



HELEN FARABEE CENTERS

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ANNOUNCEMENT OF MEETING

FULL BOARD MEETING

THURSDAY

JULY 11, 2019

11:00 a.m.

11:45 a.m. recess for lunch

12:15 p.m. reconvene

Child and Adolescent Services Center

516 Denver Street

Wichita Falls, TX


If you need additional assistance to effectively participate in or observe this meeting, please notify Melissa Collins at 940-397-3102, at least 24 hours prior to this meeting, so that reasonable accommodations can be made.

The attached agenda will be observed.

Supporting documentation of agenda items is available upon request by calling Melissa Collins at 940-397-3102.

Certification

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas, on the 2nd day of July, 2019, at 8:15 a.m..


City Clerk

Providing Behavioral Health, Intellectual and Developmental Disabilities, and Substance Abuse Outpatient Services

Agenda

HELEN FARABEE CENTERS BOARD OF TRUSTEES

July 11, 2019 - 11:00 AM
Child and Adolescent Services Center
516 Denver Street, Wichita Falls, TX

Agenda Topics

MEETING STARTS AT 11:00 A.M., RECESS FOR LUNCH AT APPROXIMATELY 11:45 A.M., RECONVENE AT 12:15 P.M.

071119-1 CALL TO ORDER

Verner Hayhurst

A. INTRODUCTION OF GUESTS

071119-2 PRESENTATIONS

A. OPEN CITIZEN COMMENT TO THE BOARD *“Texas law in the Open Meetings Act permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting.”*

071119-3 APPROVAL OF MINUTES

Verner Hayhurst

Recommended Action: That the Board of Trustees approves the minutes of the June 2019 Board of Trustee meeting.

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Citizen Comment:

071119-4 TRAINING

Charlie Martin

Crisis Services

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071119-5 RECOMMENDATIONS

A. BOARD OF TRUSTEES

1) *Slate of Officers*

Verner Hayhurst

Recommended Action: That the Board of Trustees appoint an ad-hoc committee to review the functions of the officers and recommend a Slate of Officers for fiscal year 2020 (September 2019 through August 2020).

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Citizen Comment:

2) *Meeting Schedule for Fiscal Year 2020*

Melissa Collins

Recommended Action: That the Board of Trustees approves the Board of Trustee meeting and training schedule for fiscal year 2020.

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Citizen Comment:

B. BUDGET AND FINANCE	
<i>1) Financial Statements</i>	Linda Poenitzsch
Recommended Action: That the Board of Trustees approves the Financial Statements for May 2018. Citizen Comment:	Page 12
<i>2) Status of Investments</i>	Linda Poenitzsch
Recommended Action: That the Board of Trustees approves the Financial Statements for May 2018. Citizen Comment:	Page 22
C. CONTRACTS AND PLANS	
<i>No Agenda Items</i>	
D. FACILITIES AND EQUIPMENT	
<i>1) Video Conferencing Subscription</i>	Ralph Whaite
Recommended Action: That the Board of Trustees ratify the renewal of one year of Polycom Clariti Video Subscription Service from CDW Government. Citizen Comment:	Page 25
<i>2) Cisco Umbrella (Formerly Open DNS Service)</i>	Ralph Whaite
Recommended Action: That the Board of Trustees ratify the renewal purchase of 1 year of Cisco Umbrella Insight Service for 325 users @ \$23.50 per user from CDW-G. Citizen Comment:	Page 30
E. POLICIES AND PROCEDURES	
<i>1) Medical Services Policy Statement 700.1</i>	Helen Elms
Recommended Action: The Board of Trustees review and approve the Medical Services Policy Statement 700.1 Citizen Comment:	Page 33
<i>2) PFIA policy statement 100.1.1</i>	Linda Poenitzsch
Recommended Action: That the Board of Trustees reviews and approves the PFIA Policy statement 100.1.1 Citizen Comment:	Page 36
F. PROGRAM AND PERSONNEL	
<i>No Agenda Items</i>	
071119-6 QUARTERLY REPORTS	
A. ESSENTIAL SERVICES AND CLINICAL ACCOUNTABILITY	
<i>No Agenda Items</i>	
B. PLANNING AND NETWORK ADVISORY COMMITTEE	
<i>No Agenda Items</i>	

C. EXTERNAL AUDITS	
<i>No Agenda Items</i>	
D. TEXAS COUNCIL BOARD OF DIRECTORS MEETING	
<i>No Agenda Items</i>	
E. FACILITIES MANAGEMENT	
<i>No Agenda Items</i>	
071119-7 EXECUTIVE DIRECTOR'S REPORT	Roddy Atkins
A. ADMINISTRATION AND BOARD OF TRUSTEES	
B. BUDGET	
C. LEGISLATIVE ISSUES	
D. SERVICES	
E. HUMAN RESOURCES	
071119-8 CLOSED SESSION	
In accordance with Chapter 551.074 of the Government Code, the Board of Trustees will now meet in closed session for the purpose of discussion of personnel matters. Review and Discussion of Executive Director Evaluation	Verner Hayhurst
071119-9 OPEN SESSION	
Results of Closed Session	Verner Hayhurst
071119-10 ANNOUNCEMENTS	
	Verner Hayhurst
A. NEXT MEETING	
<i>11 A.M., Thursday, August 1, 2019 at the Headstream Memorial MH Center, 1201 N. 1st Street, Ste A, Haskell, TX.</i>	
071119-11 OTHER BUSINESS	Verner Hayhurst
071119-12 ADJOURN	Verner Hayhurst