



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

Where hope and healing begin.

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AGENDA

**BEXAR COUNTY BOARD OF TRUSTEES FOR MENTAL HEALTH
MENTAL RETARDATION SERVICES
d/b/a
THE CENTER FOR HEALTH CARE SERVICES**

REGULAR BOARD MEETING

Wednesday, June 12, 2019

Administrative Offices

6800 Park Ten Blvd, Suite 200-S

San Antonio, Texas 78213

6:00 p.m.

**CALL MEETING TO ORDER
CERTIFICATION OF QUORUM**

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

1. APPROVAL OF MINUTES

- Regular Board Meeting, April 9, 2019
- Board Retreat, May 4, 2019

2. BOARD CHAIRMAN'S REPORT

- Announcement of a Nominations Committee Chairman
- CHCS Foundation 'State of Mental Health' Luncheon – *Graciela Cigarroa*

3. 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 2019

4. CONSENT AGENDA

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

1. Approval for the President/CEO to negotiate and execute the subcontract renewal with Counseling Link, LLC for the provision of services to the Center's YES Waiver Program – *Adam Velez*

2. Ratification of the First Amendment to the subcontract and Approval to renew the subcontract with Prosumers International for the provision of Consumer Operated Services (COS) for the Center – *Adam Velez*
3. Approval of the Proposed Membership Renewal Appointments of Mr. Doug Beach, Mr. Gilbert Gonzales, and Ms. Brandee Perez to the Center Advisory Committee (CAC) – *Cynthia Martinez*
4. Approval of the revised Center Advisory Committee (CAC) Bylaws – *Cynthia Martinez*

5. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

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

1. Approval for the President/CEO to negotiate and execute a contract with Avail Solutions, Inc. for the provision of Crisis Hotline Services for the Center – *Adam Velez*
2. Ratification of the Agreement between Southwest Texas Regional Advisory Council (STRAC) and the Center for the provision of Embedding a Mobile Crisis Outreach Team (MCOT) Assessor in MEDCOM and Hospital Liaisons with each Psychiatric Emergency Service Facility – *Robert Guevara*
3. Approval for the President/CEO to negotiate and execute an Agreement between Southwest Texas Regional Advisory Council (STRAC) and the Center for the provision of the Program for Intensive Care Coordination (PICC) – *Robert Guevara*
4. Ratification of the Sub-award Agreement between The University of Texas Health Science Center at San Antonio and the Center for the provision of Opioid Drop-In Services – *Adam Velez*

FINANCE COMMITTEE (*Mary Rose Brown, Chair*)

1. Acceptance of the 2019 First Quarter Performance Report of the Center's 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco, Morgan Stanley*
2. Acceptance of the Center's Financial Statements for the period ending March 31, 2019 and April 30, 2019 – *Tom Cobb*
3. Approval for the President/CEO to negotiate and execute the Renewal of the Contract with Arrigido Garcia d/b/a Jay's Lawn & Tree Service for the provision of Lawn Maintenance Services to Center facilities – *Adam Velez*
4. Approval for the President/CEO to negotiate and execute the Renewal of the Contract with BFI Waste Services of Texas, LP for the provision of Waste Disposal Services to Center facilities – *Adam Velez*

**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): Advise on matters in which the duty of the General Counsel to the Center under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with Chapter 552 of the Texas Government Code

Update on Office of the Inspector General's Review

Discussion on terms of President/CEO Contract

OPEN SESSION

Discussion and Appropriate Action regarding matters discussed during Executive Session

REPORTS

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

ADJOURNMENT