

# AGENDA

---

**Texoma Community Center  
315 W McLain, Sherman, Texas 75092  
Committee "At Large" Work Session 11:00 AM  
Board of Trustees Meeting: Wednesday, July 25, 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 (June 2018) No approval required** **Page**  
1
- IV. **APPROVAL OF BOARD OF TRUSTEES MINUTES (June 2018)** **Pages**  
2-4
- 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** **Pages**  
5-17
  - Presentation of Certificates of Appreciation
  - Total Serviced/Services for June 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 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)
- 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 18**

- Monthly Safety Report

**XI. ACTION ITEMS**

- A. Budget & Finance Committee, Mrs. Margie Morris, Chair
1. Financial Report for June 2018.

**Page 19**

- B. Operations, Full Board, Mr. Billy Hamilton, Chair
1. Authorization to negotiate the possible purchase of property.

**Page 20**

2. Consider changing the structure of the Board of Trustees to address the rotation of "Places 3 & 5."

**Page 21-22**

- C. Personnel Committee, Ms. Mary-k Wilson, Chair

1. Authorization to negotiate the possible purchase of property.

**Page 23-25**

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

**XIII. ADJOURN**