

BOARD OF TRUSTEES

Daniel T. Barrett
Chairman

Hon. Polly Jackson Spencer
Vice Chair

Donnie Windham Whited
Secretary

Graciela A. Cigarroa
Treasurer

Shari Hromas
Roberta L. Krueger, M.D.
Hon. Sandee Marion
Travis Smith
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*

PLANNING & OPERATIONS COMMITTEE AGENDA

July 31, 2025
12:00 P.M.

I. CALL MEETING TO ORDER/ CERTIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Planning & Operations Committee Meeting Minutes -
March 25, 2025.

III. ACTION ITEMS

1. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Dr. Eric Cardwell for the provision of Forensic Competency Assessment Services – *Adam Velez*
2. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Dr. John Delatorre dba Resolution Forensic and Consultation Services, PLLC, for the provision of Forensic Competency Assessment Services – *Adam Velez*
3. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Jami Netter for the provision of Youth Empowerment Services (YES) Waiver Services – *Adam Velez*
4. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Michele Galan for the provision of Youth Empowerment Services (YES) Waiver Services – *Adam Velez*

5. Review and Recommendation for Approval to the Board of Trustees for the President/CEO to Negotiate and Execute a Contract with Jonette Lucio, LPC dba Stellar Counseling, PLLC for the provision of Youth Empowerment Services (YES) Waiver Services – Adam Velez

IV. REVIEW OF DATE FOR NEXT MEETING

The next Planning & Operations Committee Meeting is scheduled for Thursday, September 25, 2025, at 12:00 pm pending approval of the Board FY 2026 Meeting Schedule.

V. 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 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 Finance Committee 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).