

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

**PUBLIC NOTICE OF MEETING
October 8, 2024 AT 2:00 P.M.**

Notice is hereby given that on Tuesday, October 8, 2024, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a regular meeting at **2:00 p.m. in the Steak House Restaurant, located at 117 US-83, 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

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| 10.01.24 | Call to Order |
| 10.02.24 | Invocation and Pledge of Allegiance |
| 10.03.24 | Administer the Oath of Office for Fiscal Year 2025, Statement of Appointed Officer, and Promise to Maintain Confidential Information to re-appointed Board Members: Mr. Roberto Vela, Mrs. Lupita Zepeda, Commissioner Robert Garza, Dr. Jessica Vera-Rios, Mrs. Cynthia Fuentes |
| 10.04.24 | Roll Call; Establish Quorum |
| 10.05.24 | 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> |
| 10.06.24 | Approval of July 30, 2024 Board Meeting Minutes |

AGENDA

NUMBER

TOPIC

- 10.07.24 Discussion and possible action to nominate and elect a slate of officers for the Board of Trustees
- 10.08.24 Appointment of Budget and Finance Committee, Personnel Committee, and Communications Committee by Board Chair
- 10.09.24 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 Directed Payment Program (DPP) Report
 - .04 Update on Casa Amistad
 - .05 Locum Tenens Report
 - .06 Private Hospitalizations Report
 - .07 Self-Funded Health Insurance Report
 - .08 Informational Items

CONSENT AGENDA

- 10.10.24 Discussion and possible action to accept donations
- 10.11.24 Discussion and possible action to accept the Financial Reports of June and July 2024 (unaudited)
- June 2024 Financial Statements
 - July 2024 Financial Statements
- 10.12.24 Discussion and possible action to approve the Investment Report
- 10.13.24 Discussion and possible action to approve the Investment Policy
- 10.14.24 Discussion and possible action to approve the Investment Resolution
- 10.15.24 Discussion and possible action to approve the Budget for Fiscal Year 2025 (Second Reading)
- 10.16.24 Planning and Network Advisory Committee Report
- 10.17.24 Discussion and possible action to Approve Retention Incentive to Full Time Employees Who Are Employed by the Center Through December 2024
- 10.18.24 Discussion and possible action to approve the UM Plan for FY2025-2026
- 10.19.24 Discussion and possible action to approve and/or ratify the FY2025-2026 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

- 10.20.24 Discussion and possible action to approve and/or ratify the FY2025-2026 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
- 10.21.24 Discussion and possible action to approve/ratify the Casa Amistad Policy
- 10.22.24 Discussion and possible action to approve/ratify the Care Coordination Policy
- 10.23.24 Discussion and possible action to approve/ratify the Crisis Hotline Policy
- 10.24.24 Discussion and possible action to approve/ratify the Crisis Walk In Services Policy
- 10.25.24 Discussion and possible action to approve/ratify the Mobile Crisis Outreach Team Policy
- 10.26.24 Discussion and possible action to approve/ratify the Provision of Services Policy

END OF CONSENT AGENDA

- 10.27.24 Discussion and possible action to approve the Proposal for New Building for the Youth Crisis Outreach Team
- 10.28.24 Discussion and possible action Regarding Border Region 2025 State Legislative Initiatives and Matters Related Thereto
- 10.29.24 Discussion and possible action to Approve Resolution Honoring U.S. Congressman Henry Cuellar – A Strong Advocate for Border Region Behavioral Health
- 10.30.24 Informational Item: Texas Council of Community Services dues payment in the amount of \$36,551.00
- 10.31.24 Discussion and possible Action to Approve Resolution in Support of Starr County’s Request to Sever From Border Region Behavioral Health and Join Tropical Texas Behavioral Health
- 10.32.24 Closed Session pursuant to Texas Government Code 551.071, Consultation and Deliberation with Legal Counsel regarding Consultant Contract for Geotechnical Engineering Services with O’Connor Engineering & Science, Inc. relating to the construction of the Zapata County Mental Health Facility.
- 10.33.24 Discussion, Consideration, and Possible Action to approve contract with O’Connor Engineering & Science, Inc. for geotechnical engineering services related to the construction of the Zapata County Mental Health Facility and to authorize the Executive Director to execute such contract.
- 10.34.24 Chairman’s Report
 - Acknowledgements
 - Date of Next Board Meeting
- 10.35.24 Adjournment