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

2018 SEP 21 PM 12:51
WEBB COUNTY, TEXAS

PUBLIC NOTICE OF MEETING

BY  DEPUTY

Notice is hereby given that on Wednesday, September 26, 2018, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a regular meeting at **10:00 a.m.** in the **Border Region Behavioral Health Center – Auditorium, East Side**, located at **1500 Pappas St. in Laredo, 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
09.01.18	Call to Order
09.02.18	Pledge of Allegiance and Invocation
09.03.18	Administer the Oath of Office for Fiscal Year 2019, Statement of Appointed Office, and Promise to Maintain Confidential Information to re-appointed Board Members: Mr. Roberto Vela, Ms. Julie Bazan, Commissioner Francisco Mendoza, Mr. Gene Falcon, Jr. and Mr. Ramiro Sarabia
09.04.18	Roll Call; Establish Quorum
09.05.18	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.” No more than three (3) speakers will be allowed time to address each side of a topic. 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>
09.06.18	Approval of July 25, 2018, Board Meeting Minutes

- 09.07.18 Discussion and possible action to nominate and elect a slate of officers for the Board of Trustees
- 09.08.18 Appointment of Budget and Finance Committee, Personnel Committee, and Communications Committee by Board Chair
- 09.09.18 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
 - Quality Management Executive Summary
 - Support Services Executive Summary
 - Medical Director's Executive Summary
- .02 Quality Management Report
- .03 1115 Waiver Report
- .04 Informational Items
- 09.10.18 Discussion and possible action to accept donations
- 09.11.18 Discussion and possible action to accept the Financial Reports of June 2018 and July 2018 (unaudited), as presented
- June 2018 Financial Statements
 - July 2018 Financial Statements
- 09.12.18 Discussion and possible action to accept the Fourth Quarter FY18 Investment Report
- 09.13.18 Discussion and possible action to approve the Budget for Fiscal Year 2019 (Final Reading)
- 09.14.18 Discussion and possible action to approve the Texas Council of Community Services dues payment in the amount of \$26,695.00
- 09.15.18 Planning and Network Advisory Committee Report
- 09.16.18 Discussion and possible action to approve the April 19, 2018 PNAC Minutes
- 09.17.18 Discussion and possible action to accept re-appointments of PNAC members: Mrs. Raquel Canizales, Dr. Sergio Garza, Mrs. Cassia Jantz, Mrs. Rosario Marengo, Mrs. Veronica Rivera and Mr. Derly Villarreal
- 09.18.18 Discussion and possible action to accept the new slate of officers for Fiscal Year 2018 as follows: Dr. Sergio Garza, Chair, Mr. Derly Villarreal, Vice-Chair and Mrs. Veronica Rivera, Secretary
- 09.19.18 Discussion and possible action to approve and/or ratify the FY2019 contract with the Department of State Health Services (DSHS) and granting the authority to the Executive Director and Chair of the Board of Trustees to execute all relevant documents
- 09.20.18 Discussion and possible action to approve/ratify the Inter-Local Agreement with the Sheriff's Department from Jim Hogg County, Zapata County and Starr County to provide and administer mental health care services to inmates of the County Jail in compliance with applicable laws, rules, regulations, and national jail standards

**AGENDA
NUMBER**

TOPIC

- 09.21.18 Discussion and possible action to approve the contract with East Texas Behavioral Health Care to provide 24 Hour Crisis Services, Authorization Services and Telehealth Services, beginning September 1, 2018, and ending August 31, 2019, for a total cost not to exceed \$42.00 per hour for Board eligible LPHA and \$45.00 per hour for Board eligible Bilingual LPHA to be paid as billed and authorizing the Executive Director to execute all relevant documents
- 09.22.18 Discussion and possible action to approve the Child Abuse Screening, Documenting, and Reporting Policy
- 09.23.18 Discussion and possible action to approve the Death Review Policy
- 09.24.18 Discussion and possible action to approve the Offender Education Program Policy
- 09.25.18 Discussion and possible action to approve the Recreational Therapy Policy
- 09.26.18 Closed Session – Pursuant to Texas Government Code 551.071 and 551.074, Discussion, Including Consultation with Legal Counsel, Regarding Duties and Responsibilities of Executive Director in Relation to Personnel Matters and Issues Related Thereto
- 09.27.18 Chairman’s Report
- 09.28.18 Adjournment