



“Working Together to Help People Help Themselves”

**PUBLIC NOTICE-AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, SEPTEMBER 22, 2022 – 5:30 PM
1501 WEST BEAUREGARD, SAN ANGELO, TEXAS 76901
TELECONFERENCE LINE: 833-8815-7671 ACCESS CODE: 828054**

BOARD OF TRUSTEES PRESENT: Dianna Spieker Jana Harrison
Cary Houston Linda Kujawski
Jeff Gibson Don McKee

VIA ZOOM: Dr. Davenport-Herbst Dr. Sangeeta Singg

BOARD OF TRUSTEES ABSENT: John Stokes

SHERIFFS ABSENT: Burleigh Locklar, Tom Green County
Jeff Garner, Reagan County

CENTER ATTORNEY ABSENT: Jeff Chandler

1. Call the meeting to order, invocation, certification of a quorum
At approximately 5:30 pm, Ms. Spieker, Vice Chair, recognized a quorum was present and called the meeting to order.
2. Public comments will be limited to three (3) minutes
No public comments.
3. Administration of Charge to Rita Medders as a New Member to the Planning and Network Advisory Committee
Ms. Spieker administered the oath and welcomed Ms. Medders. Ms. Medders is a family member of a person with intellectual and developmental disabilities.
4. Employee of Month for August
Mr. Gregory J. Rowe, CEO, announced that Cesar Trejo was selected as employee of the month for September. Mr. Trejo is the CLASS Case Manager/Continuity of Care/ CLOIP Service Coordinator.

5. Consider the Minutes of the August 30, 2022 Board Meeting

On motion of Mr. Gibson, seconded by Mr. Houston, the Board of Trustees unanimously voted to approve the minutes as presented. Motion carried.

6. Monthly Report of the Finance Committee

- Reviewed of the FY2022 August Financial Statement – Revenues were reported at \$1,580,859 and expenses at \$1,490,338 with a margin at \$90,521. The fiscal year to date margin is \$169,519 and 125 days of operation in reserves
- Discussion of the 1115 Medicaid Waiver-Directed Payment Program - Margin
- Reviewed of the 4th Quarter Financial Certification
- Reviewed of the 4th Quarter Investment Report
- Reviewed of the Chief Executive Officer's Expenses

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

7. Quarterly Report of the Program Committee

Ms. Kujawski reported that the Committee met September 22nd at 4:00 pm and the following items were discussed:

- Staff reviewed the FY 2022 4th quarter reporting of the HHSC local mental health authority performance contract for adults and children's performance measures.
- Staff reviewed the FY 2022 4th quarter reporting of the HHSC local intellectual developmental disabilities authority performance contracts measures.

No other items were considered. On motion of Kujawski, seconded by Mr. Gibson, the Board of Trustees unanimously voted to accept the report as presented.

8. Report of the Planning and Network Advisory Committee

This agenda item was tabled for next meeting.

9. Consider the FY 23-24 LMHA Quality Management Plan

The following changes were considered and noted that the plan is for a two-year period:

- Updated name change, logo, mission, vision, and values statement
- Updated the services listing
- Description of how QM information is communicated to BOT updated to reflect that it is via the PNAC now
- Strategic Plan references updated (goals/objectives/strategies)
- Committee tables were updated
- Texas Administrative Codes (TAC) updates were made

On motion of Mr. Houston, seconded by Ms. Harrison, the Board of Trustees unanimously voted to accept the plan as presented. Motion carried.

10. Quarterly Report of the San Angelo Clubhouse

The is agenda item was tabled for next meeting.

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

The CEO report highlights legislative updates, quality management, financial details and center happenings. He reported that the CFO position was filled and selected Ms. Patsy Larson. Ms. Larson will start October 17, 2022. He also noted that the IDD Psychiatric Clinic is still open and all children have transition to the children's mental health clinic and individuals with private residential providers will soon be receiving a 30 day notice to prepare for alternative psychiatric services.

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

12. Consider next meeting Thursday, October 27, 2022, at 5:30 pm and Adjournment

Ms. Spieker announced the meeting date of October 27, 2022.

13. Adjourn

At approximately, 6:10 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.