

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

**PUBLIC NOTICE OF MEETING  
July 30, 2024 AT 2:00 P.M.**

Notice is hereby given that on Tuesday, July 30, 2024, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a regular meeting at **2:00 p.m. in the Steak House Restaurant, located at 117 US-83, 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 NUMBER	TOPIC
------------------	-------

**Agenda**

- |          |  |
|----------|--|
| 07.01.24 | Call to Order  |
| 07.02.24 | Invocation and Pledge of Allegiance  |
| 07.03.24 | Roll Call; Establish Quorum  |
| 07.04.24 | 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. <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>                                  |
| 07.05.24 | Approval of June 5, 2024 Board Meeting Minutes   |
| 07.06.24 | Executive Director's Report  |
| .01      | Program Services   |
|          | <ul style="list-style-type: none"><li>• Adult Behavioral Health Unit Executive Summary</li><li>• Children Adolescent and Parent Services Executive Summary</li><li>• Intellectual and Developmental Disability Executive Summary</li><li>• Outlying Counties Executive Summary</li><li>• Quality Management Executive Summary</li><li>• Human Resources Executive Summary</li><li>• Information Technology Executive Summary</li><li>• Finance Executive Summary</li></ul> |

**AGENDA  
NUMBER**

**TOPIC**

- .02 Casa Amistad Executive Summary
- .02 Quality Management Report
- .03 Directed Payment Program (DPP) Report
- .04 Update on Casa Amistad
- .05 Locum Tenens Report
- .06 Private Hospitalizations Report
- .07 Self-Funded Health Insurance Report
- .08 Informational Items
- 07.07.24 Discussion and possible action to accept donations
- 07.08.24 Discussion and possible action to accept the Financial Reports of April and May 2024 (unaudited)
  - April 2024 Financial Statements
  - May 2024 Financial Statements
- 07.09.24 Discussion and possible action to approve the Investment Report
- 07.10.24 Discussion and possible action to approve the Budget for Fiscal Year 2025 (First Reading)
- 07.11.24 Planning and Network Advisory Committee Report
- .01 Approval of February 28, 2024, PNAC Minutes
- 07.12.24 Discussion and possible action to approve the Letter of Engagement for Single Audit with Gowland, Morales and Smith, PLLC, Certified Public Accountants
- 07.13.24 Discussion and possible action to approve the JHS Architects Invoice for the Zapata Building
- 07.14.24 Discussion and possible action to approve the Quality Management Plan for FY24-25

**CONSENT AGENDA**

- 07.15.24 Discussion and possible action to approve the Primary Care Clinic Policy and Procedure
- 07.16.24 Discussion and possible action to approve the Tobacco Free Workplace Policy
- 07.17.24 Discussion and possible action to approve the Mobile Crisis Outreach Team Policy
- 07.18.24 Discussion and possible action to approve the Crisis Walk In Services Policy
- 07.19.24 Discussion and possible action to approve the Crisis Hotline Policy
- 07.20.24 Discussion and possible action to approve the Self Determination Policy
- 07.21.24 Discussion and possible action to approve the Client-Representative Complaint Policy
- 07.22.24 Discussion and possible action to approve the Policy and Procedures for Communicating with Persons with Limited English Proficiency
- 07.23.24 Discussion and possible action to approve the Provision of Services Policy
- 07.24.24 Discussion and possible action to approve the Infection Control Policies and Procedures
- 07.25.24 Discussion and possible action to approve the Care Coordination Policy and Procedures
- 07.26.24 Discussion and possible action to approve the Continuity of Care Policy and Procedures
- 07.27.24 Discussion and possible action to approve the COVID Health and Safety Policy
- 07.28.24 Discussion and possible action to approve the renewal of contract with Alejandro Garcia to provide Equine Therapy, beginning September 1, 2024, and ending August 31, 2025, for a total cost not to exceed \$120,806.00 to be paid as billed and authorize the Executive Director to execute all relevant documents
- 07.29.24 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, 2024, and ending August 31, 2025, 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

**AGENDA  
NUMBER**

**TOPIC**

- 07.30.24 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, 2024, and ending August 31, 2025, 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
- 07.31.24 Discussion and possible action to approve the renewal of contract with Cristina Garcia to provide Dog Therapy, beginning September 1, 2024, and ending August 31, 2025, for a total cost not to exceed \$65,000 to be paid as billed and authorize the Executive Director to execute all relevant documents
- 07.32.24 Discussion and possible action to approve the renewal of contract with Qualifacts Systems Inc. to provide Electronic Health Records, beginning September 1, 2024, and ending August 31, 2025, for a total cost not to exceed \$275,000.00 to be paid as billed and authorize the Executive Director to execute all relevant documents
- 07.33.24 Discussion and possible action to approve the renewal of contract with Jackie Tanya Rosado to provide Professional Counseling, beginning September 1, 2024, and ending August 31, 2025, for a total cost not to exceed \$104,000.00 to be paid as billed and authorize the Executive Director to execute all relevant documents
- 07.34.24 Discussion and possible action to approve the renewal of contract with Laura Diaz Forno to provide Professional Counseling, beginning September 1, 2024, and ending August 31, 2025, for a total cost not to exceed \$84,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
- 07.35.24 Discussion and possible action to approve the renewal of contract with Texas Counsel Risk Management to provide Property Liability Insurance Coverage, beginning September 1, 2024, and ending August 31, 2025, for a total cost not to exceed \$298,280.00 to be paid as billed, and authorizing the Executive Director to execute all relevant documents

**END OF CONSENT AGENDA**

- 07.36.24 Discussion and possible action to approve the Board Meeting Calendar for 2024
- 07.37.24 Closed Session pursuant to Texas Government Code Section 551.071 and 551.074, Discussion Regarding Updated Board Operating Procedures
- 07.38.24 Closed Session pursuant to Texas Government Code Section 551.071 and 551.074, Discussion Regarding Executive Director's Evaluation
- 07.39.24 Discussion and possible action to approve Updated Board Operating Procedures
- 07.40.24 Discussion and possible action to approve the Executive Director's Evaluation
- 07.41.24 Chairman's Report
- Acknowledgements
  - Date of Next Board Meeting
- 07.42.24 Adjournment