



THE GULF COAST CENTER
Regular Board of Trustees Meeting
Wednesday, September 28, 2016

The Board of Trustees of the Gulf Coast Center will have its regular monthly meeting at 6:30 p.m. on Wednesday, September 28, 2016 at the **Mainland Community Service Center** located at **7510 FM 1765, Texas City, TX (409) 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

- Consider the approval of the recommendations for the Gulf Coast Center Board of Trustees' Officer Positions as presented by the Board of Trustees' Nominating Committee.

2. CITIZENS' COMMENTS:

3. BOARD MEMBERS' REPORTS:

4. PROGRAM PRESENTATION: The Goodman Corporation: Google Transit
GenoPath PGx testing

5. ACTION ITEMS:

- a. Review and approval of August 24, 2016 board meeting minutes. **(Pg. 1-9)**
- b. Consider the approval of the August 2016 check register.
- c. Consider the approval of the FY2017 Texas Council membership dues. **(Pg. 10-11)**
- d. Consider approval of the revised Connect Transit Drug and Alcohol Testing Program Policy and Procedure Manual. Revisions include: 1) Addendum No. 12; 2) page 26 and page 27 – Additional language was included for behaviors that constitute a refusal to submit to a drug or alcohol test. **(Pg. 12-14)**
- e. Consider approval of the new Business Associate Agreement with **Genetix, LLC** for pharmacogenomic testing. Term: on-going until terminated Cost to Center: \$0

HHS/DSHS/DADS RELATED ACTION ITEMS:

- f. Consider the approval of the FY17 DADS IDD performance contract #100 which includes \$158,000 in additional funding for IDD Crisis Services and PASRR. Total allocation is \$2,165,318.
- g. Consider the approval of the FY17 Mental Health First AID (MHFA) contract #2017-049433-001. Amount not to exceed is \$7,500.00
- h. Consider the approval for the FY17 YES Waiver Pre-Engagement Services contract #2017-049612-001 MH/YESPE. Amount not to exceed #2,000.
- i. Consider the approval of the FY17 Co-Occurring Mental Health and Substance Abuse Services (COPSD) contract #2016-048313-003 SA/TCO in the amount of \$65,952.
- j. Consider the approval of the FY17 Treatment Adult Services Female contract #2016-048313-004 Sa/TRF in the amount of \$647,012.
- k. Consider the approval of the FY17 Treatment Adult Services contract #2016-048501-002 SA/TRA in the amount of \$2,623,469.
- l. Consider the approval of the FY17 HIV Outreach Services contract #2016-048182-001 SA/HIV. Amount not to exceed \$159,321.

- m. Consider the approval of the FY17 HIV Early Intervention Services contract #2016-048266-002 SA/HEI. Amount not to exceed \$125,537.
- n. Consider the approval of the FY17 Treatment Youth Services contract #2016-048314-001 SA/TRY in the amount of \$153,079.
- o. Consider the approval of the FY17 Outreach, Screening, Assessment, and Referral (OSAR) contract #2016-048253-002 SA/OSAR. Amount not to exceed \$413,638.

CONNECT SERVICES ACTION ITEMS:

- p. Consider approval of the renewal agreement for Coordination of Non-Emergency Transportation Services to Elderly, Disabled and Low Income Residents through Harris County RIDES Program within the urbanized areas of Pearland, Friendswood and League City. Term: September 25, 2016 to September 25, 2017. (No change from FY16)
- q. Consider approval of the new Agreement with **UTMB** for the use of temporary parking spaces within the League City Park and Ride facility. Term: September 1, 2016 to December 21, 2018
Reimbursement Amount to Center: \$2,000 per month
Description: The Center will permit UTMB to utilize a maximum of 200 spaces contained within the existing League City Park and Ride facility, on a temporary basis, for use by UTMB employees, visitors and others parking for UTMB related purposes.
- r. Consider approval of the FY17 Amendment with **Genfare, a Division of SPX Corporation** to extend the original agreement through fiscal year 2017. Term: September 25, 2016 to August 31, 2017.
Description: Genfare is the award recipient of the 2013 RFP for Public Transportation Fare and Date Collection System.
- s. Consider approval of the Board Resolution and Policy for Fare Increase and Major Service Change Policy. **(Pg. 15-18)**
- t. Consider the approval of the awarded contract with **A-1 Construction Services** for the Dickinson Bus Stop Improvement Program. Term: FY17
Amount: \$76,241.00
Description: Installation of forty (40) bus stop signs along the Dickinson “Gator” route and one shelter at the Dickinson City Hall/Library stop.

IDD SERVICES ACTION ITEMS:

- u. Consider approval of the new agreement with **Shivera Millsap** for the provision of respite and/or community support services in Galveston County. Term: July 25, 2016 to August 31, 2016.
Reimbursement Rate for respite: Standard base level = \$10/hr; Medical/Behavioral need = \$15/hr.
Reimbursement Rate for Community Support: Standard base level = \$13/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.
- v. Consider the approval of FY17 Addendum with **Golden Rule Services, Inc.** to provide community support transportation services to individual’s receiving PAS/HAB services through the Community First Choice program. The transportation service shall be reimbursed base on the below mileage scale.

0-5 miles = \$3.00
6-12 miles = \$6.00
13-20 miles = \$9.00
20-25 miles = \$12.00
26-32 miles = \$15.00
33-40 miles = \$18.00

- Connect Transit Update
- HUD/Transitional Housing Update
- Completion of the HHSC required Affidavits for Board Members and Chief Executive Officer
- Presentation of calendar of upcoming events
 - November 10th - 2016 Legislative Forum – 7:00 – 9:00 pm – Lake Jackson Civic Center, Plaza 1 & 2, 333 Hwy 332 E., Lake Jackson, TX 77566
 - June 28-30, 2017 – Texas Council Annual Conference – Moody Gardens, Galveston

8. ADJOURN