

# AGENDA

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**Texoma Community Center**  
**315 W McLain, Sherman, Texas 75092**  
**Committee “At Large” Work Session 11:00 AM**  
**Board of Trustees Meeting: Wednesday, January 24, 2017 12:00 PM**

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## Board Members

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Billy Hamilton, Chairman | James Hawthorne, Vice-Chairman | Margaret Morris, Treasurer |  
Mary-k Wilson, Secretary | Mark Brazelton | Terry Gilbert | Tom Watt | Mark Johnson

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- I. CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. INVOCATION**
- III. COMMITTEE MINUTES (December 2017) No approval required**
- IV. APPROVAL OF BOARD OF TRUSTEES MINUTES (December 2017)**
- V. PUBLIC COMMENT (Five minutes’ limit)**
- VI. CONSIDERATION OF EXCUSED TRUSTEES ABSENCES**
- VII. CHAIRPERSON’S REPORT**
- VIII. SPECIAL REPORTS**
  - Texas Council Report
  - PNAC (Next meeting is Tuesday, March 6, 2018 @ 3:30pm)
- IX. CEO’S REPORT**
  - Presentation of Certificates of Appreciation
  - Total Serviced/Services for December 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)
- State Funded: Office Based Opioid Treatment Program (OBOT) RU 39
- 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 Funded: Child & Adolescent Mental Health (C&A MH) / State Fee for Service: YES Waiver
- 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

**XI. ACTION ITEMS**

- A. Budget & Finance Committee, Mrs. Margie Morris, Chair
  - 1. Financial Report for December 2017
- B. Operations Committee, Full Board, Mr. Billy Hamilton, Chair
  - 1. Consideration of Memorandum of Understanding between Texoma Community Center and the Volunteer Services Council.
  - 2. Consideration of the Center's FY 2017 Annual Audit

**XII. PUBLIC COMMENT (Five minutes' limit)**

**XIII. NEWS ARTICLES**

**XIV. ADJOURN**