

AGENDA

Texoma Community Center
315 W McLain, Sherman, Texas 75092
Committee “At Large” Work Session 11:00 AM
Board of Trustees Meeting: Wednesday, May 23, 2018 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 | Mark Johnson

- I. CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. INVOCATION**
- III. COMMITTEE MINUTES (March 2018) No approval required**
- IV. APPROVAL OF BOARD OF TRUSTEES MINUTES (March 2018)**
- V. PUBLIC COMMENT (Five minutes’ limit)**
- VI. CONSIDERATION OF EXCUSED TRUSTEES ABSENCES**
- VII. CHAIRPERSON’S REPORT**
- VIII. SPECIAL REPORTS**
 - Texas Council Report
 - PNAC
- IX. CEO’S REPORT**
 - Presentation of Certificates of Appreciation
 - Total Serviced/Services for April 2018
 - 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 April 2018

XII. PUBLIC COMMENT (Five minutes' limit)

XIII. NEWS ARTICLES

XIV. ADJOURN

