

MARGIE R. IDARRA
COUNTY CLERK
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**BOARD OF TRUSTEES
BORDER REGION BEHAVIORAL HEALTH CENTER
COUNTIES OF JIM HOGG, STARR, WEBB, ZAPATA**

2021 JUL 23 AM 11:48
WEBB COUNTY, TEXAS

**PUBLIC NOTICE OF MEETING
July 28, 2021 AT 11:00 A.M.**

BY OR DEPUTY

Notice is hereby given that on Wednesday, July 28, 2021, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a regular meeting at 11:00 a.m. in the ZTAEC (Zapata Technology Advanced Education Center), located at 605 N. US Hwy 83, Zapata, Texas 78076

BOARD OF TRUSTEES MAY CHOOSE TO MEET IN A CLOSED MEETING (EXECUTIVE SESSION) AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D, SECTION 551.101, ET.SEQ., ON ANY ITEM OF THIS AGENDA AS DEEMED APPROPRIATE INCLUDING, BUT NOT LIMITED TO CONSULTATION WITH ATTORNEY, DELIBERATIONS REGARDING REAL PROPERTY, A PROSPECTIVE GIFT, PERSONNEL MATTERS, TO CONFERENCE WITH AN EMPLOYEE, AND/OR DELIBERATIONS REGARDING SECURITY DEVICES.

If you require any of the auxiliary aids or services identified in the Americans with Disabilities Act in order to attend this meeting, please call (956) 794-3009 at least 48 hours prior to the scheduled time of this meeting

**AGENDA
NUMBER TOPIC**

Agenda

- 07.01.21 Call Meeting to Order
- 07.02.21 Invocation and Pledge of Allegiance
- 07.03.21 Roll Call; Establish Quorum
- 07.04.21 Open Forum – If you wish to address the Board on an agenda item, please email your name, address, county of residence, topic you wish to discuss and comments to esmeraldap@borderregion.org at anytime prior to the Board meeting
- 07.05.21 Approval of May 26, 2021 Board Meeting Minutes and July 9, 2021 Special Called Board Meeting Minutes
- 07.06.21 Discussion and possible action to approve the Independent Audit for Fiscal Year 2020
- 07.07.21 Executive Director’s Report
 - .01 Program Services
 - Adult Behavioral Health Unit Executive Summary
 - Children Adolescent and Parent Services Executive Summary

- Intellectual and Developmental Disability Executive Summary
- Outlying Counties Executive Summary
- Quality Management Executive Summary
- Human Resources Executive Summary
- Information Technology Executive Summary
- Finance Executive Summary
- Casa Amistad Executive Summary
- .02 Quality Management Report
- .03 1115 Waiver Report
- .04 Directed Payment Program (DPP) Report
- .05 Update on Casa Amistad
- .06 Locum Tenens Report
- .07 Private Hospitalizations Report
- .08 Self-Funded Health Insurance Report
- .09 Informational Items
- 07.08.21 Discussion and possible action to accept donations
- 07.09.21 Discussion and possible action to accept the Financial Reports of April and May 2021 (unaudited)
 - April 2021 Financial Statements
 - May 2021 Financial Statements
- 07.10.21 Discussion and possible action to approve the Investment Report
- 07.11.21 Discussion and possible action to approve Lease of Vehicles with Enterprise Leasing
- 07.12.21 Planning and Network Advisory Committee Report
 - .01 Approval of April 28, 2021 PNAC Minutes
- 07.13.21 Discussion and possible action to approve the Training Policy
- 07.14.21 Discussion and possible action to approve the Transportation Policy
- 07.15.21 Discussion and possible action to approve the Care Coordination Policy and Procedure
- 07.16.21 Discussion and possible action to approve the Veterans Services Policy and Procedure
- 07.17.21 Reconciliation of 2015-2016 Revenue Update
- 07.18.21 Report regarding BRBHC's Response to COVID-19 Pandemic and matters incident thereto

CONSENT AGENDA

- 07.19.21 Discussion and possible action to approve the renewal of contract with Arturo Garza-Gongora MD to provide Primary Care Services in ABHU (Adult Behavioral Health Program), beginning September 1, 2021, and ending August 31, 2022, for a total cost not to exceed \$270,400.00 to be paid, as billed and authorizing the Executive Director to execute all relevant documents
- 07.20.21 Discussion and possible action to approve the renewal of contract with Avail Solutions, Inc., Corpus Christi, Texas, to provide Crisis On-Call answering services after hours, weekends, and holidays by screening calls and notifying

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| | worker on-call of psychiatric emergencies requiring BRBHC assessment, beginning September 1, 2021, and ending August 31, 2022, for a total cost not to exceed \$50,400.00 to be paid, as billed and authorizing the Executive Director to execute all relevant documents |
| 07.21.21 | Discussion and possible action to approve the renewal of contract with Cerner (Client Data, billing, medical records system formerly known as Anasazi), Phoenix, Arizona, to provide Annual Support and Maintenance Agreement, beginning September 1, 2021, and ending August 31, 2022, for a total cost not to exceed \$90,000.00 to be paid as billed, and authorizing the Executive Director to execute all relevant documents |
| 07.22.21 | Discussion and possible action to approve the renewal of contract with David Hunt to provide Data Management Support Services beginning September 1, 2021, and ending August 31, 2022, for a total cost not to exceed \$50,000.00 to be paid, as billed and authorizing the Executive Director to execute all relevant documents |
| 07.23.21 | Discussion and possible action to approve the renewal of contract with Family Health Center, to provide MD-Family Medicine, beginning September 1, 2021, and ending August 31, 2022, for a total cost not to exceed \$50,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents |
| 07.24.21 | Discussion and possible action to approve the renewal of contract with Laredo Counseling Services to provide Counseling Services, beginning September 1, 2021, and ending August 31, 2022, for a total cost not to exceed \$50,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents |
| 07.25.21 | Discussion and possible action to approve the renewal of contract with Laura Diaz Forno to provide Social Worker services in ABHU (Adult Behavioral Health Program), beginning September 1, 2021, and ending August 31, 2022, for a total cost not to exceed \$65,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents |
| 07.26.21 | Discussion and possible action to approve the renewal of contract with Olympia Landscape Development, to provide Landscaping Services, beginning September 1, 2021, and ending August 31, 2022, for a total cost not to exceed \$36,250.00 to be paid as billed, and authorizing the Executive Director to execute all relevant documents |
| 07.27.21 | Discussion and possible action to approve the renewal of contract with Texas Counsel Risk Management to provide Property Liability Insurance Coverage, beginning September 1, 2021, and ending August 31, 2022, for a total cost not to exceed \$255,306.00 to be paid as billed, and authorizing the Executive Director to execute all relevant documents |
| 07.28.21 | Discussion and possible action to approve the renewal of contract with Texas Nutritional Service to provide Catering, beginning September 1, 2021, and ending August 31, 2022, for a total cost not to exceed \$65,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents |

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- 07.29.21 Discussion and possible action to approve the renewal of contract with Cristina Garcia to provide Dog Therapy, beginning September 1, 2021, and ending August 31, 2022, for a total cost not to exceed \$65,000 to be paid as billed and authorize the Executive Director to execute all relevant documents
- 07.30.21 Discussion and possible action to approve the renewal of contract with Alejandro Garcia to provide Equine Therapy, beginning September 1, 2021, and ending August 31, 2022, for a total cost not to exceed \$120,806.00 to be paid as billed and authorize the Executive Director to execute all relevant documents
- 07.31.21 Discussion and possible action to approve the renewal of contract with Maria Teresa Valencia to provide Counseling Services in CAPS and YES Waiver, beginning September 1, 2021, and ending August 31, 2022, for a total cost not to exceed \$50,700.00 to be paid as billed and authorize the Executive Director to execute all relevant documents

END OF CONSENT AGENDA

- 07.32.21 Closed Session pursuant to Texas Government Code 551.071, Consultation With Legal Counsel Regarding Board Operating Procedures
- 07.33.21 Action in Regards to Approval of Modification of Board Operating Procedures
- 07.34.21 Information Regarding Board Member Attendance Requirements
- 07.35.21 Chairman's Report
- 07.36.21 Adjournment