

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

BY
 MARGIE R. IBARRA
 COUNTY CLERK
 FILED
 2019 SEP 20 PM 12:48
 WEBB COUNTY, TEXAS

PUBLIC NOTICE OF MEETING

Notice is hereby given that on Wednesday, September 25, 2019, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a regular meeting at **10:00 a.m.** in the **Border Region Behavioral Health Center – Auditorium, East Side**, located at **1500 Pappas St. in Laredo, 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
09.01.19	Call to Order
09.02.19	Pledge of Allegiance and Invocation
09.03.19	Administer the Oath of Office for Fiscal Year 2020, Statement of Appointed Officer, and Promise to Maintain Confidential Information to re-appointed Board Members: Ms. Rosie Benavidez, Mrs. Yolanda R. Davis, Commissioner Cindy Liendo and Commissioner Rosaura Tijerina and newly appointed Ex Officio, Non Voting Members: Captain Antonio Tamez, Sheriff Erasmo Alarcon Jr. and Captain Reyes Espinosa
09.04.19	Roll Call; Establish Quorum
09.05.19	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.” All speakers are limited to three (3) minutes. <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>

**AGENDA
NUMBER**

TOPIC

- 09.06.19 Approval of July 31, 2019, Board Meeting Minutes
- 09.07.19 Discussion and possible action to nominate and elect a slate of officers for the Board of Trustees
- 09.08.19 Appointment of Budget and Finance Committee, Personnel Committee, and Communications Committee by Board Chair
- 09.09.19 Executive Director's Report
 - .01 Program Services
 - 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
 - .02 Quality Management Report
 - .03 1115 Waiver Report
 - .04 Informational Items
 - .05 Center Accomplishments
- 09.10.19 Discussion and possible action to accept donations
- 09.11.19 Planning and Network Advisory Committee
 - .01 Approval of June 20, 2019 PNAC Minutes
- 09.12.19 Discussion and possible action to accept the Financial Reports of June 2019 and July 2019 (unaudited), as presented
 - June 2019 Financial Statements
 - July 2019 Financial Statements
- 09.13.19 Discussion and possible action to accept the Investment Report
- 09.14.19 Discussion and possible action to approve the Budget for Fiscal Year 2020 Final Reading
- 09.15.19 Discussion and possible action to approve the Texas Council of Community Services dues payment in the amount of \$25,868.00
- 09.16.18 Discussion and possible action to approve and/or ratify the FY2020-2021 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
- 09.17.19 Discussion and possible action to approve and/or ratify the FY2020-2021 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
- 09.18.19 Closed Session relating to the Executive Director's Performance Evaluation
- 09.19.19 Discussion and possible action relating to the Executive Director's Performance Evaluation
- 09.20.19 Chairman's Report
- 09.21.19 Adjournment

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

PUBLIC NOTICE OF BOARD TRAINING

Notice is hereby given that on Wednesday, September 25, 2019, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a board training at 10:30 a.m. in the Border Region Behavioral Health Center- Auditorium East Side, located at 1500 Pappas St. in Laredo, Texas.

Agenda

AGENDA NUMBER	TOPIC
09.01.19	Call to Order
09.02.19	Board of Trustees Annual Mandatory Training
09.03.19	Adjourn

MARGIE R. IBARRA
COUNTY CLERK
FILED
2019 SEP 20 PM 12:49
WEBB COUNTY, TEXAS
BY PMA DEPUTY