

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
PERMIAN BASIN COMMUNITY CENTERS**

The regular monthly meeting of the Board of Trustees of the Permian Basin Community Centers was held March 21, 2017, 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 John Landgraf, Chair; Janet Pritchett, Vice Chair; Gus Ortega, Secretary; Larry Edgerton, Treasurer.

Board members present were Margaret Jones, Barbara Yarbrough, Ladoyce Lambert and Susie Hitchcock-Hall.

Board member absent was Frank Rodriguez.

Staff members present were Ramona Thomas, Chief Executive Officer (CEO); Chris Barnhill, Chief Financial Officer (CFO); Glenn Pitchford, Director of Information Systems; Josh Alaniz, Director of Resource Development; Deidra Fuller, Director of Substance Abuse Services; Jill Stephens, Human Resources Director; Megan Newman, QM Coordinator and Elsa Garcia, Executive Assistant.

**I. CALL MEETING TO ORDER**

Chair Landgraf called the meeting to order at 3:32 p.m. and lead with an invocation.

**II. CHAIR'S REPORT**

Chair Landgraf announced that fellow Board member, Frank Rodriguez, was named City Manager in Fort Stockton.

**III. PRESENTATIONS/TRAINING**

Glenn Pitchford presented training on Cybersecurity.  
He reviewed the guiding principles that he uses:

- Cybersecurity is a journey – not a destination.
- Compliance establishes the floor. There is plenty of room for improvement above and beyond that.
- The goal is to reduce risk to an acceptable level.
- This impacts every single person at PBCC. We must build a culture of vigilance.

He then discussed:

- The Threats
- The Rules and Standards for Cybersecurity
- Our Response

**IV. CONSENT AGENDA**

The Consent Agenda was distributed to all members prior to the meeting. Chair John Landgraf 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. Committee Reports
  - Finance Committee
  - Nominating Committee
  - Personnel/Policy Committee
  - Public Liaison Committee
3. CEO Activity Report
4. Community Relations Report

A/M/S (Lambert/Ortega) (Unanimous)

Motion to approve the consent agenda as presented.

**V. REPORT ON CHANGES TO 1115 WAIVER FUNDING METHODOLOGY**

CEO Thomas distributed the 1115 Waiver Funding Summary describing the current methodology compared to that proposed for FY 18 and FY 19 - if approved by the Federal government.

Currently, PBCC earns \$3.2 million by achieving specific metrics for number of individuals served in 4 different projects:

- Specialty Care – mental health care for less severe mental disorders
- Turning Point – an additional 20 beds for Detox and Intensive Residential Treatment for Substance Use Disorders
- Integrated Care Clinics – primary care for clinics serving seriously mentally ill
- Wellness and Recovery Action Plan for clinics serving seriously mentally ill

The new proposed methodology pays only upon achievement of specific outcomes measures, not numbers of individuals served in total. All current projects will be reviewed to ensure each project “moves the needle” to help PBCC meet its outcome measures.

A/M/S (Yarbrough / Jones) (Unanimous)  
Motion to accept the Report as presented

## **VI. REPORT ON OPIOID ADDICTION TREATMENT OPPORTUNITIES**

CEO Thomas and Deidra Fuller, Director of Substance Abuse, reported on Opioid Addiction Treatment Opportunities. Texas has received \$27 million of Federal funds for the next two years to fight this new epidemic. PBCC took the first step in securing a portion of these funds by having a local physician and a local pharmacy sign a Memorandum of Understanding with us that they would be willing to treat individuals with opioid addiction through Outpatient Medication Assisted Therapy (MAT). This is a new approach to treatment made possible by the medication known as Suboxone. The recovering addict would receive the Suboxone once a month, but would also be required to participate in outpatient counseling.

A/M/S (Lambert / Ortega ) (Unanimous)  
Motion to accept the Report as presented

## **VII. TREASURER’S REPORT**

The Treasurer's Report was distributed to all members prior to the meeting. Treasurer Edgerton reviewed the report.

A/M/S (Hitchcock-Hall/Yarbrough) (Unanimous)

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

**VIII. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT**

Council Representative Jones had no report.

**IX. TEXAS COUNCIL RISK MANAGEMENT FUND REPORT**

Risk Management Fund Representative Lambert had no report.

**X. Other Business**

**1. The Board will go into Executive Session pursuant to Section 551.074 of the Texas Government Code and as allowed under the Texas Open Meetings Act for the purposes of deliberating personnel matters**

The Board moved to Executive Session at 4:42 p.m.

A/M/S (Pritchett / Ortega) (Unanimous)

Motion to move into Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act for deliberating the preliminary evaluation of the Chief Executive Officer.

The meeting was returned to Open Session at 4:59 p.m.


A/M/S (Hitchcock-Hall / Jones) (Unanimous)

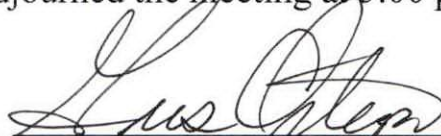
Motion to return the Board of Trustee meeting to Open Session

**Act on matters considered in Executive Session.**

No action was taken following the Executive Session

There being no further business, Chair Landgraf adjourned the meeting at 5:00 p.m.

  
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Ramona Thomas, CEO

  
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Gus Ortega, Secretary