



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

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, December 14, 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, October 12, 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 October & November 2021

4. CONSENT AGENDA

1. Approval for the President/CEO to Negotiate and Execute an Agreement with Excel....Rise Above the Rest for the provision of Child Behavioral Health (CBH) Outpatient Services – *Adam Velez*
2. Approval for the President/CEO to Negotiate and Execute an Agreement with Myndfit Mental Health, LLC for the provision of YES Waiver Services – *Adam Velez*

3. Acceptance of the 2021 Third Quarter Performance Report of the Centers 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*
4. Approval for the President/CEO to Negotiate and Execute a contract with Brigido Garcia d/b/a Jay's Lawn & Tree Service for the provision of Lawn Maintenance Services for Center facilities – *Adam Velez*
5. Approval for the President/CEO to Execute a Contract with National Center for Behavioral Health Solutions d/b/a The Center for Health Care Services Foundation for the provision of supporting the operations of The Center for Health Care Services – *Adam Velez*
6. Approval for the President/CEO to Negotiate and Execute a Contract with National Glazing Solutions, LLC d/b/a NGS Films and Graphics for the provision of installing armorplast panel systems – *Adam Velez*

5. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

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

Approval of the Compensation Study & Salary Analysis – *Adrienne Alcazar*

FINANCE COMMITTEE (*Mary Rose Brown, Chair*)

Acceptance of the Center's Financial Statements for the Period Ending August 31, 2021 and September 30, 2021 – *Robert Guevara*

6. FOR INFORMATIONAL PURPOSES ONLY -

- Compliance Department FY 2021 Annual Report - *Jennifer Hussey*
- HHSC Performance Contract Metrics & Outcomes FY 2021 Report – *Edward Benavides*
- 1115 Medicaid Transformation Waiver/Certified Community Behavioral Health Clinic Reports – *Burt Santos*
- FY 2021 Finance Performance & Tier 1 Business Plans Reports – *Robert Guevara*
- FY 2021 Contract and Procurement Reports – *Adam Velez*

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

RECONVENE OPEN SESSION

Discussion and Appropriate Action Regarding Executive Session Items

REPORTS

1. TEXAS COUNCIL OF COMMUNITY MHMR CENTERS, INC. BOARD – Daniel T. Barrett
2. TEXAS COUNCIL RISK MANAGEMENT FUND BOARD – Robert Guevara
3. 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).

