



“Working Together to Help People Help Themselves”

**PUBLIC NOTICE- AMENDED AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 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
Linda Kujawski
Lee Floyd

BOARD OF TRUSTEES PRESENT VIA ZOOM: Dr. Sangeeta Singg

BOARD OF TRUSTEES ABSENT: Jana Harrison
Judge Frank Tambunga

SHERIFF PRESENT: 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 approximate 5:30 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 March
Rebecca Naylor was selected as for the RISE Award for the month of March. Ms. Naylor works in the YES Waiver Program.
4. Consideration of the Minutes of February 27, 2025 Board Meeting
On motion of Mr. McKee, seconded by Ms. Kujawski, the Board of Trustees unanimously voted to approve the minutes as presented. Motion carried.
5. Consideration of the FY2025 Financial Statements – February
The Center experienced a positive margin of \$17,563 for the month of February. The year-to-date margin is a negative \$(52,475). Financial Recap:

Month	Revenue	Expenses	Margin-Actual	Margin-Budget
February	\$1,265,779	\$1,248,216	\$17,563	\$15,236

Division Breakdown	February
Mental Health	\$56,464
IDD	\$(15,113)

On motion of the Finance Committee, the Board of Trustees unanimously voted to accept the financial report for the month of February as presented. Motion carried.

6. Consideration of Amendments to the FY2025 Operating and Staffing Budget

This agenda was tabled for the next regular meeting.

7. Consideration of FY2025 Q2 HHSC Financial Certification Report

On motion of the Finance Committee, the Board of Trustees unanimously voted to accept the report as presented. Motion carried.

8. Consideration of FY2025 Q2 Investment Report

On motion of the Finance Committee, the Board of Trustees unanimously voted to accept the report as presented. Motion carried.

9. Consideration of Monthly Report of the Finance Committee

On motion of the Finance Committee the Board of Trustees unanimously voted to accept the report as presented. Motion carried.

The following items were also reviewed:

- Discussion of Prior Year Lapsed HHSC Funds
- Ongoing Review of the 1115 Medicaid Waiver Programs
- Review of the Chief Executive Officer's Expenses

10. Consider FY2025 Request for Funding Grants for the San Angelo Clubhouse

On motion of Mr. McKee, seconded by Mr. Gibson, the Board of Trustees unanimously voted to approve the following grant requests:

- HHSC Allocation Request \$399,846
- San Angelo Health Foundation \$35,000
- San Angelo Area Foundation \$14,000
- Tucker Foundation \$40,000
- FMH Foundation \$50,000
- HEB Sponsorship \$50,000
- King Foundation \$50,000
- Moody Foundation \$40,000

- United Way \$30,000
- Methodist Health Ministries \$100,000

11. Consider Letters of Support for the San Angelo Area Foundation and HHSC Recovery-Focused Clubhouse Grant Program

On motion of Mr. Gibson, seconded by Mr. McKee, the Board of Trustees unanimously voted that the action taken by the Board of Trustees Chair, Cary Houston in signing the letters of support to the San Angelo Area Foundation and HHSC Recovery-Focused Clubhouse Grant Program is ratified and approved. Motion carried.

12. Consideration of FY2025 Q2 Report of Program Committee

The Program Committee did not meet and no report was given.

13. Consideration of FY2025 Q2 Report of the Planning and Network Advisory Committee

On motion of Ms. Kujawski, seconded by Mr. Peterson, the Board of Trustees unanimously voted to accept the report of the Planning and Network Advisory Committee with no recommended changes.

The following items were reviewed:

- Quality Management Items
- Review of Contracts – Intellectual Development Disabilities Services and Behavioral Health Services
- Program Updates

14. Consideration of the FY 2025 Q2 Report of the San Angelo Clubhouse Advisory Committee

On motion of Mr. McKee, seconded by Mr. Gibson, the Board of Trustees unanimously voted to accept the report as presented.

The following items were reviewed:

- Members 228
- Employment 19
- Education 1 member attending ASU; 1 attending PAYS; 3 attending Peer Specialist Certification
- Fully staffed
- Reported funding, training, fundraisers and events

15. Consideration of the Center's FY2025 Performance Improvement Plan

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

16. Consideration of Interlocal Agreement with Crockett County for Jail Psychiatric Services

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

17. Consideration of Resolution Authorization for CEO to Sign Interlocal Agreements

On motion of Mr. McKee, seconded by Ms. Kujawski, the Board of Trustees unanimously voted to adopt the following resolution:

WHEREAS, the Concho Valley Center for Human Advancement dba MHMR Concho Valley hereinafter “Center” may from time to time enter into Interlocal Agreements with other governmental entities for the purpose of continuity of services.

WHEREAS, the Board of Trustees as the governing body of the Center deems it necessary and in the best interests of the Center to authorize the Chief Executive Officer (CEO) to execute such Interlocal Agreements on behalf of the Center.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Executive Officer, Gregory J. Rowe, of the Center is hereby authorized to execute any and all Interlocal Agreements on behalf of the Center.

BE IT FURTHER RESOLVED, that the CEO is authorized to delegate this authority to other designated employees of the Center, as deemed necessary.

BE IT FURTHER RESOLVED, that this resolution shall be effective immediately and shall remain in effect until revoked by the Board of Trustees.

18. Consideration of Board of Trustees Policies

- 1.01.00.00 Center Mission, Vision, & Values Statements
- 2.00.00.00 Governance Representation and Recruitment
- 3.08.01.00 Staffing Plan
- 4.01.00.00 CCBHC
- 4.01.01.00 Availability and Accessibility of Behavioral Health Services
- 4.01.03.00 Person-Centered and Family-Centered Care

On motion of Mr. Gibson, seconded by Mr. Floyd, the Board of Trustees unanimously voted to approve the policies with recommended changes. Motion carried.

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

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

20. Corporate Compliance Training (standing agenda item)

Training was not conducted this month.

21. Consider the next meeting, Thursday, April 24, 2025 at 5:30 pm and Adjournment.

At approximately 6:25 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.