

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

**PUBLIC NOTICE OF MEETING
SEPTEMBER 30, 2020 AT 11:00 A.M.**

BASED ON SOCIAL DISTANCING GUIDELINES, WE ARE TAKING ALL NECESSARY STEPS TO HELP CONTAIN THE SPREAD OF THE VIRUS, COVID-19. THEREFORE, BOARD MEETINGS WILL BE CLOSED TO THE PUBLIC. HOWEVER, IN AN EFFORT TO CONDUCT PUBLIC BUSINESS IN A TRASPARENT MANNER, BORDER REGION WILL CONTINUE TO LIVE STREAM ALL BOARD MEETINGS. ADMINISTRATION WILL ALSO ENSURE THAT SOCIAL DISTANCING GUIDELINES ARE ADHERED TO IN ANY ONE PLACE DURING BOARD MEETINGS. ALL INDIVIDUALS PRESENT AT A CENTER LOCATION WILL HAVE THEIR TEMPERATURE CHECKED BY AN ADMINISTRATOR AS THEY WALK INTO THE BUILDING.

MEMBERS OF THE PUBLIC MAY PARTICIPATE BY ACCESSING THE LIVE FUNCTION ON OUR WEBSITE FOLLOWING THIS VIDEO LINK:

<https://borderregionbehavioralhealthcenter.my.webex.com/meet/it>

MEETING ID: 623 045 884

IN ADDITION, MEMBERS OF THE PUBLIC MAY LISTEN TO THE BOARD MEETING BY CALLING THE FOLLOWING PHONE NUMBER: 1-408-418-9388, CONFERENCE CODE: 623 045 884 .

PUBLIC COMMENTS MAY BE SUBMITTED TO esmeraldap@borderregion.org AT ANY TIME PRIOR TO THE BOARD MEETING. PUBLIC COMMENTS SHOULD PERTAIN TO AGENDA ITEMS ONLY.

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 NUMBER	TOPIC
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Agenda

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| 09.01.20 | Call to Order |
| 09.02.20 | Invocation and Pledge of Allegiance |
| 09.03.20 | Administer the Oath of Office for Fiscal Year 2021, Statement of Appointed Officer, and Promise to Maintain Confidential Information to re-appointed Board Members: Mr. Roberto Vela, Ms. Lupita Zepeda, Commissioner Francisco Mendoza, Mr. Ramiro Sarabia and newly appointed Board Member: Mrs. Jessica Vera-Rios |
| 09.04.20 | Roll Call; Establish Quorum |
| 09.05.20 | Open Forum – If you wish to address the Board on an agenda item, please email your name, address, county of residence, topic you wish to discuss and comments to esmeraldap@borderregion.org . |
| 09.06.20 | Approval of July 29, 2020 Board Meeting Minutes |
| 09.07.20 | Discussion and possible action to nominate and elect a slate of officers for the Board of Trustees |
| 09.08.20 | Appointment of Budget and Finance Committee, Personnel Committee, and Communications Committee by Board Chair |
| 09.09.20 | Executive Director’s Report <ul style="list-style-type: none">.01 Program Services<ul style="list-style-type: none">• Adult Behavioral Health Unit Executive Summary• Children Adolescent and Parent Services Executive Summary• Intellectual and Developmental Disability Executive Summary• Outlying Counties Executive Summary• Quality Management Executive Summary• Human Resources Executive Summary• Information Technology Executive Summary• Finance Executive Summary• Casa Amistad Update.02 Quality Management Report.03 1115 Waiver Report.04 Informational Items |
| 09.10.20 | Discussion and possible action to accept donations |
| 09.11.20 | Discussion and possible action to accept the Financial Reports of June 2020, July 2020 and August 2020 (unaudited), as presented <ul style="list-style-type: none">• June 2020 Financial Statements |

- July 2020 Financial Statements
- August 2020 Financial Statements
- 09.12.20 Discussion and possible action to approve the Investment Report
- 09.13.20 Planning and Network Advisory Committee Report
- 09.14.20 Discussion and possible action to approve the Budget for Fiscal Year 2021(First Reading)
- 09.15.20 Discussion and possible action to approve the Texas Council of Community Services dues payment in the amount of \$27,356.00
- 09.16.20 Discussion and possible action to approve and/or ratify the FY2021-2022 contract with the Department of State Health Services (HHSC) and granting the authority to the Executive Director and Chair of the Board of Trustees to execute all relevant documents
- 09.17.20 Discussion and possible action to approve and/or ratify the FY2021-2022 contract with the Department of Aging and Disability Services (DADS) and granting the authority to the Executive Director and Chair of the Board of Trustees to execute all relevant documents
- 09.18.20 Discussion and possible action to approve the Quality Management Plan for FY2020-2021
- 09.19.20 Discussion and possible action to approve a Retention Incentive to Employee(s) Who Have Been Employed With Border Region as of November 1, 2020 and Continue Employment for 3 Months
- 09.20.20 Discussion and possible action to award a contract for the roof repair work to be done at the Border Region Behavioral Health Center Building in Starr County, Texas, and any matters incident thereto
- 09.21.20 Electronic Records System Proposal Update
- 09.22.20 Casa Amistad Update
- 09.23.20 Blue Cross Blue Shield Claims Update
- 09.24.20 Report regarding BRBHC's Response to COVID-19 Pandemic and matters incident thereto
- 09.25.20 Closed Session pursuant to Section 551.074 of the Texas Government Code relating to the Executive Director's Performance Evaluation
- 09.26.20 Closed session pursuant to Section 551.071 of the Texas Government Code in reference to discussion, including consultation with legal counsel, regarding possible amendments to Board Operating Procedures.
- 09.27.20 Discussion and possible action relating to the Executive Director's Performance Evaluation
- 09.28.20 Discussion and possible action to approve amendments to Board Operating Procedures
- 09.29.20 Chairman's Report
- 09.30.20 Adjournment