

# 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, August 22, 2018 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 (July 2018) No approval required**
  
- IV. APPROVAL OF BOARD OF TRUSTEES MINUTES (July 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 July 2018
- State Funded: Adult Mental Health (AMH) Core Services
- Mental Health First Aid
- CRISIS/Mobile Crisis Outreach Team (MCOT)
- State fee for Services: Home and Community Based Services (HCBS)
- TDCJ Funded: Texas Correctional Office on Offenders with Medical or Mental Impairments (TCOOMMI)
- Waiver Outpatient Counseling
- CCBHC Readiness
- 1115 Waiver Funded: Substance Use Disorder
- DSHS Funded: Adult Specialized Female Outpatient Services (ASFOS)
- DSHS Funded: Office Based Opioid Treatment Program (OBOT)
- Sub-contracted: SUD Outreach, Screening, Assessment and Referral (OSAR)
- Non-State Funded: Drug Offender Education Program (DOEP)
- 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)
- 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 June 2018
  - 2. Financial Report for July 2018
  
- B. Operations, Full Board, Mr. Billy Hamilton, Chair
  - 1. Consider changing the structure of the Board of Trustees to address the rotation of "Places 3 & 5)
  
- C. Personnel Committee, Ms. Mary-k Wilson, Chair
  - 1. Appointment of a member to the Centers Planning and Network Advisory Committee

**XII. CLOSED EXECUTIVE SESSION-** Government Code, 5 O.H.A. §551.074 Personnel Matters (2016) and Operations to discuss authorization to negotiate and purchase property, discuss contract negotiations with Enterprise Holdings (Enterprise Rent-A-Car), and consideration of approval of the CEO Evaluation and contract.

- 1. Called back into open session

**XIII. ACTION ITEMS**

- 1. Authorization to negotiate and purchase property
- 2. Discussion of contract negotiations with Enterprise Holdings (Enterprise Rent-A-Car)
- 3. Consideration of approval of the CEO Evaluation and Contract

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

**XV. ADJOURN**