

# 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, March 22, 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 | John Hunt, Sr. | Terry Jones | John Skotnik

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- I. CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. INVOCATION**
- III. COMMITTEE MINUTES (February 22, 2017) No approval required** **Page 1-2**
- IV. APPROVAL OF BOARD OF TRUSTEES MINUTES (February 22, 2017)** **Page 3-5**
- V. PUBLIC COMMENT (Five minutes’ limit)**
- VI. CONSIDERATION OF EXCUSED TRUSTEES ABSENCES**
- VII. CHAIRPERSON’S REPORT**
- VIII. SPECIAL REPORTS**
  - Texas Council Report
  - PNAC (March 13, 2017)
- IX. CEO’S REPORT** **Pages 6-20**
  - Presentation of Certificates of Appreciation
  - Total Serviced/Services for February 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) Page 21**

- Monthly Safety Report

**XI. ACTION ITEMS**

- A. Budget & Finance Committee, Mrs. Margie Morris, Chair Page 22
  - 1. Financial Report for February, 2017.
- B. Operations, Full Board, Mr. Billy Hamilton, Chair Page 23
  - 1. Consideration to authorize Center Management to explore funding options for an Electronic Health Record (EHR) system.

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

**XIII. NEWS ARTICLES Page 24**

**XIV. ADJOURN**