

**AGENDA**

**BOARD OF TRUSTEES**

Daniel T. Barrett  
*Chairman*

Mary Rose Brown  
*Vice Chair*

Dr. Donnie Windham Whited  
*Secretary*

Graciela A. Cigarroa  
*Treasurer*

Shari Hromas  
Roberta L. Krueger, M.D.  
Hon. Sandee Marion  
Hon. Polly Jackson Spencer  
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, October 8, 2024

6:00 p.m.

**CALL MEETING TO ORDER  
CERTIFICATION OF QUORUM**

**PLEDGE OF ALLEGIANCE**

**RECOGNITION OF SERVICE – Dr. Richard Usatine**

**CITIZENS TO BE HEARD**

**I. APPROVAL OF MINUTES – Regular Board Meeting, August 13, 2024**

**II. BOARD CHAIRMAN REPORT**

a. Nominating Committee

**III. 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 August 2024 and September 2024.

**IV. CONSENT AGENDA**

1. Review and Approve the authority for the President/CEO to Negotiate and Execute a Contract for the Provision of Whole Life Insurance – *Adam Velez*
2. Review and Approve the authority for the President/CEO to Negotiate and Execute an Agreement with Southwestern Music Therapy, LLC for the provision of YES Waiver Services – *Adam Velez*
3. Review and Approve the authority for the President/CEO to Negotiate and Execute an Agreement with Myndfit Mental Health, LLC for the provision of YES Waiver Services – *Adam Velez*

4. Review and Approve the authority for the President/CEO to Negotiate and Execute a Contract with GLOBO Language Solutions, LLC for the Provision of Interpretation and Translation Services – *Adam Velez*
5. Review and Recommendation to the Board of Trustees Approval of an Order Authorizing the Issuance of \$15,000,000 Revenue Anticipation Notes, Series 2024 – *Robert Guevara*
6. Review and Approve Acceptance of the Investment Policy Committee recommendation to implement the three mandatory 457 plan changes and optional plan revisions 2, 7, and 10 in response to the Secure Act 2.0 – *Robert Guevara*
7. Review and Approve Acceptance of the CY 2024 Second Quarter Performance Report of the Center’s 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*

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

1. Review and Approve a Resolution authorizing the President/CEO to request to the Texas Department of Housing and Community Affairs (TDHCA) to become a Reservation System Participant to access HOME funds an authorizing the Clinical Director to execute certain documents on behalf of The Center for Health Care Services. – *Robert Guevara*
2. Review and Approve Acceptance of the Center’s Financial Statements for the period ending June 30, 2024, July 31, 2024, and August 31, 2024 – *Robert Guevara*
3. Review and Approve the FY2025 Board Individual Self-Assessment Form and the Board Annual Evaluation Form – *Frank Garza/Jennifer Hussey*
4. Consideration of CHCS Brand Refresh – *Ashley Esparza*
5. Review CHCS 89<sup>th</sup> Legislative Update – *Allison Greer Frances*

**VI. INFORMATIONAL ITEMS**

1. Employee Giving Society – *Leonard Rodriguez*

**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

1. *551.071 (Consultation with General Counsel) and 551.072 (Deliberations about Real Property) to discuss the terms of the proposed Collaborative and Space Use Agreement with Haven for Hope.*

#### **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).