

AGENDA

Texoma Community Center
315 W McLain, Sherman, Texas 75092
Committee “At Large” Work Session 11:00 AM
Board of Trustees Meeting: Wednesday, September 27, 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. | Tom Watt | John Skotnik

- I. CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. INVOCATION**
- III. COMMITTEE MINUTES (August 2017) No approval required**
- IV. APPROVAL OF BOARD OF TRUSTEES MINUTES (August 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 to be held on October 10, 2017)
- IX. CEO’S REPORT**
 - Presentation of Certificates of Appreciation
 - Total Serviced/Services for July 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 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 July 2017
2. Financial Report for August 2017
3. Approval of the Center's Budget for FY 2018
4. Consideration of the Annual Wage Adjustment
5. Approval of Texas Council dues for Fiscal Year (FY) 2018

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

1. ECI Contract Renegotiation

XII. CLOSED EXECUTIVE SESSION- Government Code, 5 O.H.A. §551.074
Personnel Matters (2016) to consider amendments to the CEO's contract and
discuss the CEO evaluation.

1. Called back into open session

XIII. ACTION ITEMS

1. Consideration of approval of the CEO Evaluation and
amendment to the CEO's Contract.

XIV. PUBLIC COMMENT (Five minutes' limit)

XV. NEWS ARTICLES

XVI. ADJOURN

