

AGENDA

Texoma Community Center
315 W McLain, Sherman, Texas 75092
Committee “At Large” Work Session 11:00 AM
Board of Trustees Meeting: Wednesday, July 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 (May 2017) No approval required** **Pages 1-3**
- IV. APPROVAL OF BOARD OF TRUSTEES MINUTES (May 2017)** **Pages 4-8**
- V. PUBLIC COMMENT (Five minutes’ limit)**
- VI. CONSIDERATION OF EXCUSED TRUSTEES ABSENCES**
- VII. CHAIRPERSON’S REPORT**
- VIII. SPECIAL REPORTS**
 - Texas Council Report **Page 9**
 - PNAC Report **Page 10-13**
- IX. CEO’S REPORT** **Pages 14-29**
 - Presentation of Certificates of Appreciation
 - Total Serviced/Services for June 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

Page 30

XI. ACTION ITEMS

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

1. Financial Report for June 2017.

Page 31

B. Operations, Full Board, Mr. Billy Hamilton, Chair

1. Consideration of approval of the FY 2017 contract addendum with Teresa Harrison, Occupational Therapist.
2. Appointment of a Nominating Committee for Board of Trustee Officers for Fiscal Year (FY) 2018.
3. Approval of the CEO Evaluation.
4. Policy for Annual Wage Adjustment.

Page 32

Page 33

Page 34

Page 35-36

- C. Policy & Planning Committee, Mr. Billy Hamilton, Chair
 - 1. Appointment of members to the Center's Planning and Network Advisory Committee.

Page 37-46

- XII. PUBLIC COMMENT (Five minutes' limit)**
- XIII. NEWS ARTICLES**
- XIV. ADJOURN**

Page 47-55