



“Working Together to Help People Help Themselves”

BOARD OF TRUSTEES MEETING

THURSDAY, May 26, 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

Dianna Spieker

Linda Kujawski

Jana Harrison

Cary Houston

Don Mckee

ZOOM:

Dr. Tim Davenport-Herbst

Jeff Gibson

Dr. Sangeeta Singg

SHERIFF PRESENT VIA ZOOM:

Jeff Garner, Reagan County

SHERIFF ABSENT:

Burleigh Locklar, Tom Green County

CENTER ATTORNEY:

Jeff Chandler

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

At 5:33 pm Mr. Stokes called recognized a quorum and called the meeting to order. Dr. Davenport-Herbst gave the invocation.

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

No public comments

3. **Employee of Month**

Samantha Worman was recipient of the RISE Award for May. Ms. Worman is a Case Manager at the Family and Youth Guidance Center.

4. **Training – Suicide Safe Care/Zero Suicide**

Tonya Boyett, Suicide Care Coordinator, gave a brief training of the Zero Suicide/Suicide Care Initiative for the Center. Informational only.

5. **Consider the Minutes of the April 21, 2022, Board Meeting**

On motion of Ms. Kujawski, seconded by Mr. McKee, the Board of Trustees unanimously voted to accept the minutes as presented. Ms. Spieker abstained from voting due to not being present at the April meeting. Motion carried.

6. **Monthly Report of the Finance Committee**

- Review of the FY2022 Financial Statements – April
- Discussion of the 1115 Medicaid Waiver-Directed Payment Program
- Medication Cost Savings Report- \$754,000
- Update of Crisis Services
- Review of the Chief Executive Officer's Expenses

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

7. **Consider Bank Signatures for Texas State Bank**

On motion of Mr. Houston, seconded by Ms. Spieker, the Board of Trustees unanimously voted to approve the following list of authorized signatures:

John Stokes, Board Chair

Don Mckee, Trustee

Gregory J. Rowe, Chief Executive Officer

John Wyatt, Chief Financial Officer

Melinda McCullough, Director of Operations

Motion carried.

8. **Consider HOME Grant with the City of San Angelo**

On motion of Ms. Spieker, seconded by Mr. Houston, the Board of Trustees unanimously voted to approve the submission of the 2022-2023 grant and authorized the Board Chair and CEO to sign the appropriate forms. Motion carried.

9. **Consider Request for Bids – Exterior and Interior Painting, Replacement of Flooring, and Renovation of Restrooms for the 424 S. Oakes and 1501 West Beauregard Properties**

On motion of Ms. Spieker, seconded by Mr. Houston, the Board of Trustees unanimously voted to accept the bid submitted by Aladdin's Flooring in the amount of \$12,800 and Padilla's Painting bid in the amount of \$84,657. Total project amount of \$97,457.

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

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

11. **Update of the Texas Council of Community Centers Annual Conference**
Approximately 15 individuals will be attending the conference in Fort Worth.

12. **Consider next meeting Thursday, July 28, 2022, at 5:30 pm**

Mr. Stokes called the meeting for July 28, 2022.

13. **Adjourn**

At approximately 6:30 pm, the meeting was adjourned.