



THE GULF COAST CENTER
Regular Board of Trustees Meeting

The Board of Trustees of the Gulf Coast Center will have its regular monthly meeting at 6:30 p.m. on Wednesday, October 22, 2014 at the **Brazoria County Community Service Center** located at **101 Tigner, Angleton, TX.** (979) 935-6083. If you need additional assistance to effectively participate in or observe this meeting please contact the Executive Director's office at (409) 763-2373 at least 24 hours prior to the meeting so that reasonable accommodations can be made to assist you.

1. **6:30 P.M. CALL TO ORDER:** Jamie Travis, Board Chair
2. **CITIZENS' COMMENTS:**
3. **BOARD MEMBERS' REPORTS:**
4. **PROGRAM PRESENTATION:** PASRR (MH/IDD)
5. **ACTION ITEMS:**
 - a. Review and approval of previous meeting minutes: September 24, 2014. **(Pg. 1-7)**
 - b. Consider the approval of the September 2014 check register.
 - c. Consider the approval of the nominations for Places 4, 5, and 6 on the Texas Council Risk Management Fund Board of Trustees. **(Pg. 8-9)**
 - d. Consider the approval of the update revisions to the Center's Bank Account listing and recommended bank account signatures.
 - e. Consider the approval of the Center FY2015 Budget Amendment #1. **(Pg. 10-12)**
 - f. Consider the approval of the resolution approving the Board of Trustees Commitment of Fund Balance funds as of September 1, 2014. **(Pg. 13)**

CONNECT SERVICES ACTION ITEMS:

- g. Consider approval of the revised Interlocal agreement with the **City of Galveston** to expand transit service capacity for the Victory Lakes Park and Ride Facility.

Description: The Center and City have previously entered into an Agreement for the provision of Park and Ride service between Galveston Island and the Mall of the Mainland and between Galveston Island and the UTMB Victory Lakes campus in League City. Due to increasing transit ridership at the Victory Lakes Park and Ride facility has necessitated the need for additional transit equipment and expanded service to support the demand. The center will compensate the City at a base rate of \$60 per hour for transit operating services and \$20 per hour for the lease of transit equipment and utilization of the Island Transit Maintenance and Bus Wash facilities, for a total hourly rate of \$80 per hour, for the provision of Full Turnkey transit services (\$90 for Partial Turnkey services).
- h. Consider approval of the Resolution of the Board of Trustees of The Gulf Coast Center to The Houston Galveston Area Council for the 2015-2018 Transportation Improvement Program (TIP) for potential acquisition of three (3) additional medium duty mid-size transit vehicles to support high ridership fixed-route transit service in the Texas City Urbanized Area; and the acquisition of three (3) additional medium duty mid-sized transit vehicles to support high ridership fixed-route transit service in the Lake Jackson-Angleton Urbanized Area. **(Pg. 14)**
- i. Consider approval of a Resolution of the Board of Trustees of the Gulf Coast Center supporting a request to the Houston Galveston Area Council, in response to the "2015-2018 tip call for projects" for flexible federal funding to be used for the support of one hundred percent of the cost of constructing the

Texas City Park and Ride. The Center will assume responsibility of all maintenance, operations, and all other associated costs in the on-going operation of the Park and Ride. **(Pg. 15)**

FACILITY AND ASSET SERVICES ACTION ITEMS:

- j. Consider approval of the addition of \$9,000.00 to the previously approved \$25,000.00 for architectural and consultant engineering services by Bay-IBI Group Architects for the expansion and repairs to the parking lot for the Center's Mainland Community Service Center, Texas City. Maximum dollar amount: \$34,000.00.
- k. Consider the approval of the purchase of two 2015 Ford Fusion sedans for the new 1115 Youth Crisis Program for a total of \$33,483.00 through the best value opportunity with the Buyboard Cooperative Purchasing Program.

IDD SERVICES ACTION ITEMS:

- l. Consider the approval of the new agreements with the 3 below listed **non-traditional providers** for the provision of respite and/or community support services.

County of Service: Galveston	TERM:	County of Service: Brazoria	TERM:
Cora Cotton	09/26/2014-08/31/15	Savannah Kylbert	09/26/2014-08/31/15
Debra Burek	09/26/2014-08/31/15		

Reimbursement Rate: Standard base level = \$10/hr; Medical/Behavioral need = \$15/hr.

Description: The Non-Traditional Providers (NTP) are part of the Open Enrollment Network for IDD Services. NTP is made up of individual family members, friends, neighbors and others who provide respite and/or community support services (this is new to the agreement) for families or consumers.

6. PENDING ACTION ITEMS:

Pending action items are those items which were on a prior board agenda but not completely resolved. The items may be listed for update or final action by the Board.

- a. Revision of the Center's Authorized Signature Resolution. Removed Pat Wareing and adding Rick Elizondo. **(Pg. 16-17)**
- b. Consider approval of the Gulf Coast Center's Center Plan.

7. EXECUTIVE DIRECTOR'S CALENDAR: Mike Winburn

- Review of the financial report
- Grant activity update.
- Presentation and review of state comparative reports.
- Review and discussion of ETBHN
- Review Texas Council Community MHMR Center Activities and updates
- Quarterly Update – Texas Council Risk Management Fund (TCRMF)
- Executive Director's Legislative update.
- FY2014 Year-end Board Quarterly Review Reports **(Pg. 18-30)**
- Connect Transit Update
- 1115 DSRIP Update
- Presentation of calendar of upcoming events
 - All Center Staff Meeting - October 24, 2014 - Alvin Community College

8. ADJOURN