



“Working Together to Help People Help Themselves”

PUBLIC NOTICE-AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, FEBRUARY 23, 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
Linda Kujawski

Board of Trustees VIA Zoom: Dr. Sangeeta Singg

Board of Trustees Absent: Tim Davenport-Herbst

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 5:31 pm. Cary Houston, Chair, recognized a quorum was present and called the meeting to order. Jeff Gibson gave the invocation.

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

No public comments were made.

3. Employee of the Month for February

Gregory J. Rowe recognized Jason Vaquera, IDD Community Services Program Manager, as the RISE award recipient for the month of February.

4. Consider the Minutes of the January 26, 2023 Board Meeting

On motion of Jeff Gibson, seconded by Dianna Spieker, the Board of Trustees unanimously voted to approve the minutes as corrected. Motion carried.

5. Monthly Report of the Finance Committee

- Review of the FY2023 Financial Statements-January

The Center experienced a positive margin of \$68,816 for the month of January bringing the fiscal year to date margin to a positive margin of \$201,251.

Month	Revenue	Expenses	Margin-Actual	Margin-Budget
January	\$1,249,650	\$1,180,834	\$68,816	\$(1,613)

- Review of the Chief Executive Officer’s Expenses

Mr. McKee noted the out-of-pocket expenses at \$349.40 and Center credit card expenses at \$375.70. A detailed travel/reimbursement form is available in the business office.

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

7. Consider FY2023 Operating Budget Amendments

On motion of the Finance Committee, the Board of Trustees unanimously voted to approve the budget amendment recognizing \$38,046 as a profit instead of an expense. Motion carried.

	Revenue	Expenses	Margin
FY2023 Budget	\$14,638,609	\$14,568,889	\$69,720
Revisions			
IDD Voc. Apprenticeship Program	\$222,065	\$222,065	-
SAMHSA Rural WT Suicide Prevention Grant	\$418,508	\$418,508	-
CDBG Housing Grant	(\$100,308)	(\$100,308)	-
SAMHSA MHAT Grant	\$52,083	\$52,083	-
CMH Program	-	\$23,946	(\$23,943)
Revised FY2023 Budget	\$15,230,957	\$15,185,186	\$45,771

FTE Staffing Budget

FY2023 Budget – 171.26

Revised FY2023 Budget – 175.28

8. 1st Quarter Report of the Program Committee

Linda Kujawski reported that the following informational items were reviewed:

1. Review of FY 2023 1st Quarter Reporting of the HHSC Local Mental Health Authority (LMHA) Performance Contract for Adult Mental Health and Children Mental Health Performance Measures
2. Review of the FY 2023 1st Quarter Reporting of the HHSC Local Intellectual Developmental Disabilities Authority (LIDDA) Performance Contract Measures

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

9. Consider of Proclamation for March as Developmental Disabilities Awareness Month

On motion of Dianna Spieker, seconded by Linda Kujawski, the Board of Trustees unanimously voted to adopt the proclamation as presented: Motion carried.

Since 1987, the month of March has been recognized as Developmental Disabilities Awareness Month to celebrate and uplift those living with disabilities and highlight their many contributions to our society. Today, there are nearly 500,000 children and adults living in Texas with a developmental disability and approximately 979 individuals are served by MHMR Concho Valley. Through collaborative inclusivity within our community and the Center's various programs, people with developmental disabilities can achieve their full potential, as each person has unique perspectives, experiences, and abilities that can positively shape the future of the Concho Valley.

Individuals that live in our community deserve the opportunity to learn, grow, and thrive. Individuals with disabilities can live independent and productive lives with the proper access to supportive services and when they are fully included in all aspects of community life. In schools, children excel academically when they participate alongside their peers, developing critical thinking and social skills. When people with disabilities are included in the workforce, they can be a part of a team and diversify businesses. Our Center thrives due to the diversity of its clients and staff, and we can all raise awareness about how we are a stronger community when we support those with disabilities.

We dedicate March to raising awareness about developmental disabilities and advocating for inclusivity within our community. During this month, the Board of Trustees encourages everyone to learn about how creating an equitable future for those with developmental disabilities improves and strengthens classrooms, businesses, and houses of worship.

Therefore, I, Cary Houston, Chair, and on behalf of the Board of Trustees of the MHMR Concho Valley, designated Local Intellectual Developmental Disabilities Authority (LIDDA) for Coke, Concho, Crockett, Irion, Reagan, Sterling and Tom Green Counties do hereby proclaim: MARCH AS NATIONAL DEVELOPMENTAL DISABILITIES MONTH.

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

On motion of Dianna Spieker, seconded by Jeff Gibson, the Board of Trustees unanimously voted to accept the report as presented. Report on file. Motion carried.

11. Consider next meeting Thursday, March 23, 2023, at 5:30 pm

Mr. Houston noted the next regular is scheduled for March 23, 2023.

12. Adjourn

On motion of Dianna Spieker, the Board of Trustee adjourned at approximately 6:20 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.