

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermianCare was held October 16, 2018, at the Atmos Energy Corporation's Fischer Community Room, 2304 Loop 40 (*behind the Post Office at Midland International Airport*), Midland, Texas.

Board officers present were Gus Ortega, Chair; Larry Edgerton, Treasurer; and Margaret Jones, Secretary. Board officer absent was Patricia Nelson, Vice-Chair.

Board members present were John Landgraf, Frank Rodriguez (by tele-video), and Barbara Yarbrough. Board members absent were Mark Dettman and Ladoyce Lambert.

Staff members present were Ramona Thomas, Chief Executive Officer; Chris Barnhill, Chief Financial Officer; Jill Stephens, Director of Human Resources; Joshua Alaniz, Director of Resource Development; Megan Newman, Special Projects Coordinator; Michelle Barnes, Midland Mental Health Manager; and Charlene Quinones, Team Leader for Child and Adolescent Services.

I. CALL MEETING TO ORDER

Chair Ortega called the meeting to order at 3:35 p.m.

II. CHAIR'S REPORT

Chair Ortega had no report.

The Board discussed the date of the upcoming November Board meeting, and due to the Thanksgiving holiday, decided to reschedule it to December 4th.

CEO Thomas had handed out copies of the Odessa American article "Grant Sparks Mental Health Help". **Agenda Item VII** was then discussed to explain the SB 292 grants applied for by PermianCare and approved by the state to pay for new positions in each of the Ector County and Midland County jails to provide mental health services.

III. PRESENTATIONS/TRAINING

Michelle Barnes and Charlene Quinones provided training on the children's mental health program, which includes Family Partner, Wrap-Around, crisis and in-school services. They noted that the emphasis of all services is to engage the family in treatment as they treat the child.

IV. CONSENT AGENDA

The Consent Agenda was distributed to all members prior to the meeting. Chair Ortega asked if there were any requests to remove items for discussion. Hearing none, he requested a motion approving the Consent Agenda as follows:

1. Minutes of the last meeting
2. CEO Activity Report

A/M/S (Landgraf/Jones) (Unanimous)

V. QUALITY MANAGEMENT REPORT – Fourth Quarter 2018

Joshua Alaniz reviewed the 4th Quarter FY 2018 Quality Management report, which had been distributed prior to the meeting. Mr. Alaniz discussed specific findings, including a discussion of the challenges of high staff turnover and the role it plays in audit results.

A/M/S (Yarborough/Jones) (Unanimous)

Motion to accept the 4th Quarter FY 2018 Quality Management Report

VI. CONTRACT COMPLIANCE REPORT- Fourth Quarter 2018

CEO Thomas reviewed the 4th Quarter FY 2018 contract compliance report, which had been distributed prior to the meeting.

A/M/S (Jones/Landgraf) (Unanimous)

Motion to accept the 4th Quarter FY 2018 Contract Compliance Report

VIII. TREASURER'S REPORT

The Treasurer's Report for September 2018 was distributed to all members prior to the meeting. Treasurer Edgerton reviewed the report and answered questions.

A/M/S (Landgraf/Yarborough) (Unanimous)

Motion to approve the Treasurer's Report subject to audit.

IX. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

Council Representative Jones had no report.

X. TEXAS COUNCIL RISK MANAGEMENT FUND REPORT

Risk Management Fund Representative Lambert had no report. The next meeting will be November 9th.

XI. OTHER BUSINESS

1. Texas Council of Community Centers' Fiscal Year 2019 Dues Commitment

Deputy Executive Director Barnhill explained the reason for the Texas Council's revision and answered questions.

A/M/S (Yarborough/Dettman) (Unanimous)

Motion to approve the corrected amount for PermianCare's FY 2019 dues commitment for continued membership in the Texas Council of Community Centers as recommended by staff.

The meeting was adjourned at 4:29 PM.



Ramona Thomas, CEO



Gus Ortega, Chair