



AGENDA

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*

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 14, 2025

6:00 p.m.

CALL MEETING TO ORDER CERTIFICATION OF QUORUM

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

I. APPROVAL OF MINUTES – Regular Board Meeting, August 12, 2025

II. BOARD CHAIRMAN REPORT

- Officer Nominating Committee

III. PRESIDENT/CHIEF EXECUTIVE OFFICER REPORT

- Leadership Briefing
 - Kerrville Disaster Response
 - FY26 Transition
- 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 2025 and September 2025.

IV. CONSENT AGENDA

1. Review and Approve the authority for the President/CEO to Negotiate and Execute a Contract with Ozeke Health Care, LLC for the provision of Youth Empowerment Services (YES) Waiver Services – *Adam Velez*
2. Review and Approve the authority for the President/CEO to Negotiate and Execute a Contract with Excel...Rise Above the Rest, for the provision of Child Outpatient Services – *Adam Velez*
3. Review and Approve the authority for the President/CEO to Negotiate and Execute a Contract with Communities in Schools of San Antonio for the Provision of Mental Health First Aid Instructor Services – *Adam Velez*

4. Review and Approve the authority for the President/CEO to Negotiate and Execute a Contract with Amber Irving for the Provision of Mental Health First Aide Services
– *Adam Velez*
5. Review and Approve the authority for the President/CEO to Negotiate and Execute a Contract with 15RX Pharmacy for the Provision of Pharmacy Services – *Adam Velez*

V. INDIVIDUAL ITEMS FOR REPORT, DISCUSSION & APPROPRIATE ACTION

1. Review and Approve the Calendar Year 2025 Second Quarter Performance Report of the Centers 401(a) and 457(b) Accounts from Morgan Stanley – *Hunter Stanco*
2. Review and Approve an Order Authorizing the Issuance of \$15,000,000 in Revenue Anticipation Notes from, Series 2025, from Frost Bank – *Robert Guevara*
3. Review and Approve the Authority for the President/CEO to Accept and Execute a Contract with the Texas Opioid Abatement Fund Council (O AFC), acting by and through the Texas Comptroller of Public Accounts (CPA) for the Community-based Opioid Recovery Effort (CORE) Grant in the amount of \$250,000 – *Robert Guevara*
4. Review and Approve the Center’s Financial Statements for the period ending June 30, 2025, July 31, 2025, and August 31, 2025 – *Robert Guevara*

VI. 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

VII. RECONVENE OPEN SESSION

A. Discussion and Appropriate Action Regarding Executive Session Item

VIII. 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*

IX. 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).
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