

2021 OCT 13 AM 10:30
WEBB COUNTY, TEXAS

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

BY  DEPUTY

PUBLIC NOTICE OF MEETING
October 18, 2021 AT 11:00 A.M.

Notice is hereby given that on Monday, October 18, 2021, 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 ZTAEC (Zapata Technology Advanced Education Center), located at 605 N. US Hwy 83, Zapata, Texas 78076

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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| 10.01.21 | Call to Order |
| 10.02.21 | Invocation and Pledge of Allegiance |
| 10.03.21 | Administer the Oath of Office for Fiscal Year 2022, Statement of Appointed Officer, and Promise to Maintain Confidential Information to re-appointed Board Members: Commissioner Rosaura Tijerina, Commissioner Cindy Liendo, Ms. Rosie Benavides and Mrs. Yolanda R. Davis |
| 10.04.21 | Roll Call; Establish Quorum |
| 10.05.21 | 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 . |
| 10.06.21 | Approval of July 28, 2021 Board Meeting Minutes |
| 10.07.21 | Discussion and possible action to nominate and elect a slate of officers for the Board of Trustees |

- 10.08.21 Appointment of Budget and Finance Committee, Personnel Committee, and Communications Committee by Board Chair
- 10.09.21 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
 - Casa Amistad Executive Summary
 - .02 Quality Management Report
 - .03 1115 Waiver Report
 - .04 Directed Payment Program (DPP) Report
 - .05 Update on Casa Amistad
 - .06 Locum Tenens Report
 - .07 Private Hospitalizations Report
 - .08 Self-Funded Health Insurance Report
 - .09 Informational Items
- 10.10.21 Discussion and possible action to accept donations
- 10.11.21 Discussion and possible action to accept the Financial Reports of June and July 2021 (unaudited)
 - June 2021 Financial Statements
 - July 2021 Financial Statements
- 10.12.21 Discussion and possible action to approve the Investment Report
- 10.13.21 Discussion and possible action to approve the Budget for Fiscal Year 2022(First Reading)
- 10.14.21 Discussion and possible action to approve the Texas Council of Community Services dues payment in the amount of \$30,401.00
- 10.15.21 Discussion and possible action to approve and/or ratify the FY2022-2023 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
- 10.16.21 Discussion and possible action to approve and/or ratify the FY2022-2023 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
- 10.17.21 Discussion and possible action to approve the Quality Management Plan for FY2021-2022
- 10.18.21 Planning and Network Advisory Committee Report
 - .01 Approval of June 9, 2021 PNAC Minutes

**AGENDA
NUMBER**

TOPIC

- .02 Re-Appointments of PNAC Members: Luisa Campillo, Marilyn De Llano, Rebecca Diaz, Diana Espinoza, Alex Rodriguez, Cecilia Vela, Laura Vela, Veronica Hernandez, Dalinda Escobar and Ruben Villarreal
- .03 New PNAC Slate of Officers: Derly Villarreal, Chair, Rebecca Diaz, Vice Chair and Ruben Villarreal, Secretary
- 10.19.21 Discussion and possible action to approve a new Electronic Health Record System
- 10.20.21 Discussion and possible action to approve a Retention Incentive for November and December 2021
- 10.21.21 Discussion and possible action to approve a Sign-On Bonus/Retention Incentive for Social Service Workers
- 10.22.21 Discussion and possible action to approve a Sign-On Bonus/Retention Incentive for Licensed Professional Counselors
- 10.23.21 Reconciliation of 2015-2016 Revenue Update
- 10.24.21 Report regarding BRBHC's Response to COVID-19 Pandemic and matters incident thereto
- 10.25.21 Closed Session pursuant to Texas Government Code 551.071 and 551.074, Discussion, Including Consultation With Legal Counsel, Regarding Executive Director's Evaluation Instrument
- 10.26.21 Closed Session pursuant to Texas Government Code 551.071 and 551.074, Discussion, Including Consultation With Legal Counsel, Regarding Board Operating Procedures
- 10.27.21 Action Regarding Executive Director's Evaluation Instrument
- 10.28.21 Action Regarding Board Operating Procedures
- 10.29.21 Chairman's Report
- 10.30.21 Adjournment