



**AGENDA**

**BOARD OF TRUSTEES**

Daniel T. Barrett  
*Chairman*

Mary Rose Brown  
*Vice Chairman*

Dr. Donnie Windham Whited  
*Secretary*

Graciela A. Cigarroa  
*Treasurer*

Roberta L. Krueger, M.D.  
Hon. Sandee 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, August 13, 2024  
6:00 p.m.**

**CALL MEETING TO ORDER  
CERTIFICATION OF QUORUM**

**PLEDGE OF ALLEGIANCE**

**CITIZENS TO BE HEARD**

**I. SWEARING IN & INSTALLATION OF NEWLY APPOINTED BOARD MEMBER**

- SHARI HROMAS – PLACE 8  
APPOINTED BY UNIVERSITY HEALTH SYSTEM

**II. APPROVAL OF MINUTES – Regular Board Meeting, June 11, 2024**

**III. BOARD CHAIRMAN REPORT**

**IV. PRESIDENT/CHIEF EXECUTIVE OFFICER REPORT**

- Leadership Briefing
- Chief Medical Officer's Report – *Dr. Amber Pastusek*
- Contracts executed by the President/CEO over \$50,000 and under \$100,000 for the months of June 2024 and July 2024.

**V. CONSENT AGENDA**

1. Review and Approve the authority for the President/CEO to Negotiate and Execute a Contract with Daniels SharpSmart, Inc. for the provision of Biohazard and Sharps Containers and Disposal Services – *Adam Velez*
2. Review and Approve the authority for the President/CEO to Negotiate and Execute a Contract with Titan Facility Services, LLC for the provision of Facilities Maintenance Services  
– *Adam Velez*

3. Review and Approve the authority for the President/CEO to Negotiate and Execute a Contract with HHS Environmental Services, LLC for the provision of Janitorial Services – *Adam Velez*
4. Review and Approve the authority for the President/CEO to Negotiate and Execute a Contract with Avail Solutions, Inc. for the provision of Crisis Hotline Services for The Center for Health Care Services – *Adam Velez*
5. Review and Approve the authority for the President/CEO to Negotiate and Execute a Contract with San Antonio Behavioral Healthcare Hospital, LLC for the provision of Child Inpatient Psychiatric Services – *Adam Velez*
6. Review and Approve the authority for the President/CEO to Negotiate and Execute an Agreement with In Seasons Expressive Arts & Wellness for the provision of YES Waiver Services – *Adam Velez*
7. Review and Approve the authority for the President/CEO to Negotiate and Execute an Agreement with Small Acres Therapy, PLLC for the provision of YES Waiver Services – *Adam Velez*
8. Review and Approve the Center’s Financial Statements for the period ending April 2024, and May 2024 – *Robert Guevara*
9. Review and Approve the Proposed Board and Committee Meeting Schedule for FY 2024 – *Jelynn LeBlanc Jamison*

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

1. Review and Approve the authority for the President/CEO to Negotiate and Execute a Contract with Blue Cross Blue Shield of Texas for the provision of Employee Health Benefits – *Adam Velez*
2. Review and Approve The Center for Health Care Services (CHCS) FY 2025 Budget and Staffing – *Robert Guevara*

**VII. EXECUTIVE SESSION (DISCUSSION ONLY: CLOSED TO THE PUBLIC) PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE 551.071 (Consultation with General Counsel)**

*(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

- A. Discussion regarding amending President/CEO Contract Terms

**VIII. RECONVENE OPEN SESSION**

*Discussion and Appropriate Action Regarding Executive Session Item*

**IX. 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*

**X. 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).