

AGENDA

Texoma Community Center
315 W McLain, Sherman, Texas 75092
Committee “At Large” Work Session 11:00 AM
Board of Trustees Meeting: Wednesday, May 24, 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 (April 26, 2017) No approval required** **Pages 1-2**
- IV. APPROVAL OF BOARD OF TRUSTEES MINUTES (April 26, 2017)** **Pages 3-6**
- V. PUBLIC COMMENT (Five minutes’ limit)**
- VI. CONSIDERATION OF EXCUSED TRUSTEES ABSENCES**
- VII. CHAIRPERSON’S REPORT**
- VIII. SPECIAL REPORTS**
 - CFO Report **Pages 7-17**
 - Texas Council Report **Pages 18-25**
 - PNAC (Next meeting will be held June 12, 2017)
- IX. CEO’S REPORT** **Pages 26-40**
 - Presentation of Certificates of Appreciation
 - Total Serviced/Services for April 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)

- Monthly Safety Report

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XI. ACTION ITEMS

A. Budget & Finance Committee, Mrs. Margie Morris, Chair

1. Financial Report for April 2017.
2. Selection of an Audit Firm for Fiscal Year (FY) 2018's Independent Audit.

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Pages 43-45

- B. Operations, Full Board, Mr. Billy Hamilton, Chair
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. **Page 46**
 2. Consideration of contract with Donald Riddle for Consulting services to provide guidance to the incoming CFO, Jewel Morrow. **Pages 47-50**
 3. Authorization of incoming CFO, Jewel Morrow to Sign Documents, Reports, and be a signer on all Center bank and investment accounts. **Page 51**
 4. Approval of Governmental Entity Plan (GEP). **Pages 52-62**
 5. Consideration of cancelling the Board meeting for June 2017. **Page 63**
 6. Update Board of Trustees Policy and Bylaws **Pages 64-73**

XII. PUBLIC COMMENT (Five minutes' limit)

XIII. NEWS ARTICLES

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XIV. ADJOURN