



THE CENTER
FOR HEALTH CARE SERVICES
Mental Health & Substance Abuse Solutions

Where hope and healing begin.

AGENDA

**BEXAR COUNTY BOARD OF TRUSTEES FOR MENTAL HEALTH
MENTAL RETARDATION SERVICES**

d/b/a

THE CENTER FOR HEALTH CARE SERVICES

REGULAR BOARD MEETING

Tuesday, August 8, 2017

Administrative Office

6800 IH 10 West, Suite 200-S

San Antonio, Texas 78213

6:00 p.m.

BOARD OF TRUSTEES

Daniel T. Barrett

Chairman

Vacant

Vice Chairman

Graciela A. Cigarroa

Secretary

Margaret A. Kelley, M.D.

Treasurer

Mary Rose Brown

Polly Jackson Spencer,

Retired Judge

Richard P. Usatine, M.D.

Margaret M. Vera

Donnie W. Whited

Ira Smith, Jr.

Member Emeritus

Sam Williams, Jr.

Member Emeritus

Jelynne LeBlanc Burley

President

Chief Executive Officer

**CALL MEETING TO ORDER
CERTIFICATION OF QUORUM**

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

1. REPORT FROM THE NOMINATIONS COMMITTEE – *Mary Rose Brown*

ELECTION OF OFFICERS FOR THE PERIOD OF AUGUST 2017 – JULY 2018

- Chairman
- Vice Chairman
- Secretary
- Treasurer

2. APPROVAL OF MINUTES

- Special-Called Board Meeting, May 22, 2017
- Regular Board Meeting, June 13, 2017

3. CHAIRMAN'S REPORT

- Leadership Briefing

4. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT

- Leadership Briefing
- Contracts executed by the President/CEO over \$50,000 and under \$100,000 for the months of April & May 2017

CONSENT AGENDA

Items on the Consent Agenda may be removed at the request of any Board member and considered at another appropriate time on this agenda. Placement on the Consent Agenda does not limit the possibility of any presentation, discussion or approval at this meeting. Under no circumstances does the Consent Agenda alter any requirements provided under Texas Government Code Chapter 551, Texas Open Meetings Act.

5. PLANNING & OPERATIONS COMMITTEE (*Polly Jackson Spencer, Chair*)

1. Ratification of the Interlocal Agreement Renewal with the City of San Antonio for the “Bexar CARES” System of Care – *Melissa Tijerina*
2. Approval of the Subcontract Renewal with Counseling Link, LLC for the provision of services to the Center’s YES Waiver Program – *Sherry Bailey*

6. FINANCE COMMITTEE (*Charles S. Bowker, Chair*)

1. Acceptance of the 2017 First Quarter Performance Report of the Center’s 401(a) and 457(b) Accounts from Morgan Stanley
2. Approval of the Contract Renewal with the San Antonio Food Bank for food services provided to certain Center residential facilities – *Robert Guevara*

INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

7. EXECUTIVE COMMITTEE (*Daniel T. Barrett, Chair*)

Review and Approval of the proposed Board and Committee Meeting Schedule for FY 2018

8. FINANCE COMMITTEE (*Charles S. Bowker, Chair*)

1. Acceptance of the Center’s Financial Statements for the period ending June 30, 2017 – *Tom Cobb*
2. Approval of the Center’s Budget Amendment for the month of May 2017 – *Tom Cobb*
3. Approval of the Center’s FY 2018 Budget and Staffing Plan – *Tom Cobb*

EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551, SECTION:

(Executive Session Items may be discussed and acted upon, if appropriate, in Open Session).

551.071 (Consultation with General Counsel): Advice on matters agendized in which the duty of the General Counsel to the Center under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 552 of the Texas Government Code

Regular Board Meeting
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OPEN SESSION

Discussion and Appropriate Action Regarding Executive Session Items

ADJOURNMENT