

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 July 18, 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; Larry Edgerton, Treasurer; Gus Ortega, Secretary.

Board members present were Barbara Yarbrough, Tricia Nelson and Margaret Jones.

Board members absent were Ladoyce Lambert and Frank Rodriguez.

Staff members present were Ramona Thomas, Chief Executive Officer; Chris Barnhill, Chief Financial Officer; Jill Stephens, Human Resources Director; Joshua Alaniz, Director of Resource Development; Todd Luzadder, Mental Health Director; Megan Newman, QM Coordinator; and Elsa Garcia, Executive Assistant.

I. CALL MEETING TO ORDER

Chair Landgraf called the meeting to order at 3:34 p.m.

II. CHAIR'S REPORT

The Board welcomed new board member, Tricia Nelson.

Chair Landgraf announced that Permian Basin Community Centers' 50th anniversary will occur in 2019. It would be a good time to revisit whether to change the Centers' name, as has been considered in the past.

He also reported that the Texas Council Annual Conference in Galveston was a great success.

III. PRESENTATIONS/TRAINING

- **Legislative Impact on Budgets**

CEO Thomas discussed the 85th Legislative process as it pertains to Permian Basin Community Centers. She discussed the following highlights:

- The big winner was Mental Health – community centers are to receive \$31.3 million per year (\$62.6 million in a biennium), of which PBCC will receive \$250,000.00 or .8%. Also:
 - Funding for private psych beds was maintained
 - New emphasis on funding collaboration grants, which means PBCC may qualify for funding in the second year of the biennium since it has counties with less than 250,000.

- Funding approved for repairs to state hospitals, and to rebuild two
- Loser in this session was Intellectual Developmental Disabilities (IDD)
 - 21% reduction payments for one type of in-home service
 - No new Medicaid waiver slots funded to reduce waiting lists
- Another Loser was Early Childhood Intervention (ECI)
 - We have received funding decreases for the last two sessions and apparently this will be the third.
- Other Mental Health laws passed
 - Schools must address student mental health
 - Texas Department of Insurance has new power to investigate health plans in order to enforce mental health parity with physical health
 - New requirements of Criminal Justice system to divert mentally ill from/out of jails

CEO Thomas, then reviewed the state's "FY 2018 -2019 Waitlist Funding Distribution" spreadsheet. She discussed it with the group and answered questions.

IV. CONSENT AGENDA

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

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

Motion to approve the consent agenda as presented.

V. QUALITY MANAGEMENT (QM) REPORT FOR THIRD QUARTER, 2017

The Quality Management (QM) Report for the third quarter was distributed to all members prior to the meeting. Josh Alaniz reviewed the report, explaining the information for each month and answering questions.

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

Motion to accept the Quality Management Report as presented

VI. CONTRACT COMPLIANCE REPORT FOR THE THIRD QUARTER, 2017

The quarterly Contract Compliance and Outcomes Reports for the third quarter were distributed to all members prior to the meeting. CEO Thomas reviewed the reports and answered questions. The Center has met all targets in all programs.

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

Motion to accept the Contract Compliance Report as presented

VII. HUMAN RESOURCES REPORT

The Human Resources Report was distributed to all members prior to the meeting. Jill Stephens reviewed it with the group and answered questions.

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

Motion to approve the Human Resources Report as presented

VIII. DISCUSSION OF STATE PERFORMANCE CONTRACT REPORTS AND BOARD AFFIDAVITS

Resource Development Director, Josh Alaniz, discussed the State Performance Contract Reports for the Intellectual and Developmental Disabilities (IDD) program and the related Board Affidavit. The Contract and all specified laws and regulations were all included in the Board Packets distributed prior to the meeting. Each Board member present signed the Form A Affidavit.

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

Motion to accept the Discussion of State Performance Contracts as presented

IX. TREASURER'S REPORT

The Treasurer's Report for the months of May and June were distributed to all members prior to the meeting. Treasurer Edgerton reviewed the reports.

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

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

X. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

Council Representative Jones had no report other than to advise that the next meeting will be

August 19th in Austin.

XI. TEXAS COUNCIL RISK MANAGEMENT FUND REPORT

There was no report for the Risk Management Fund.


XII. OTHER

1. **Approval of Transportation Plan** - Information regarding this request was distributed to all members prior to the meeting. CFO Barnhill reviewed it with the group and answered questions.

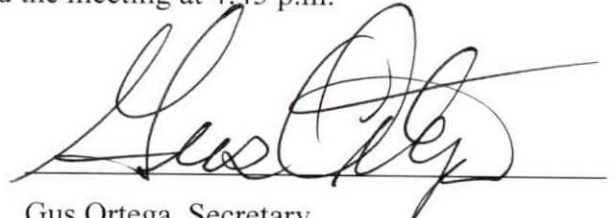
A/M/S (Ortega / Edgerton) (Unanimous)

Motion to approve the PBCC Title VI Plan

There being no further business, Chair Landgraf adjourned the meeting at 4:45 p.m.



Ramona Thomas, CEO



Gus Ortega, Secretary