



AGENDA

BOARD OF TRUSTEES

Daniel T. Barrett
Chairman

Mary Rose Brown
Vice Chairman

Donnie Windham Whited
Secretary

Graciela A. Cigarroa
Treasurer

Roberta L. Krueger, M.D.
Hon. Sandie Marion
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

Jelynne 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, October 12, 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, August 10, 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 August & September 2021

4. CONSENT AGENDA

1. Approval of the Proposed Membership to the Center for Health Care Services Foundation Board as recommended by Executive Committee
– *Jelynne LeBlanc Jamison*
2. Acceptance of the 2021 Second Quarter Performance Report of the Center's 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*

5. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

EXECUTIVE COMMITTEE MEETING *(Daniel T. Barrett)*

1. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with KGB Texas Marketing for Advertisement Agency of Record Services – *Adam Velez*

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

2. Ratification of the Subcontract with Prosumers International for the provision of Consumer Operated Services (COS) program for the Center – *Adam Velez*
3. Ratification of the Contract with Around the Clock Healthcare Services for the provision of Temporary Nurse Staffing Services – *Adam Velez*

FINANCE COMMITTEE *(Mary Rose Brown, Chair)*

4. Acceptance of the Center's Financial Statements for the period ending June 30, 2021 and July 31, 2021– *Robert Guevara*
5. Ratification of a Resolution Authorizing the President/CEO to request to the Department of Housing and Community Affairs (TDHCA) to become a Reservation System Participant to access HOME funds and Authorizing the Clinical Director to Execute Certain Document of Behalf of The Center for Health Care Services – *Robert Guevara*
6. Approval for the President/CEO to negotiate and execute a contract with South Texas Safety for the provision of Peace Officer and Security Guard Services for the Center – *Adam Velez*

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

551.071 (Consultation with General Counsel): Advice on matters 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

551.072 (Deliberations about Real Property)

Discussion regarding the sale, lease or value of CHCS real property.

551.074 (Personnel Matters)

Discussion regarding possible organizational changes.

7. RECONVENE OPEN SESSION

Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract for the sale of 806 S. Zarzamora

Discussion and Appropriate Action Regarding Executive Session Items

8. 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).

