

AGENDA

Texoma Community Center
315 W McLain, Sherman, Texas 75092
Committee “At Large” Work Session 11:00 AM
Board of Trustees Meeting: Friday, December 8, 2017 12:00 PM

Board Members

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

- I. CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. INVOCATION**
- III. COMMITTEE MINUTES (October 2017) No approval required**
- IV. APPROVAL OF BOARD OF TRUSTEES MINUTES (October 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 will be held January 16, 2018)
- IX. CEO’S REPORT**
 - Presentation of Certificates of Appreciation
 - Total Serviced/Services for October 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 October 2017
2. Authorization for the issuance of \$1,500,000 Revenue Anticipation Notes
3. Authorization for Jewel Morrow, CFO to be the official representative of TCC with Chase Bank

B. Personnel Committee, Mr. Billy Hamilton, Chair

1. Consideration of providing each staff member with a \$25.00 gift card.

XII. PUBLIC COMMENT (Five minutes' limit)

XIII. NEWS ARTICLES

XIV. ADJOURN

