



“Working Together to Help People Help Themselves”

**PUBLIC NOTICE-AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, April 21, 2022 – 5:30 PM
1501 West Beauregard, San Angelo, Texas 76901
Teleconference line: 833-8815-7671 Access Code: 828054**

BOARD OF TRUSTEES PRESENT: John Stokes Linda Kujawski
Jana Harrison Don McKee

ZOOM: Dr. Sangeeta Singg
Jeff Gibson

BOARD OF TRUSTEES ABSENT: Tim Davenport-Herbst Cary Houston
Dianna Spieker

CENTER ATTORNEY: Jeff Chandler

SHERIFFS ABSENT: Burleigh Locklar Jeff Garner

1. Call the meeting to order, Invocation, and Certification of a quorum

At approximately 5:32 pm meeting Mr. Stokes recognized a quorum and called to order. Mr. Gibson gave invocation.

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

No public comments

3. Hoops, Goals, and Dreams 2022 Presentation

The Concho Valley Bobcats Basketball Team and the Cheer Team were recognized for their participation in the 2022 Hoops, Goals, and Dreams.

4. Employee of Month

Mr. Gregory J. Rowe, CEO announced that Migdelia Lopez was selected for the RISE Award for the month of April. Ms. Lopez provides Community Living Support services for youth in the YES Waiver program.

6. Consider presentation of the Certification Process as a Community Behavioral Health Clinic (CCBHC) by Jelly Nonprofit Consulting Services

100%

As of March 30, 2022, the Center is officially Certified as Community Behavioral Health Center. Ms. Torres reported they are currently working on applying for a SAMSHA grant to fully develop CCBHC services including care coordination and the SUD program. On motion of McKee, seconded by Kujawski, the Board of Trustees unanimously voted to accept report as presented. Motion carried.

7. Consider the Minutes of the March 24, 2022, Board Meeting

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

8. Monthly Report of the Finance Committee

- Review of the FY2022 Financial Statements – March
On motion of McKee, seconded by Gibson, the Board of Trustees unanimously voted to accept the March financial statement as presented. Motion carried.
- Discussion of the 1115 Medicaid Waiver-Directed Payment Program – gave a brief overview
- Review of the FY 2022 Operating Budget Amendments
On motion of McKee, seconded by Harrison, the Board of Trustees unanimously voted to approve the budget amendments as presented. Motion carried.
- Review of the Chief Executive Officer's Expenses – Information only.

On motion of McKee, seconded by Kujawski, the Board of Trustees unanimously voted to accept the full report of the Finance Committee. Motion carried.

9. 2nd Quarter Report of the Planning and Network Advisory Committee

On motion of Kujawski, seconded by McKee, the Board of Trustees unanimously voted to accept the PNAC report with no recommendations. Motion carried.

10. Consider Proclamations for May as Mental Health Awareness Month

- Freedom Fiesta – May 6th
- 0.5K Walk/Run – May 7th

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with early and effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen share the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

THEREFORE, I, John Stokes, Chairperson and on behalf of the Board of Trustees of the MHMR Concho Valley, designated Local Mental Health Authority for Coke, Concho, Crockett, Irion. Reagan, Sterling, and Tom Green counties do hereby proclaim

May 2022 as Mental Health Month

The MHMRCV Board of Trustees, also call upon the Sponsoring Agencies – Angelo State University, City of San Angelo, San Angelo Independent School District and Tom Green County and to recommit our community to increasing awareness and understand of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

John Stokes, Chairperson

ATTEST:

Jeff Gibson, Secretary/Treasurer

On motion of McKee, seconded by Harrison, the Board of Trustees unanimously voted to adopt proclamation. Motion carried.

11. Consider the Report of the Chief Executive Officer regarding current Center Operations

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

12. 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

No closed Session.

12. Open Session – Announce no action was taken during Closed Session
No closed session held.

13. Consider next meeting fourth Thursday of the month May 26, 2022, at 5:30 pm
Next meeting will be held May 26, 2022.

14. Adjourn
At approximately 6:32 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.