



AGENDA

BOARD OF TRUSTEES

Daniel T. Barrett
Chairman

Hon. Polly Jackson Spencer
Vice Chairman

Dr. Donnie Windham
Whited
Secretary

Graciela A. Cigarroa
Treasurer

Roberta L. Krueger, M.D.
Hon. Sandee Marion
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, February 11, 2025
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

- TRAVIS SMITH – PLACE 2,
APPOINTED BY UNIVERSITY HEALTH SYSTEM

II. APPROVAL OF MINUTES – Regular Board Meeting, December 10, 2024

III. BOARD CHAIRMAN REPORT

IV. PRESIDENT/CHIEF EXECUTIVE OFFICER REPORT

- Leadership Briefing
 - Brand Refresh – *Ashley Esparza*
- 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 December 2024 and January 2025

V. CONSENT AGENDA

1. Review and Approve the authority for the President/CEO to Negotiate and Execute a contract with Garza/Gonzalez and Associates, LLC to provide external Auditor Services as recommended by the Finance Committee – *Adam Velez*
2. Review and Approve the authority for the President/CEO to negotiate and execute a contract with Garza/Gonzalez & Associates, to provide external Auditor Services for The Center of Health Care Services Foundation as recommended by the Executive Committee – *Adam Velez*

3. Review and Approve the authority for the President/CEO to negotiate and execute a contract with RW Lone Star Security, LLC for Document Shredding Services as recommended by the Finance Committee – *Adam Velez*
4. Review and Approve the authority for the President/CEO to negotiate and execute a contract with Southtown Psychiatry, PLLC dba Crosstown Mental Health for the Provision of Psychiatric Mental Health Nurse Practitioner Services – *Adam Velez*

VI. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Approve the Center’s Financial Statements for the period ending October 31 and November 30, 2024 – *Robert Guevara*
2. Review and Approve the acceptance of funding from the Texas Department of Family & Protective Services for the Provision of Texas Family First Preservation Services Pilot Project and create positions for the services to be managed. – *Adam Velez*
3. Review and Approve the authority for the President/CEO to negotiate and execute a contract with DePelchin Children’s Center for the provision of Texas Family First Preservation Services. – *Adam Velez*
4. Review and Approve the authority for the President/CEO to negotiate and execute a contract with Chosen Care, Inc. for the provision of Texas Family First Preservation Services. – *Adam Velez*
5. Review and Approve the FY 2024 Board Individual Self-Assessment Results and the Board Annual Evaluation Results – *Frank Garza/James Chapman*

VII. INFORMATIONAL ITEMS

1. CHCS Foundation Board Retreat – *Leonard Rodriguez*
2. Legislative Update – *Allison Greer Francis*

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

551.071 (Consultation with General Counsel) and 551.072 (Deliberations about Real Property – To discuss use of CHCS space with NAMI at 6800 Park Ten Blvd, Ste. 284-East).

IX. 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).