MARGIE R. IBARRA COUNTY CLERK EILED

BOARD OF TRUSTEES BORDER REGION BEHAVIORAL HEALTH CENTER COUNTIES OF JIM HOGG, STARR, WEBB, ZAPATA PM 2: | |

WEBB COUNTY, TEXAS

PUBLIC NOTICE OF MEETING

BY _____DEPUTY

Notice is hereby given that on Wednesday, January 29, 2020, 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
01.01.20 01.02.20 01.03.20	Call to Order Pledge of Allegiance and Invocation Administer the Oath of Office for Fiscal Year 2020, Statement of Appointed Officer, and Promise to Maintain Confidential Information to newly appointed Board Member: Mrs. Lupita Zepeda and newly appointed Ex Officio, Non Voting Member: Captain Antonio Tamez
01.04.20	Roll Call; Establish Quorum
01.05.20	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</u>
	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
01.06.20	Approval of November 20, 2019, Board Meeting Minutes
01.07.20	Discussion about the Independent Audit for Fiscal Year 2019

Agenda – BRBHC Board of Trustees, Page 1 Posted: January 24, 2020

AGENDA NUMBER	TOPIC
01.08.20	Discussion about the HB2840
01.09.20	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 Resournces Executive Summary
	Information Technology Executive Summary
	Finance Executive Summary
	.02 Quality Management Report
	.03 1115 Waiver Report
	.04 Informational Items
01.10.20	Discussion and possible action to accept donations
01.11.20	Discussion and possible action to accept the Financial Reports of October 2019
	and November 2019 (unaudited), as presented
	October 2019 Financial Statements
	November 2019 Financial Statements
01.12.20	Discussion and possible action to accept the Investment Report
01.13.20	Planning and Network Advisory Committee Report
01.14.20	Discussion and possible action to approve/ratify the Cyber Security Insurance
01.15.20	Policy from Beazley Group Discussion and possible action to approve contract to provide Animal Assisted
01.13.20	Therapy (Equine Therapy) for the YES Waiver Program.
01.16.20	Closed Session pursuant to Texas Government Code §§ 551.071 and 551.074 in
01.10.20	reference to discussion, including consultation with legal counsel, regarding
	safety and security issues
01.17.20	Closed Session pursuant to Texas Government Code § 551.071 in reference to
011111111	discussion, including consultation with legal counsel, regarding changes in law
	pertaining to public comment.
01.18.20	Closed Session pursuant to Texas Government Code § 551.071 in reference to
	discussion, including consultation with legal counsel, regarding possible
	amendments to Board bylaws
01.19.20	Closed Session pursuant to Texas Government Code §§ 551.071 and 551.074 in
	reference to discussion, including consultation with legal counsel, regarding
	Executive Director's duties and responsibilities.
01.20.20	Discussion and possible action to approve amendments to Board Bylaws
01.21.20	Chairman's Report
01.22.20	Adjournment