



“Working Together to Help People Help Themselves”

**PUBLIC NOTICE-AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, JANUARY 26, 2023 – 5:30 PM
1501 WEST BEAUREGARD, SAN ANGELO, TEXAS 76901
TELECONFERENCE LINE: 833-8815-7671 ACCESS CODE: 828054**

Board of Trustees Present: Cary Houston Jana Harrison
Don McKee Drew Peterson
Jeff Gibson Dianna Spieker

Board of Trustees VIA Zoom: Dr. Sangeeta Singg Dr. Tim Davenport-Herbst

Board of Trustees Absent: Linda Kujawski

Sheriffs Absent: Burleigh Locklar, Tom Green County
Jeff Garner, Reagan County

Center Attorney Present: Jeff Chandler

District Judge: The Honorable Brad Goodwin

- 1. Call the meeting to order, invocation, certification of a quorum**
At approximately at 5:30 pm. Mr. Houston, Chair, recognized a quorum was present and called the meeting to order. Mr. Gibson gave the invocation.
- 2. Welcome and introduction of New Trustee**
Gregory Rowe, CEO, welcomed and introduced Drew Peterson and reported that the New Trustees Pre-Orientation was conducted Thursday January 26, 2023 from 8:30-11:30.
- 3. Administration of Oath of Office to Trustees**
The honorable Judge Goodwin administered the Oath of Office to trustees.
- 4. Public comments will be limited to three (3) minutes**
No public comments were made.
- 5. Employee of the Month for November, December, and January**
Mr. Rowe recognized Jenny Butts, Program Director for TCOOMMI as the January Rise Award recipient and recognized Kristie Ramirez, Case Manager for the Adult Mental Health Clinic as the December RISE Award recipient.

6. Presentation of the Independent Financial Audit Year Ending August 31, 2022 by Singleton, Fincher & Co

Tommy Neilson presented via Zoom and gave a brief report of the year ended August 31, 2023. He reported that the Finance Committee had in-depth review of the audit outcomes. He reported that all required reports were unmodified which means a clean opinion of the report. On motion of Dianna Spieker, seconded by Jeff Gibson, the Board of Trustees unanimously voted to accept the financial audit year ended August 31, 2022 as presented. Motion carried.

7. Management’s Response to the Findings of the Independent Financial Audit Year Ended August 31, 2022

On motion of Don McKee, seconded by Dianna Spieker, the Board of Trustees unanimously voted to accept the response of no findings, no corrective action needed. Motion carried.

8. Consider the Minutes of the October 27, 2022 Board Meeting

On motion of Don McKee, seconded by Dianna Spieker, the Board of Trustees unanimously voted to approve the minutes as presented. Motion carried.

9. Monthly Report of the Finance Committee

- Review of the FY2023 Financial Statements-November, December, and January

Month	Revenue	Expenses	Margin-Actual	Margin-Budget
October	\$1,411,278	\$1,285,120	\$126,158	\$6,321
November	\$1,257,062	\$1,227,999	\$29,063	(\$830)
December	\$1,206,176	\$1,213,923	(\$7,747)	\$4,050

- Review of the FY2023 Q1 HHSC Financial Certification
- Review of the FY2023 Q1 Center Investments
- Update of the 1115 Medicaid Waiver-Directed Payment Program
- Review of the Chief Executive Officer’s Expenses

On motion of Jeff Gibson, seconded by Dianna Spieker, the Board of Trustees unanimously vote to accept the finance committee report as presented. Motion carried.

10. Consider Bank Signatures for Texas State Bank

On motion of Dianna Spieker, seconded by Jeff Gibson, the Board of Trustees unanimously voted to adopt the bank resolution with the following authorized signatures:

Milton Cary Houston – Board Chair

Don McKee – Trustee

Gregory J. Rowe – Chief Executive Officer

Patricia Larson – Chief Financial Officer

Melinda McCullough – Director of Operations

Motion carried. Bank Resolution on file with Board of Trustees Records.

11. Consider FY2023 Grant Submissions for the San Angelo Clubhouse Program

On motion of Dianna Spieker, seconded by Don McKee, the Board of Trustees unanimously voted to authorize the Board Chair to sign the grants on the grant list submitted. Motion carried.

12. FY2023 Q1 Report of the Planning and Network Advisory Committee

Mr. Rowe gave a brief report of the PNAC with no recommendations. On motion of Don McKee, seconded by Jeff Gibson, the Board of Trustees unanimously voted to accept the report as presented. Motion carried.

13. FY2023 Q1 Report of the San Angelo Clubhouse Advisory Committee

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

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

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

15. Closed Session – Section 551.072 Deliberation of Real Property Sale – Parcel of Land at the Fish Hatchery Property

No closed session needed.

16. Consideration of Any Action Regarding the Fish Hatchery Property

No action.

17. “Things Everything a Board Member Should Be Talking About” – Texas Council Bulletin

Mr. Houston, representative of the Center on the Texas Council of Community Centers Board, noted the bulletin for trustees to read.

18. Special Recognition - Naming of the Jacqueline Shannon Multipurpose Room located at the 1501 West Beauregard Building

On motion of Dianna Spieker, seconded by Cary Houston, the Board of Trustees unanimously voted to adopt the following resolution. Motion carried:

Whereas, Jacqueline “Jackie” L. Shannon was appointed to the Board of Trustees on November 1, 1995 and served in that capacity until December 1, 2019.

Whereas, Dr. Charley H. Shannon was appointed to the Board of Trustees on November 1, 1989 and served in that capacity until October 31, 1995.

Whereas, through their leadership and involvement as trustees, both “Jackie” and “Charley” demonstrated support and strong advocacy efforts in expanding services and supporting local, state, and national mental health and intellectual & developmental disability delivery systems.

Whereas, MHMR Concho Valley will host a ceremony in honor and commemoration of Jackie and Charley Shannon with a grand opening of the multipurpose room.

NOW, THEREFORE, The Board of Trustees of MHMR Concho Valley, **HEREBY RESOLVES**, that the multipurpose room be named The Jackie and Dr. Charley Shannon Multipurpose Room.

ADOPTED by Board of Trustees at a regular meeting held this 26th day of January 2023.

Cary Houston, Board Chair

Attest:

Jeff Gibson, Secretary/Treasurer

19. Consider next meeting Thursday, February 23, 2023, at 5:30 pm

Mr. Houston noted the next regular for February 23, 2023.

20. Adjourn

On motion of Dianna Spieker, the Board of Trustee adjourned at approximately 6:50 pm.

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.