



“Working Together to Help People Help Themselves”

PUBLIC NOTICE- AMENDED AGENDA

BOARD OF TRUSTEES MEETING

THURSDAY, FEBRUARY 27, 2025 – 5:30 PM

1501 WEST BEAUREGARD, SAN ANGELO, TEXAS 76901

TELECONFERENCE LINE: 833-8815-7671 ACCESS CODE: 828054

BOARD OF TRUSTEES PRESENT:

Cary Houston Jeff Gibson
Don McKee Drew Peterson
Lee Floyd Jana Harrison
Linda Kujawski

BOARD OF TRUSTEES VIA ZOOM:

Dr. Sangeeta Singg

BOARD OF TRUSTEES ABSENT:

Judge Frank Tambunga

SHERIFF PRESENT:

Burleigh Locklar, Tom Green County

SHERIFF ABSENT:

Jeff Garner, Reagan County

CENTER ATTORNEY:

Jeff Chandler

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

At approximate 5:35 pm, Mr. Houston, Chair, recognized a quorum and called the meeting to order. Mr. 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

Richard Rodriguez, Military Veteran Peer Network – Peer Service Coordinator, was selected Employee of the Month for the month of February.

4. Consideration of the Minutes of January 30, 2025 Board Meeting

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

5. Consideration of the FY 2025 Financial Statements – January

On motion of Mr. Mckee, seconded by Burleigh, the Board of Trustees unanimously voted to accept the January financial statement as presented. Motion carried.

Month	Revenue	Expenses	Expenses Margin-Actual	Margin-Budget
January	\$1,325,760	\$1,328,541	\$2,781	\$15,236

Division Breakdown	January
Mental Health	\$73,075
IDD	\$(26,172)

6. Consideration of Monthly Report of the Finance Committee

- Update Telephone System- upgrade to be implemented in March
- Discussion of Prior Year Lapsed HHSC Funds – no response
- Review of 3.02.00.00 Financial Planning Systems Annual Budget-reviewed and recommended changes
- Ongoing Review the 1115 Medicaid Waiver Program – CCP and DPP – no changes
- Review of Chief Executive Officer Expenses – no concerns

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

7. Consideration of Supplemental to Interlocal Agreement Texas Council Risk Management Fund

On motion of Ms. Kujawski, seconded by Mr. Gibson, to elect coverage for public officials and authorize the Board Chair to sign the Interlocal Agreement. Motion carried.

8. Consideration of Board of Trustees Policies

- 1.02.00.00 Center Goals
- 1.04.10.04 Tobacco Free Environment
- 1.07.00.00 Trauma Informed Care
- 1.08.00.00 Zero Suicide
- 3.02.00.00 Financial Planning Systems - Annual Budget – tabled from January 30, 2025 meeting
- 3.08.02.00 Organizational Accreditation
- 4.01.02.00 Needs Assessment

On motion of Sheriff Burleigh, seconded by Ms. Harrison, the Board of Trustees unanimously approved the policies with recommended changes. Motion carried.

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

On motion of Mr. Gibson, seconded by Ms. Kujawski, the Board of Trustees unanimously accepted the CEO report as presented. Motion carried.

10. Corporate Compliance Training (standing agenda item)

No training needed.

11. Consider the next meeting, Thursday, March 27, 2025 at 5:30 pm and Adjournment

At approximately 6:24 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.