



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

Where hope and healing begin.

**AGENDA**

**BOARD OF TRUSTEES**

Daniel T. Barrett  
*Chairman*

Mary Rose Brown  
*Vice Chairman*

Donnie Windham Whited  
*Secretary*

Graciela A. Cigarroa  
*Treasurer*

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Hon. Laura L. Parker  
Hon. Polly Jackson Spencer  
Richard P. Usatine, M.D.  
Margaret M. Vera

Sheriff Javier Salazar  
*Ex-Officio Member*

Sam Williams, Jr.  
*Member Emeritus*

Ira Smith, Jr.  
*Member Emeritus*

Jelynn LeBlanc Jamison  
*President/  
Chief Executive Officer*

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

d/b/a

**THE CENTER FOR HEALTH CARE SERVICES  
REGULAR BOARD MEETING**

Tuesday, June 8, 2021

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 13, 2021

**2. BOARD CHAIRMAN'S REPORT**

**3. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT**

- Leadership Briefing
- Chief Medical Officer's Report – *Dr. Rene Olvera*
- Contracts executed by the President/CEO over \$50,000 and under \$100,000 for the months of April & May 2021

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

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

1. Acceptance of the 2021 First Quarter Performance Report of the Center's 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*
2. Acceptance of the Center's Financial Statements for the Period Ending February 28, 2021 and March 31, 2021 – *Robert Guevara*

3. Approval of an Order Authorizing the Issuance of \$10,000,000 of Bexar County Board of Trustees for Mental Health Mental Retardation Services Revenue Anticipation Notes, Series 2021 – *Robert Guevara*
4. Approval for the President/CEO to negotiate and execute a contract with Tiger Sanitation, Inc. for the provision of Waste Disposal Service- *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) and 551.072 (Real Estate Matters):

Advise and guidance on the possible sale of CHCS property.

**OPEN SESSION**

Discussion and action to declare property as surplus as discussed in 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**

Accessibility Statement

*This meeting site is accessible to disabled persons. Persons with disabilities who plan to attend this meeting and who may need assistance should contact CHCS at 210-261-1006 two working days prior to the meeting so that the appropriate arrangements can be made.*

*6800 Park Ten Blvd, Suite 200-S is wheelchair accessible and accessible parking spaces are available.*

The Center for Health Care Services Board of Trustees reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) and § 551.074 (Personnel Matters).