



**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, October 10, 2017**

Avance SA

811 N. Medina

San Antonio, Texas 78207

6:00 p.m.

**BOARD OF TRUSTEES**

**Daniel T. Barrett**  
*Chairman*

**Mary Rose Brown**  
*Vice Chairman*

**Graciela A. Cigarroa**  
*Secretary*

**Margaret A. Kelley, M.D.**  
*Treasurer*

**Hon. Laura Parker**  
**Hon. Polly Jackson Spencer**  
**Richard P. Usatine, M.D.**  
**Margaret M. Vera**  
**Donnie W. Whited**

**Ira Smith, Jr.**  
*Member Emeritus*

**Sam Williams, Jr.**  
*Member Emeritus*

**Jelynn LeBlanc Burley**  
*President*  
*Chief Executive Officer*

**CALL MEETING TO ORDER  
CERTIFICATION OF QUORUM**

**PLEDGE OF ALLEGIANCE**

**CITIZENS TO BE HEARD**

- 1. OATH OF OFFICE & INSTALLATION OF NEWLY APPOINTED BOARD MEMBER, THE HONORABLE LAURA PARKER - PLACE 7, APPOINTED BY COMMISSIONER KEVIN WOLFF, PRECINT 3**
- 2. TEJAS BEHAVIORAL HEALTH MANAGEMENT PRESENTATION**  
*- Charles H. Boone, Chief Executive Officer*
- 3. APPROVAL OF MINUTES**
  - Regular Board Meeting, August 8, 2017
- 4. BOARD CHAIRMAN'S REPORT**
  - Board Reappointments
  - Appointment of a Board Policy Committee
  - CHCS Foundation Report - *Graciela Cigarroa, Chair*
- 5. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT**
  - Leadership Briefing
  - Informational Report on the CHCS Foundation grant to fund the 2017 Employee Picnic
  - Contracts executed by the President/CEO over \$50,000 and under \$100,000 for the months of August & September 2017

## 6. 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.*

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

Ratification of the following State and Federal executed contracts:

1. Contract Renewal with the Texas Department of Family and Protective Services (DFPS) for the provision of Residential Child Care/Emergency Shelter Services – *Melissa Tijerina*
2. Contract Amendment Renewal with the Texas Health and Human Services Commission (HHSC) for the Youth Empowerment Services (YES) Waiver Provider Agreement – *Sherry Bailey*
3. Contract Amendment Renewal with the Texas Health and Human Services Commission (HHSC) for the provision of the Project for Assistance in Transition from Homelessness (PATH) Services Program – *Teshina Carter*
4. Continuum of Care Program Consolidation Agreement with the United States Department of Housing and Urban Development – *Teshina Carter*
5. Contract Renewal Amendment with the Texas Health and Human Services Commission for Co-occurring Mental Health and Substance Abuse Services (SA/TCO-COPSD) and Treatment Adult Services for Females (TRF) - *Teshina Carter*
6. Contract Renewal with the Texas Department of Criminal Justice for Texas Correctional Office on Offenders with Medical or Mental Impairments (TCOOMMI) Program – *Juanita Rodriguez-Cordero*
7. Fiscal Year 2018 Mental Health Performance Contract Renewal Amendment with Texas Health and Human Services Commission for the provision of Mental Health Services (Adult and Child Outpatient Services, Crisis Services, Consumer Operated Services, Outpatient Competency Restoration Services, Psychiatric Emergency Services Center, Private Psychiatric Beds, Residential Treatment Center Integration, Supportive Housing Project, Pre-admission Screening and Resident Review, and Job Development-Supported Employment Services) – *Juanita Rodriguez-Cordero*
8. Contract Renewal Amendment with the Texas Health and Human Services Commission for the Neonatal Abstinence Syndrome Program for the provision of Recovery Residence Housing (RRH) – *Teshina Carter*
9. Contract Renewal Amendment with the Texas Health and Human Services Commission for the Neonatal Abstinence Syndrome Program for the provision of Recovery Support Services (RSS) – *Teshina Carter*
10. Contract Renewal Amendment with the Texas Health and Human Services Commission for the Neonatal Abstinence Syndrome Program for the provision of Opioid Treatment Services (OTS) – *Teshina Carter*
11. Contract Renewal Amendment with the Texas Health and Human Services Commission for the Neonatal Abstinence Syndrome Program for the provision of Pregnant Post-partum Women Services (NAS-PPW) – *Teshina Carter*

12. Contract Renewal Amendment with the Texas Health and Human Services Commission for the provision of Recovery Support Services-Treatment Organization (RSS-TO) –*Teshina Carter*
13. Contract Renewal Amendment with Texas Health and Human Services Commission for the provision of Mental Health Coordinated Specialty Care Services (CSC) – *Juanita Rodriguez-Cordero*
14. Contract Renewal Amendment with the Texas Health and Human Services Commission for HIV Outreach Services –*Teshina Carter*
15. Contract Renewal Amendment with Texas Health and Human Services Commission for the provision of HIV Early Intervention Services (HEI)–*Teshina Carter*
16. Contract Renewal Amendment with the Texas Health and Human Services Commission for Treatment Adult Services (TRA) –*Teshina Carter*
17. Contract Renewal Amendment with the Texas Health and Human Services Commission for the provision of Outreach, Screening, Assessment and Referral (OSR) Services – *Teshina Carter*

**FINANCE COMMITTEE** (*Mary Rose Brown, Chair*)

Acceptance of the 2016 Second Quarter Performance Report of the Center's 401(a) and 457(b) Accounts from Morgan Stanley – *Carroll Jackson, CIMA; and Hunter Stanco, CFA/Morgan Stanley*

**7. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION**

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

Approval for the President/Chief Executive Officer to negotiate the provision of Stop Loss Insurance for the Center's health benefit plan – *Jelynn LeBlanc Burley*

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

1. Ratification of the Healthy Outcomes through Prevention and Early Support (HOPES) Program Contract with United Way of San Antonio and Bexar County for the period April 1, 2017 to August 31, 2017, and Approval of the Renewal of the HOPES Program Contract for the period September 1, 2017 to August 31, 2018 – *Melissa Tijerina*
2. Ratification of the Contract Extension Amendment with InSight Telepsychiatry, LLC, for the provision of Telemedicine Services – *Juanita Rodriguez-Cordero*
3. Ratification of the East Texas Behavioral Healthcare Network Professional Services Agreement for the provision of Telemedicine Services to date, and Approval of the Agreement through August 31, 2018 – *Juanita Rodriguez-Cordero*
4. Approval for the President/CEO to negotiate and execute a contract with The University of Texas - Austin for the evaluation of the Center's Bexar CARES System of Care program – *Melissa Tijerina*
5. Approval of the Contract Renewal with JSA Health Corp for the provision of Telemedicine Services – *Teshina Carter*

**FINANCE COMMITTEE** (*Mary Rose Brown, Chair*)

1. Acceptance of the Center's Financial Statements for the period ending August 31, 2017  
- *Tom Cobb*
2. Approval of the Center's Board Policy on Investments - *April Johnson Calvert*
3. Approval of the Texas Council for Community Centers Fiscal Year 2018 Commitment of Dues for the Center - *April Johnson-Calvert*
4. Approval of the Contract Renewal with Medina Valley Security, Inc. for the provision of security and fire alarm system services to certain Center facilities - *April Johnson Calvert*

**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

551.074 (a)(1) (Personnel Matters): For the purpose to deliberate the appointment, employment, evaluation reassignment, duties, discipline, or dismissal of a public officer or employee

Non-Qualified Deferred Compensation Plan for Jelynn LeBlanc Burley,  
President/Chief Executive Officer

**OPEN SESSION**

Discussion and Appropriate Action Regarding Executive Session Items

**REPORTS**

- TEXAS COUNCIL OF COMMUNITY MHMR CENTERS, INC. BOARD - *Dan Barrett*
- TEXAS COUNCIL RISK MANAGEMENT FUND BOARD - *Robert Guevara*
- TEJAS HEALTH MANAGEMENT BOARD - *Robert Guevara*

**ADJOURNMENT**