

AGENDA

Texoma Community Center
315 W McLain, Sherman, Texas 75092
Committee “At Large” Work Session 11:00 AM
Board of Trustees Meeting: Wednesday, April 26, 2017 12:00 PM

Board Members

Billy Hamilton, Chairman | James Hawthorne, Vice-Chairman | Margaret Morris, Treasurer | Mary-k Wilson, Secretary | Mark Brazelton | Terry Gilbert | John Hunt, Sr. | Terry Jones | John Skotnik

- I. CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. INVOCATION**
- III. COMMITTEE MINUTES (March 22, 2017) No approval required** **Pages 1-2**
- IV. APPROVAL OF BOARD OF TRUSTEES MINUTES (March 22, 2017)** **Pages 3-5**
- V. PUBLIC COMMENT (Five minutes' limit)**
- VI. CONSIDERATION OF EXCUSED TRUSTEES ABSENCES**
- VII. CHAIRPERSON'S REPORT**
- VIII. SPECIAL REPORTS**
 - Texas Council Report
 - PNAC Minutes (March 27, 2017)**Pages 6-8**
- IX. CEO'S REPORT** **Pages 9-23**
 - Presentation of Certificates of Appreciation
 - Total Serviced/Services for February 2017
 - State Funded: Adult Mental Health (AMH) Core Services
 - Mental Health First Aid
 - CRISIS/Mobile Crisis Outreach Team (MCOT)
 - State Funded: Veteran and Peer Services
 - State fee for Services: Home and Community Based Services (HCBS)
 - TDCJ Funded: Texas Correctional Office on Offenders with Medical or Mental Impairments (TCOOMMI)
 - Waiver Funded: Outpatient Counseling

- 1115 Waiver Funded: Substance Use Disorder
- DSHS Funded: SUD Outreach, Screening, Assessment and Referral (OSAR)
- DSHS Funded: Adult Specialized Female Outpatient Services (ASFOS)
- Waiver Integrated Health Program
- State Funded and Cost Reimbursement: Intellectual & Developmental Disabilities (IDD)
- State Funded: Early Childhood Intervention (ECI)
- State Fee for Service: YES Waiver
- State Funded: Child & Adolescent Mental Health (C&A MH)
- Administrative Updates
- Front Desk Report (Cooke, Fannin, Grayson)
- Volunteer Services
- Human Resources Monthly Report
- Quality Management (Client Rights, QM, Training)
- Utilization Management
- Other Quality Management
- Planning and Network Advisory Committee (PNAC)
- IT issues (FYI)
- Program and Fiscal Expansion/Exploration
- Future Building Needs
- Transportation Issues (FYI)

X. CONSENSUS REPORTS (No action required) Page 24

- Monthly Safety Report

XI. ACTION ITEMS

- A. Budget & Finance Committee, Mrs. Margie Morris, Chair Page 25
 - 1. Financial Report for March 2017.

- B. Operations, Full Board, Mr. Billy Hamilton, Chair Pages 26-30
 - 1. Consideration to authorize Center Management to purchase an Electronic Health Record (EHR) system from the vendor of choice, Streamline Healthcare Solutions, LLC located in Kalamazoo, MI., with financing a three-year lease/note with Chase Bank.

- C. Policy and Planning, Mr. Billy Hamilton, Chair Page 31
 - 1. Board Review of New Policy Statements.

XII. PUBLIC COMMENT (Five minutes' limit)

XIII. NEWS ARTICLES Pages 32-33

XIV. ADJOURN