (Wyatt)
7. Review of the Chief Executive Officer’s Expenses (Wyatt) **TAB 4**
8. Future Agenda Item (No Discussion) (McKee)
9. Adjournment



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PUBLIC NOTICE – AGENDA

Board Of Trustees - PROGRAM COMMITTEE MEETING

THURSDAY, March 24, 2022 – 4:00 pm

1501 West Beauregard, San Angelo, Texas 76901

ZOOM MEETING ID: 852-5648-8514

1. Call meeting to order
2. Review of FY 2022 2nd Quarter Reporting of the HHSC Local Mental Health Authority (LMHA) Performance Contract for Adult Mental Health and Children Mental Health Performance Measurers (Wallace)
3. Report of TCOOMMI Services and TDCJ Technical Assistance (Butts)
4. Review of the FY 2022 2nd Quarter Reporting of the HHSC Local Intellectual Developmental Disabilities Authority (LIDDA) Performance Contract Measures (Huff)
5. Review of the Amendment No. 1 to the FY 2022 LIDDA Performance Contract (Huff)
6. Report on the FY 2021 Home and Community based Services (HCS) /Texas Home Living (TXHML) Annual Survey and Certification Review (Huff)
7. Report on the October 2021 HHSC Review of the Community Living Assistance and Support Services (CLASS) Case Management Agency (Huff)
8. Adjournment