

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

**PUBLIC NOTICE OF MEETING
July 27, 2022 AT 11:00 A.M.**

MARGIE R IBARRA
COUNTY CLERK
FILED
2022 JUL 22 AM 10:26
WEBB COUNTY, TEXAS
BY GM DEPUTY

Notice is hereby given that on Wednesday, July 27, 2022, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a regular meeting at **11:00a.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 NUMBER	TOPIC
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Agenda

07.01.22	Call to Order
07.02.22	Invocation and Pledge of Allegiance
07.03.22	Roll Call; Establish Quorum
07.04.22	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>
07.05.22	Approval of April 6, 2022 Board Meeting Minutes
07.06.22	Discussion and possible action to approve the Independent Audit for Fiscal Year 2021

AGENDA NUMBER	TOPIC
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| 07.07.22 | Discussion and possible action to approve and/or ratify the renewal of the current provider for Medical/Rx Plan, Basic Life and AD&D, and Insurance Intermediary Services |
| 07.08.22 | 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 |
| 07.09.22 | Discussion and possible action to accept donations |
| 07.10.22 | Discussion and possible action to accept the Financial Reports of April, May and June 2022 (unaudited) |
| | • April 2022 Financial Statements |
| | • May 2022 Financial Statements |
| | • June 2022 Financial Statements |
| 07.11.22 | Discussion and possible action to approve the Investment Report |
| 07.12.22 | Discussion and possible action to approve a salary increase to Therapist Techs, Housekeeping/Maintenance Staff, and Clerical Staff |
| 07.13.22 | Discussion and possible action to approve and/or ratify the Increase Mileage Rate to current Federal rate effective July 1, 2022 |
| 07.14.22 | Discussion and possible action to approve and/or ratify the Investment Policy |
| 07.15.22 | Discussion and possible action to approve and/or ratify the Investment Resolution |
| 07.16.22 | Discussion and possible action to approve the CSU Medication Policy |
| 07.17.22 | Discussion and possible action to increase the Per Diem for employee overnight travel |
| 07.18.22 | Discussion and possible action to approve and/or ratify the Fiscal Policy |
| 07.19.22 | Discussion and possible action Regarding a Resolution Designating Authority to Certain Individuals For Banking and the Signing of Checks on Behalf of Border Region Behavioral Health Center. |
| 07.20.22 | Planning and Network Advisory Committee Report |

CONSENT AGENDA

- 07.21.22 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, 2022, and ending August 31, 2023, for a total cost not to exceed \$210,000.00 to be paid, as billed and authorizing the Executive Director to execute all relevant documents
- 07.22.22 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, 2022, and ending August 31, 2023, for a total cost not to exceed \$55,200.00 to be paid, as billed and authorizing the Executive Director to execute all relevant documents
- 07.23.22 Discussion and possible action to approve the renewal of contract with Cerner (Client Data, billing, medical records system formerly known as Anasazi), Phoenix, Arizona, to provide Annual Support and Maintenance Agreement, beginning September 1, 2022, and ending August 31, 2023, for a total cost not to exceed \$45,000.00 to be paid as billed, and authorizing the Executive Director to execute all relevant documents
- 07.24.22 Discussion and possible action to approve the renewal of contract with David Hunt to provide Data Management Support Services beginning September 1, 2022, and ending August 31, 2023, for a total cost not to exceed \$30,000.00 to be paid, as billed and authorizing the Executive Director to execute all relevant documents
- 07.25.22 Discussion and possible action to approve the renewal of contract with Family Health Center, to provide MD-Family Medicine, beginning September 1, 2022, and ending August 31, 2023, for a total cost not to exceed \$50,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
- 07.26.22 Discussion and possible action to approve the renewal of contract with Credible to provide Client Data, billing, medical records system, beginning September 1, 2022 and ending August 31, 2023, for a total cost not to exceed \$275,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
- 07.27.22 Discussion and possible action to approve the renewal of contract with Laura Diaz Forno to provide Social Worker services in ABHU (Adult Behavioral Health Program), beginning September 1, 2022, and ending August 31, 2023, for a total cost not to exceed \$45,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
- 07.28.22 Discussion and possible action to approve the renewal of contract with Olympia Landscape Development, to provide Landscaping Services, beginning September 1, 2022, and ending August 31, 2023, for a total cost not to exceed \$40,000.00 to be paid as billed, and authorizing the Executive Director to execute all relevant documents

- 07.29.22 Discussion and possible action to approve the renewal of contract with Texas Counsel Risk Management to provide Property Liability Insurance Coverage, beginning September 1, 2022, and ending August 31, 2023, for a total cost not to exceed \$262,995.00 to be paid as billed, and authorizing the Executive Director to execute all relevant documents
- 07.30.22 Discussion and possible action to approve the renewal of contract with Texas Nutritional Service to provide Catering, beginning September 1, 2022, and ending August 31, 2023, for a total cost not to exceed \$25,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
- 07.31.22 Discussion and possible action to approve the renewal of contract with Cristina Garcia to provide Dog Therapy, beginning September 1, 2022, and ending August 31, 2023, for a total cost not to exceed \$65,000 to be paid as billed and authorize the Executive Director to execute all relevant documents
- 07.32.22 Discussion and possible action to approve the renewal of contract with Alejandro Garcia to provide Equine Therapy, beginning September 1, 2022, and ending August 31, 2023, 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
- 07.33.22 Discussion and possible action to approve the renewal of contract with Maria Teresa Valencia to provide Counseling Services in CAPS and YES Waiver, beginning September 1, 2022, and ending August 31, 2023, for a total cost not to exceed \$50,700.00 to be paid as billed and authorize the Executive Director to execute all relevant documents

END OF CONSENT AGENDA

- 07.34.22 Closed Session pursuant to Texas Government Code 551.071 Consultation with Legal Counsel Regarding Architecture and Construction Contract with JHS Architect, Inc. & ALTA Architects, Inc. for the Zapata Mental Health Clinic.
- 07.35.22 Discussion and possible action Regarding Architecture and Construction Contract with JHS Architect, Inc. & ALTA Architects, Inc. for the Zapata Mental Health Clinic
- 07.36.22 Report regarding BRBHC's Response to COVID-19 Pandemic and matters incident thereto
- 07.37.22 Chairman's Report
- 07.38.22 Adjournment