



*“Working Together to Help People Help Themselves”*

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**PUBLIC NOTICE-AGENDA  
BOARD OF TRUSTEES MEETING  
THURSDAY, APRIL 27, 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                                      Dr. Tim Davenport-Herbst

**Board of Trustees VIA Zoom:** Dr. Sangeeta Singg

**Sheriff Absent:** Burleigh Locklar, Tom Green County  
Jeff Garner, Reagan County

**Center Attorney Present:** Jeff Chandler

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

At approximately 5:30 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 March**

Gregory J. Rowe, CEO, recognized Todd Baird, Director of IT/Credentialing Specialist, as the RISE award recipient for the month of April.

**4. Hoops, Goals, and Dream-Recognition of the Concho Valley Bobcats and Cheer Team**

The Concho Valley Bobcats Basketball Team and the Cheer Team were recognized for their participation in the 2023 Hoops, Goals, and Dreams.

**5. Consider the Minutes of the March 23, 2023 Board Meeting**

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

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

- Review of the Financial Statements-March

The Center experienced a positive margin of \$35,400 for the month of March bringing the fiscal year to date margin to a positive margin of \$282,699.

Month	Revenue	Expenses	Margin-Actual	Margin-Budget
March	\$1,305,444	\$1,270,044	\$35,400	\$(11,555)

- Report of the ARPA Distribution to Home and Community-Based Services (HCS) and Tx Home Living (TxHML)
- Review of the 1115 Medicaid Waiver-Charity Care Pool (CCP) & Directed Payment Program (DPP)
- Report of the HHSC Contract Operations Oversight & Support – IDD Fiscal Audit
- Review of the Chief Executive Officer’s Expenses

On motion of the Finance Committee (Dr. Davenport-Herbst), no seconded needed. Motion carried.

**7. Consider Proclamation for May as Mental Health Awareness Month**

WHEREAS, since 1949, the month of May has been recognized as Mental Health Awareness Month to raise awareness about the importance of mental health care and its impact on the wellbeing of everyone in the community. In Texas, 1 in 5 adults experience a mental health challenge each year. In fiscal year 2022, MHMR Concho Valley served 1,702 adults and 572 children. Mental health care is essential to the health and wellness of each person in the Concho Valley and with the proper supports and resources, those with mental illness can recover and lead productive and positive lives.

WHEREAS, all citizens experience times of stress and difficulty in their lives and they should feel empowered to seek help and resources to manage these times. The rate of depression across the country has more than tripled compared to rates in 2019, and people need support now more than ever. Every person has an important role to play in supporting those with mental illnesses by learning warning signs, talking to affected loved ones, and by fighting negative stereotypes that come with mental health diagnoses.

WHEREAS, we dedicate May to raising awareness about mental health and working to diminish the stigma that surrounds it. During this month, we encourage everyone to treat those with mental illnesses with compassion and to create an open and honest dialogue about mental health with family and friends. Together, we can help everyone get the mental health support they need to get well.

THEREFORE, I, Cary Houston, Chair of the MHMR Concho Valley Board of Trustees, do hereby proclaim:

MAY as “MENTAL HEALTH AWARENESS MONTH”

On the motion of Dr. Davenport-Herbst, seconded by Ms. Spieker, the Board of Trustees unanimously voted to adopt the resolution as presented. Motion carried.

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

Highlighted the Annual Texas council conference, the 88<sup>th</sup> TX Legislative Session and Center events. On motion of Ms. Kujawski, seconded by Ms. Harrison, the Board accepted the report of the CEO. Motion carried.

**9. Things Every Board Member Should be Talking About Back Home - April**

Mr. Houston noted the April edition and requested trustees read for update information.

**10. Consider next meeting Thursday, May 25, 2023, at 5:30 pm and Adjourn**

At approximately 6:30 pm, the meeting 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.