

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

**PUBLIC NOTICE OF MEETING  
JULY 29, 2020 AT 11:00 A.M.**

**BASED ON SOCIAL DISTANCING GUIDELINES, WE ARE TAKING ALL NECESSARY STEPS TO HELP CONTAIN THE SPREAD OF THE VIRUS, COVID-19. THEREFORE, BOARD MEETINGS WILL BE CLOSED TO THE PUBLIC. HOWEVER, IN AN EFFORT TO CONDUCT PUBLIC BUSINESS IN A TRASPARENT MANNER, BORDER REGION WILL CONTINUE TO LIVE STREAM ALL BOARD MEETINGS. ADMINISTRATION WILL ALSO ENSURE THAT SOCIAL DISTANCING GUIDELINES ARE ADHERED TO IN ANY ONE PLACE DURING BOARD MEETINGS. ALL INDIVIDUALS PRESENT AT A CENTER LOCATION WILL HAVE THEIR TEMPERATURE CHECKED BY AN ADMINISTRATOR AS THEY WALK INTO THE BUILDING.**

**MEMBERS OF THE PUBLIC MAY PARTICIPATE BY ACCESSING THE LIVE FUNCTION ON OUR WEBSITE FOLLOWING THIS VIDEO LINK:**

**<https://borderregionbehavioralhealthcenter.my.webex.com/meet/it>**

**MEETING ID: 623 045 884**

**IN ADDITION, MEMBERS OF THE PUBLIC MAY LISTEN TO THE BOARD MEETING BY CALLING THE FOLLOWING PHONE NUMBER: 1-408-418-9388, CONFERENCE CODE: 623 045 884 .**

**PUBLIC COMMENTS MAY BE SUBMITTED TO [esmeraldap@borderregion.org](mailto:esmeraldap@borderregion.org) AT ANY TIME PRIOR TO THE BOARD MEETING. PUBLIC COMMENTS SHOULD PERTAIN TO AGENDA ITEMS ONLY.**

**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

07.01.20	Call to Order
07.02.20	Invocation and Pledge of Allegiance
07.03.20	Administer the Oath of Office for Fiscal Year 2020, Statement of Appointed Officer, and Promise to Maintain Confidential Information to newly appointed Ex Officio, Non Voting Member: Ms. Geraldine Leven
07.04.20	Roll Call; Establish Quorum
07.05.20	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 <a href="mailto:esmeraldap@borderregion.org">esmeraldap@borderregion.org</a> .
07.06.20	Approval of May 28, 2020 Board Meeting Minutes
07.07.20	Discussion and possible action to approve the Independent Audit for Fiscal Year 2019
07.08.20	Executive Director’s Report <ul style="list-style-type: none"> <li>.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> <li>• Casa Amistad Update</li> </ul> </li> <li>.02 Quality Management Report</li> <li>.03 1115 Waiver Report</li> <li>.04 Informational Items</li> </ul>
07.09.20	Discussion and possible action to accept donations
07.10.20	Discussion and possible action to accept the Financial Reports of April 2020 and May 2020 (unaudited), as presented <ul style="list-style-type: none"> <li>• April 2020 Financial Statements</li> <li>• May 2020 Financial Statements</li> </ul>
07.11.20	Discussion and possible action to approve the Investment Report
07.12.20	Planning and Network Advisory Committee <ul style="list-style-type: none"> <li>.01 Approval of February 19, 2020 PNAC Minutes</li> </ul>

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- 07.13.20 Report regarding BRBHC’s Response to COVID-19 Pandemic and matters incident thereto
- 07.14.20 Discussion and possible action regarding Families First Coronavirus Response Act opt-out options related to same and matters incident thereto
- 07.15.20 Discussion and possible action to approve/ratify the Patient Transfer Policy
- 07.16.20 Discussion and possible action to approve/ratify the COVID19 Health and Safety Policy

**CONSENT AGENDA**

- 07.17.19 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, 2020, and ending August 31, 2021, 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
- 07.18.19 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, 2020, and ending August 31, 2021, for a total cost not to exceed \$50,400.00 to be paid, as billed and authorizing the Executive Director to execute all relevant documents
- 07.19.19 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, 2020, and ending August 31, 2021, 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
- 07.20.19 Discussion and possible action to approve the renewal of contract with David Hunt to provide Data Management Support Services beginning September 1, 2020, and ending August 31, 2021, 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
- 07.21.19 Discussion and possible action to approve the renewal of contract with Family Health Center, to provide MD-Family Medicine, beginning September 1, 2020, and ending August 31, 2021, 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
- 07.22.19 Discussion and possible action to approve the renewal of contract with Family Health Center, to provide MD-Family Medicine, beginning September 1, 2020, and ending August 31, 2021, for a total cost not to exceed \$98,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
- 07.23.19 Discussion and possible action to approve the renewal of contract with Laredo Counseling Services to provide Counseling Services, beginning September 1, 2020, and ending August 31, 2021, for a total cost not to exceed \$50,000.00 to be

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- paid as billed and authorizing the Executive Director to execute all relevant documents
- 07.24.19 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, 2020, and ending August 31, 2021, for a total cost not to exceed \$65,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
- 07.25.19 Discussion and possible action to approve the renewal of contract with Olympia Landscape Development, to provide Landscaping Services, beginning September 1, 2020, and ending August 31, 2021, for a total cost not to exceed \$36,250.00 to be paid as billed, and authorizing the Executive Director to execute all relevant documents
- 07.26.19 Discussion and possible action to approve the renewal of contract with Texas Counsel Risk Management to provide Property Liability Insurance Coverage, beginning September 1, 2020, and ending August 31, 2021, for a total cost not to exceed \$255,306.00 to be paid as billed, and authorizing the Executive Director to execute all relevant documents
- 07.27.19 Discussion and possible action to approve the renewal of contract with Texas Nutritional Service to provide Catering, beginning September 1, 2020, and ending August 31, 2021, for a total cost not to exceed \$65,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
- 07.28.20 Discussion and possible action to approve the renewal of contract with Cristina Garcia to provide Dog Therapy, beginning September 1, 2020, and ending August 31, 2021, for a total cost not to exceed \$52,000 to be paid as billed and authorize the Executive Director to execute all relevant documents
- 07.29.20 Discussion and possible action to approve the renewal of contract with Alejandro Garcia to provide Equine Therapy, beginning September 1, 2020, and ending August 31, 2021, for a total cost not to exceed \$80,184.00 to be paid as billed and authorize the Executive Director to execute all relevant documents

**END OF CONSENT AGENDA**

- 07.30.20 Closed Session pursuant to Texas Government Code §551.071 regarding Employment Contract for Medical Director
- 07.31.20 Action Regarding Employment Contract for Medical Director
- 07.32.20 Chairman's Report
- 07.33.20 Adjournment