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COUNTY CLERK  
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**BOARD OF TRUSTEES  
BORDER REGION BEHAVIORAL HEALTH CENTER  
COUNTIES OF JIM HOGG, STARR, WEBB, ZAPATA**

2019 JUL 26 AM 10: 22

WEBB COUNTY, TEXAS

**PUBLIC NOTICE OF MEETING**

BY AI DEPUTY

Notice is hereby given that on Wednesday, July 31, 2019, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a regular meeting at **11:00 a.m. in the Zapata County Courthouse, Second Floor, Room 248, located at 200 East Seventh Avenue in Zapata, Texas.**

BOARD OF TRUSTEES MAY CHOOSE TO MEET IN A CLOSED MEETING (EXECUTIVE SESSION) AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D, SECTION 551.101, ET.SEQ., ON ANY ITEM OF THIS AGENDA AS DEEMED APPROPRIATE INCLUDING, BUT NOT LIMITED TO CONSULTATION WITH ATTORNEY, DELIBERATIONS REGARDING REAL PROPERTY, A PROSPECTIVE GIFT, PERSONNEL MATTERS, TO CONFERENCE WITH AN EMPLOYEE, AND/OR DELIBERATIONS REGARDING SECURITY DEVICES.

If you require any of the auxiliary aids or services identified in the Americans with Disabilities Act in order to attend this meeting, please call (956) 794-3009 at least 48 hours prior to the scheduled time of this meeting.

**Agenda**

**AGENDA  
NUMBER**

**TOPIC**

- |          |  |
|----------|--|
| 07.01.19 | Call to Order  |
| 07.02.19 | Pledge of Allegiance and Invocation  |
| 07.03.19 | Roll Call; Establish Quorum  |
| 07.04.19 | Open Forum – If you wish to address the Board, please write your name, address, county of residence and topic you wish to discuss on the “Open Forum Sign-Up Sheet.” No more than three (3) speakers will be allowed time to address each side of a topic. All speakers are limited to three (3) minutes. <b><u>If you are raising issues relating to a non-agenda item, Texas law prohibits the Board from discussing or acting on any issue, which has not been noticed in compliance with the Texas Open Meetings Act</u></b> |
| 07.05.19 | Approval of May 29, 2019, Board Meeting Minutes  |
| 07.06.19 | Executive Director’s Report  |
|          | .01 Program Services   |
|          | • Adult Behavioral Health Unit Executive Summary   |
|          | • Children Adolescent and Parent Services Executive Summary  |

**AGENDA  
NUMBER**

**TOPIC**

- Intellectual and Developmental Disability Executive Summary
- Quality Management Executive Summary
- Human Resources Executive Summary
- Information Technology Executive Summary
- .02 Quality Management Report
- .03 1115 Waiver Report
- .04 Informational Items
- 07.07.19 Discussion and possible action to accept donations
- 07.08.19 Planning and Network Advisory Committee
  - .01 Approval of May 16, 2019 PNAC Minutes
  - .02 Approval of New PNAC Member: Ruben Villarreal
- 07.09.19 Discussion and possible action to accept the Financial Reports of April 2019 and May 2019 (unaudited), as presented
  - April 2019 Financial Statements
  - May 2019 Financial Statements
- 07.10.19 Discussion and possible action to accept the Investment Report
- 07.11.19 Discussion and possible action to approve the Budget for Fiscal Year 2020 (First Reading)
- 07.12.19 Discussion and possible action to approve/ratify the Public Address System Policy

**CONSENT AGENDA**

- 07.13.19 Discussion and possible action to approve the renewal of contract with Arturo Garza-Gongora MD to provide Primary Care Services in ABHU (Adult Behavioral Health Program), beginning September 1, 2019, and ending August 31, 2020, for a total cost not to exceed \$270,400.00 to be paid, as billed and authorizing the Executive Director to execute all relevant documents
- 07.14.19 Discussion and possible action to approve the renewal of contract with Avail Solutions, Inc., Corpus Christi, Texas, to provide Crisis On-Call answering services after hours, weekends, and holidays by screening calls and notifying worker on-call of psychiatric emergencies requiring BRBHC assessment, beginning September 1, 2019, and ending August 31, 2020, for a total cost not to exceed \$50,400.00 to be paid, as billed and authorizing the Executive Director to execute all relevant documents
- 07.15.19 Discussion and possible action to approve the renewal of contract with Cerner (Client Data, billing, medical records system formerly known as Anasazi), Phoenix, Arizona, to provide Annual Support and Maintenance Agreement, beginning September 1, 2019, and ending August 31, 2020, for a total cost not to exceed \$90,000.00 to be paid as billed, and authorizing the Executive Director to execute all relevant documents
- 07.16.19 Discussion and possible action to approve the renewal of contract with Family Health Center, to provide MD-Family Medicine, beginning September 1, 2019, and ending August 31, 2020, for a total cost not to exceed \$40,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents

- 07.17.19 Discussion and possible action to approve the renewal of contract with Family Health Center, to provide MD-Family Medicine, beginning September 1, 2019, and ending August 31, 2020, for a total cost not to exceed \$98,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
  - 07.18.19 Discussion and possible action to approve the renewal of contract with Family Health Center, to provide MD-Family Medicine, beginning September 1, 2019, and ending August 31, 2020, for a total cost not to exceed \$123,144.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
  - 07.19.19 Discussion and possible action to approve the renewal of contract with Family Health Center, to provide MD-Family Medicine, beginning September 1, 2019, and ending August 31, 2020, for a total cost not to exceed \$51,324.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
  - 07.20.19 Discussion and possible action to approve the renewal of contract with Laredo Counseling Services to provide Counseling Services, beginning September 1, 2019, and ending August 31, 2020, for a total cost not to exceed \$120,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
  - 07.21.19 Discussion and possible action to approve the renewal of contract with Laura Diaz Forno to provide Social Worker services in ABHU (Adult Behavioral Health Program), beginning September 1, 2019, and ending August 31, 2020, for a total cost not to exceed \$65,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
  - 07.22.19 Discussion and possible action to approve the renewal of contract with Olympia Landscape Development, to provide Landscaping Services, beginning September 1, 2019, and ending August 31, 2020, for a total cost not to exceed \$36,250.00 to be paid as billed, and authorizing the Executive Director to execute all relevant documents
  - 07.23.19 Discussion and possible action to approve the renewal of contract with Texas Counsel Risk Management to provide Property Liability Insurance Coverage, beginning September 1, 2019, and ending August 31, 2020, for a total cost not to exceed \$255,306.00 to be paid as billed, and authorizing the Executive Director to execute all relevant documents
  - 07.24.19 Discussion and possible action to approve the renewal of contract with Texas Nutritional Service to provide Catering, beginning September 1, 2019, and ending August 31, 2020, for a total cost not to exceed \$65,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
  - 07.25.19 Discussion and possible action to approve the renewal of contract with Walk and Talk Therapeutic Services to provide OT, PT and speech, beginning September 1, 2019 and ending August 31, 2020, for a total cost not to exceed \$35,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
- END OF CONSENT AGENDA**
- 07.26.19 Chairman's Report
  - 07.27.19 Adjournment