

AGENDA

Texoma Community Center
315 W McLain, Sherman, Texas 75092
Committee “At Large” Work Session 11:00 AM
Board of Trustees Meeting: Wednesday, March 28, 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 (February 2018) No approval required** **Page 1**
- IV. **APPROVAL OF SPECIAL CALLED MEETING MINUTES (February 2018)** **Pages 2-3**
- V. **APPROVAL OF BOARD OF TRUSTEES MINUTES (February 2018)** **Pages 4-6**
- VI. **PUBLIC COMMENT (Five minutes’ limit)**
- VII. **CONSIDERATION OF EXCUSED TRUSTEES ABSENCES**
- VIII. **CHAIRPERSON’S REPORT**
- IX. **SPECIAL REPORTS**
 - Texas Council Report
 - PNAC
- X. **CEO’S REPORT** **Pages 7-22**
 - Presentation of Certificates of Appreciation
 - Total Serviced/Services for February 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)
- Non-State/Non-Federal Revenue Streams RU 212: Offender Education Program- Drug Offender Education (DOEP)
- 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)

XI. CONSENSUS REPORTS (No action required) Page 23

- Monthly Safety Report

XII. ACTION ITEMS

- A. Budget & Finance Committee, Mrs. Margie Morris, Chair
 - 1. Financial Report for February 2018 Page 24
- B. Operations Committee, Full Board, Mr. Billy Hamilton, Chair
 - 1. Consideration of Memorandum of Understanding between Texoma Community Center and the Volunteer Services Council Page 25
 - 2. Consideration of changing the Board Meeting date for April 2018 Page 26
 - 3. Approval of the Consolidated Local Service Plan (CLSP) Page 27
 - 4. Approval of the Local Provider Network Development (LPND) Plan Page 28

XIII. PUBLIC COMMENT (Five minutes' limit)

XIV. NEWS ARTICLES

XV. ADJOURN