

## NOTICE OF MEETING

### MEMBERS OF THE BOARD OF TRUSTEES

The Gulf Coast Center Board of Trustees meeting for the month of July will be held on Wednesday, **July 19, 2017** at **6:15 p.m.** at the **Mainland Community Service Center**, located at **7510 FM 1765, Texas City, Texas.**

Thank you,



Cathy Claunch-Scott  
Secretary to the Board of Trustees

cc: July Board of Trustees File

## THE GULF COAST CENTER

Regular Board of Trustees Meeting  
Mainland Community Service Center  
7510 FM 1765, Texas City, TX 77590  
Wednesday, July 19, 2017  
6:15 pm



### "Better community healthcare promoting healthy living."

1. **Call To Order**.....Jamie Travis, Board Chair
2. **Citizens' Comments**
3. **Program Report**
  - MMA (Marsh & McLennan Agency).....Jeanine McNulty
  - The Goodman Corporation.....Yvonne Fedee
4. **Board Member Reports**
  - a. Texas Council of Community Centers .....Jamie Travis, Board Chair
  - b. Texas Council Risk Management Fund..... Mary Lou Flynn-Dupart, TCRMF Board Chair
5. **CEO Report** ..... Melissa Tucker, CEO
  - a. Center Reorganization and Transition Update
  - b. 1115 Waiver Status Report
  - c. Communication, Legislative & Community Development Efforts
6. **Operations Report**.....
  - a. IDD Services.....Jamie White
  - b. Adult Mental Health.....Sarah Holt
  - c. Recovery Services.....Monica Mehalshick
  - d. Youth Behavioral Health Services.....Amy McMahon
  - e. MIS.....Pam Melgares
  - f. Connect.....Rick Elizondo
7. **Budget, Finance and Admin Reports**.....
  - a. Financial Board Monthly & YTD Summary.....Rick Elizondo
  - b. Financial & Operational Highlight – Managed Care.....Rick Elizondo

c. 3<sup>rd</sup> Quarter Board Report.....Melissa Hollman, Contract Manager/QM Supervisor

**8. Consent Agenda.....Linda Bell, JD**

**Consideration and Approval of Recommendations and Acceptance of Consent Agenda Items.**

*(Consent agenda items may be pulled from this consideration for individual action or presentation.)*

a. Review and approval of May 21, 2017 and June 21, 2017 board meeting minutes. **(Pg. 1-13)**

b. Review and approval of May and June 2017 check register.

**9. Action Items.....Linda Bell, JD**

*All Action items terminate at the end of FY 2017 unless indicated otherwise*

a. Review, discuss and approve recommended changes to the Center's Employee Health Benefits Plan i.e. Aetna (self-insured).

b. Consider acceptance of the property surplus declaration and associated resolution for the identified real properties which are publicly listed for sale. **(Pg.14)**

- 3509 and 3511 Broadway, Galveston, Galveston County, Texas
- 7000 Avenue B, Santa Fe, Galveston County, Texas
- 204 W. Coombs, Alvin, Brazoria County, Texas; and
- 4650 Dixie Far Road, Pearland, Brazoria County, Texas

c. Consider approval of the new MOU with **County of Brazoria**, for the purpose of collaborating and supporting the Brazoria County Veterans Treatment Court. Term: 12 months.

Description: The Center will create a trained and certified group of volunteer veteran peer support mentors as well as coordinate three behavioral health trainings for volunteer veteran mentors in support of outreach and mentoring program for the Brazoria County Veterans Treatment Court.

d. Consider the approval of Amendment 5 to the FY17 HHSC Treatment Adult Services contract (TRA) #2016-048501-002A. This amendment removes clinic site #904999 and adds clinic site #100785 for residential substance use treatment services at Brazos Place.

e. Consider the approval of Amendment 2 to the FY17 HHSC HIV Outreach Services contract (HIV) #2016-048182-002A. This amendment includes \$177,640 in additional funding for Texas Targeted Opioid Response services.

- f. Consider the approval of the FY18 HHSC IDD performance contract #529-18-0054-00001. Total amount not to exceed \$2,211,553.70 which represents no change from FY17.
- g. Consider the approval of the FY18 HHSC HIV Early Intervention Services contract (HEI) #2016-048266-003. Total allocation is \$125,537 which represents no change from FY17.
- h. Consider approval to open a 30-day public comment period for the Demand Response fare increase for Connect Transit services.
- i. Consider approval of the revised board bylaws. At the request of TxDOT, the Center has revised Section III,b.of the Board of Trustees bylaws to specify training on ethics and corporate compliance. **(Pg. 15)**
- j. Consider ratification of the June 19, 2017 MOU with **King Consulting** for the coordination of a site visit, letter of intent and formal application with Episcopal Health Foundation for a funding opportunity benefitting the Center's mental health department for child, adolescent and adult services, specifically a new initiative of a Behavioral Health Leadership Team. Reimbursement total: \$200
- k. Consider the approval of the new agreement with **Nilesh Patel, MD** to provide professional outpatient psychiatric services at the Angleton Community Service Center. Term: August 1, 2017 to August 31, 2018.  
Service Area: MH Adult County of Service: Brazoria  
Amount not to exceed: \$65,000.00 (Rate \$140/hr)  
Description: Nilesh Patel, MD has prior work history with GCC (July 1995-July 2002), providing professional outpatient psychiatric services at Angleton CSC. Dr. Patel is Board certified in adult and child psychiatry. Contract ended with GCC in 202 in good standing. Dr. Patel's services will replace 8 hours/week of contracted telemedicine services.
- l. Consider the approval of the renewal of the FY18 agreement to the professional services agreement with **The University of Texas Medical Branch at Galveston d/b/a UTMB Health** for the provision of inpatient psychiatric services directly related to physician coverage. Term: September 1, 2017 to August 31, 2018.  
Service Area: MH Adult County of Service: Harris  
Amount not to exceed: \$459,900.00 (\$63.00/bed day no change from FY17)
- m. Consider the approval of the renewal of the FY18 agreement to the professional services agreement with **The University of Texas Medical Branch at Galveston d/b/a UTMB Health** for Child Psychiatry Services. Term: September 1, 2017 to August 31, 2018.

Service Area: MH Adult

County of Service: Galveston

Amount not to exceed: \$134,000.00 (\$170.00/hr; 16 hrs/week) (no change from FY17)

- n. Consider the approval of the renewal of the agreement **The University of Texas Medical Branch at Galveston d/b/a UTMB Health** for the provision and administration of a substance abuse Detox clinic. Term: September 1, 2017 to August 31, 2018.  
Service Area: MH Adult County of Service: Galveston  
Amount not to exceed: \$680 per 4 hour clinic (12 hours per week, consisting of three, four-hour clinics per week).
- o. Consider approval of the new agreement with **Behavioral Hospital of Bellaire** for mental health Inpatient Services on an as needed basis for children and adolescents receiving services by Center. Term: July 19, 2017 to August 31, 2018.  
Amount: \$572.00 per day flat rate; all fees include-bed day, physician services, all treatments and medications
- p. Consider approval of the renewal agreement with **The Children's Center, Incorporated** for the purpose of providing crisis respite services for the Center's Child and Adolescent Services. Term: September 1, 2017 to August 31, 2018.  
Service Area: MH Child County of Service: Galveston  
Amount of Reimbursement: \$106.22 per bed day per youth referred and admitted to Crisis Respite for an amount not to exceed Three Thousand Dollars (\$3000.00) (no change from FY17)
- q. Consider approval of the renewal MOA with **Youth Advocate Programs Inc.** for the provision of specific Youth Empowerment Services (YES) Waiver program. Term: FY18 Annual Renewal No financial obligations attached.
- r. Consider approval of the renewal agreements listed below to provide services for the IDD Provider Services Network. Term: September 1, 2017 to August 31, 2018. Fee schedule attached. (Pg. 16-24)
- **Quality of Care**
  - **Sunshine Center, Inc.**
  - **Brazoria County Work Activity Center**
  - **Golden Rule Services, Inc.**
  - **All Little Things Country**
  - **TLC-HCS**
- s. Consider the approval of the below FY18 renewal agreements with identified providers for the specified Home and Community Based services (HCS). Term: September 1, 2017 to August 31, 2018

**County of Services:** Identified Below, (increase from FY17 by \$1000.00)

HCS Services	Reimbursement Rate	Provider	County of Service
Dental	\$2,000 Per Plan Year	Terry Driggers, DDS	Brazoria

Dental	\$2,000 Per Plan Year	John Chaconas, DDS	Galveston
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- t. Consider the approval of the renewal agreement with **SJ Medical Center, dba St. Joseph Medical Center** for hospital and professional services related to the 20 inpatient beds in its Behavioral Health Department located in Houston, TX. Term: September 1, 2017 to August 31, 2018.

Service Area: MH Adult

County of Services: Harris

Total Amount not to exceed: \$2,774,000.00 (no change from FY17)

- u. Consider the approval of the FY18 renewal agreement with **TWG Investments, LTD dba The Wood Group** for a 10 bed crisis respite facility in Texas City, Texas (Galveston County). Term: September 1, 2017 to August 31, 2018.

Total Amount not to exceed: \$368,740.00 (no change from FY17)

- v. Consider the approval of the revenue renewal lease with **TWG Investments, LTD dba The Wood Group** for the premises located at 5825 E.F. Lowry Expressway, Texas City, Texas 77591. Term: September 1, 2017 to August 31, 2018.

Total Amount of Revenue Lease FY18: \$19,710.000 (no change from FY17)

- w. Consider approval of the renewal lease agreement with **Educare Community Living Corporation-Gulf** for office and workshop space located at 4650 Dixie Farm Road in Pearland. Term: month-to-month agreement September 1, 2017 to August 31, 2018 as this property is for sale.

Service Area: IDD

County of Service: Brazoria

Annual Revenue: \$81,496.80 annual for full term of lease agreement (increase of \$2.376.80 from FY17)

- x. Consider approval of the new contract with **Janice Green** (Galveston County) for the provision of respite and/or community support services/skills training for nursing facilities and mileage rates. Term: June 14, 2017 to August 31, 2017.

REIMBURSEMENT RATE	
Respite	Standard base level = \$10/hr; Medical/Behavioral need = \$15/hr
Community Support	Standard base level = \$13/hr
Skills Training Nursing Facility	Independent Living Skills \$18/ hr
Mileage	0-5=\$3; 6-12=\$6; 13-20=\$9; 20-25=\$15; 33-40=\$18

## 10. Pending or Revised Action Items.....Linda Bell, JD

*Pending or revised items are those items which were on a prior board agenda but not completely resolved or there has been a revision since approval. The items may be listed for update purposes or final action by the Board.*

**11. Calendar.....Jamie Travis, Board Chair**

<b>Date</b>	<b>Event</b>	<b>Time</b>	<b>Location</b>
August 23, 2017	Board Meeting	6:15 pm	Angleton
August 16-19, 2017	Texas Council		Austin
September 19, 2017	Board Retreat	1:00	Mall of the Mainland, Texas City
September 19, 2017	Board Retreat-Ribbon Cutting	4:30	Mall of the Mainland, Texas City
September 27, 2017	Board Meeting	6:15 p.m.	Mall of the Mainland, Texas City
October 5-6, 2017	ETBHN Board Retreat		Moody Gardens, Galveston
October 25, 2017	Board Meeting	6:15 p.m.	Angleton

**12. Executive Session**

*As authorized by Chapter §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.*

**13. Action Regarding Executive Session**

**14. Adjourn**



## THE GULF COAST CENTER

Regular Board of Trustees Meeting  
Brazoria County Community Service Center  
101 Tigner, Angleton, TX 77591  
Wednesday, May 24, 2017  
6:15 pm



**"Better community healthcare promoting healthy living."**

### Minutes

1. **Call To Order**– Jamie Travis, Board Chair of the Board of Trustees, convened the regular meeting on Wednesday, May 24, 2017 at 6:31 p.m. at the Brazoria County Community Service Center located at 101 Tigner, Angleton, Texas.

**The following Board Members were present:** Linda Coleman, Vivian Renfrow, Stephen Holmes, George Grimes, Jaime Castro and Caroline Rickaway

**The following Board Members were absent:** Trey Picard, Unexcused; Mary Lou Flynn-Dupart, Excused

**Also present were:** Melissa Tucker, CEO – Gulf Coast Center, Chris Cahill – Mills, Shirley, Eileen Crues and other Center staff.

2. **Citizens' Comments:** Eileen Crues addressed the board regarding her concerns for the Summer Camp at Lone Oak Ranch and the sale of the Lone Oak Ranch.

3. **Program Report:**

Integrated Healthcare (IHC): Terry Wilsey, RN presented to the Board on Integrated Healthcare (IHC). IHC is partnered with Stephen F. Austin Community Health Center to provide primary medical care to the patients at Gulf Coast Center. The project co-locates outpatient physical health clinics in its Adult Mental Health facilities. The project allows a nurse care manager to establish baseline and track vital health indicators gathered at regularly scheduled psychiatric visits, conduct primary screening assessments, document presence of co-occurring Mental Health needs and refer individuals to other medical providers. This allows Gulf Coast Center patients to have access to medical care as well as mental health care. IHC operates out of Alvin, Angleton and Galveston Center facilities and are available Tuesday through Thursday 8:00 a.m. – 5:00 p.m.

4. **Board Member Reports:**

- a. Texas Council of Community Centers: Jamie Travis-Board Chair reported that along with Melissa Tucker, CEO attended the April 28-29 Board meeting and visited with Legislators.
- b. Texas Council Risk Management Fund: Linda Bell, Chief Legal Officer gave a brief update on the Fund. They had the strategic meeting on May 4<sup>th</sup> and 5<sup>th</sup>.



- c. Facility Review Ad-Hoc Committee: The AD-Hoc Committee met on May 19<sup>th</sup> and Agenda Item K is a recommendation of the committee.

**5. CEO Report:**

- a. Revenue Cycle Management Reorganization and Transition Update: Melissa Tucker, CEO-Revenue Cycle Management- posted, interviewed and working to select the right person for the right seat, new position titles and duties, Smartcare trainings have been occurring all month for the June 1<sup>st</sup> go live date, Preliminary Smartcare training will conclude on May 31<sup>st</sup>; Transition Update – Recovery Services- Effect June 1<sup>st</sup> Monica Mehalshick will assume the entire scope within the role as Director of Recovery- Intensive Out Patient Programs; Ambulatory Detox will fall under the supervision of Chief Nursing Officer, Sarah Holt; HIV/HEI and Housing grants will fall under the interim supervision of Cheryl Folkes. Cheryl Folkes will provide interim leadership until a Service Area Manager position is posted. Sandy Patterson will provide leadership between MH Adult and Recovery Services. The goal is to increase the number of individuals with co-occurring diagnoses to be served through COPSD, to better meet separate COPSD contract requirements for both Mental Health Adult and Recovery and improve current workflow challenges for staff. Transition Update-IDD Services-Jamie White started as the Director of IDD Services. The focus is on restructuring Respite Services while continuing efforts underway with Service Coordination.
- b. 1115 Waiver Status Report: Melissa Tucker, CEO Proposed measures released from Health and Human Services Commission. Waiting for approval of Texas 1115 from the federal funder. No change anticipated in our valuation. Anticipating flexibility to change services that we have not been able to change over the last three years. The focus is to further evaluate each project with a plan to spread out services across the majority of clinical operations and strategically select measures with the lowest risk that we can collect, report and achieve.
- c. Communication, Legislative & Community Development Efforts: Melissa Tucker, CEO- Quarterly meetings with ARC and NAMI Executive Directors focusing on collaboration. The Center started quarterly meeting with Brazoria County Sheriff Office, DA Office and four local hospitals – crisis response. Galveston County Judge Mark Henry initiated a community assessment around law enforcement and public health for which we are participant – remains in process. The Center participated in discussion with UTMB during their Option Task Force meeting resulting in agreed upon subsequent involvement by Sarah Holt and Recovery leadership. Recent legislative focus was on HB 1917 that passed in the Senate- safeguarding our Patient Assistance Program. Our total value for FY16 was \$3,998,015/ HB 1917 is important to the continuation of our Patient Assistance Program benefits.

**6. Operations Report:**

- a. IDD Services: Jamie White introduced herself as the new IDD Director and gave a brief summary of her work history and background before coming to the Center.

- b. Adult Mental Health: Sarah Holt, Director of Mental Health Adult Services stated that HHSC is expanding prevention and treatment efforts promoting recovery and early intervention for populations identified as high risk for Opioid Use Disorders through the Texas Targeted Opioid Response (TTOR) program. This program will include outreach and education for the public; provide training to enhance workforce and target individuals at risk of developing Opioid Use Disorders, or experiencing potential overdose. Gulf Coast Center was awarded funding to place a Licensed Chemical Dependency Counselor on the Mobile Crisis Outreach Team.
- c. Recovery Services: Monica Mehalshick, Director of Adult Recovery Services discussed the transition of integrating Recovery with Revenue Cycle Management changes within mental health. Introduced the change of identifying the need to narrow the scope; providing services within Brazoria County and Galveston County within two locations. Improving relationships between the Recovery Program and community partners, specifically probation and identifying the needs to provide support and determining that there is a significant need to have an identified role for Drug Court for both counties.
- d. Child & Adolescent Services: None
- e. MIS: Pam Melgares, Director of IT Services updated that the target go live date is June 1<sup>st</sup> for Streamline.
- f. Connect: Rick Elizondo, CFO gave a brief update on the purchase of three new buses and received funding for two more buses.

## 7. **Budget And Finance Report**

- a. Financial Board Monthly & YTD Summary: Rick Elizondo, CFO for the month of April the Center preliminarily recognized year-to-date operational expenses \$22,761,363.14 and operational revenue of \$23,068,927.76; for an operational balance of \$28,597.77.
- b. Financial & Operational Highlight – Managed Care: None

## 8. **Consent Agenda**.....Linda Bell, RN JD **Consideration and Approval of Recommendations and Acceptance of Consent Agenda Items.** *(Consent agenda items may be pulled from this consideration for individual action or presentation.)*

- a. **Review and approval of April 19, 2017 board meeting minutes:**  
On motion by Stephen Holmes, seconded by Jaime Castro, the board voted to approve the April 19, 2017 board meeting minutes. The motion carried with all members voting in favor.
- b. **Review and approval of April 2017 check register:**  
On motion by Stephen Holmes, seconded by Jaime Castro, the board voted to approve the April 2017 check registers. The motion carried with all members voting in favor.

## 9. **Action Items**.....Linda Bell, RN JD

*All Action items terminate at the end of FY 2017 unless indicated otherwise*

- a. **Consider the approval of FY2017 Authorization for the Chief Financial Officer to obtain a line of credit with a local financial institution.**

**3**

On motion by Caroline Rickaway, seconded by Vivian Renfrow the board approved the authorization for the Chief Financial Officer to obtain a line of credit with a local financial institution. The motion carried with all members voting in favor.

**b. Consider the approval of the FY2018 Mental Health First Aid (MHFA) contract #2017-049433-001A amount not to exceed \$7,500.00.**

On motion by Vivian Renfrow, seconded by Stephen Holmes the board voted the approval of the FY2018 Mental Health First Aid (MHFA) contract #2017-049433-001A amount not to exceed \$7,500.00. The motion carried with all members voting in favor.

**c. Consider the approval of the FY2018 YES Waiver Pre-Engagement Services contract #2017-049612-001A amount not to exceed \$2,000.00.**

On motion by Stephen Holmes, seconded by Caroline Rickaway the board voted the approval of the FY2018 YES Waiver Pre-Engagement Services contract #2017-049612-001A amount not to exceed \$2,000.00. The motion carried with all members voting in favor.

**d. Consider the approval of the revised Salary Computation policy.**

On motion by Vivian Renfrow, seconded by Caroline Rickaway, the board voted the approval of the revised Salary Computation policy. The motion carried with all members voting in favor.

**e. Consider appointing a Board and Staff AD-hoc committee to review employee benefits and related RFP submissions for self-funded, partially self-funded and insured plans.**

Deferred

**f. Approval of the Gulf Coast Center FY2017 budget amendments #1-4.**

On motion by Vivian Renfrow, seconded by Jaime Castro, the board voted the approval of the Gulf Coast Center FY2017 budget amendments #1-4. The motion carried with all members voting in favor.

**g. To demonstrate staff appreciation, consider approval of a Mental Wellness Day permitting 8 hours of time off to be taken by employees as approved by supervisors between June 1, 2017 and August 31, 2017, instead of the annual Spring Fling celebration.**

On motion by Caroline Rickaway, seconded by George Grimes, the board voted the approval of a Mental Wellness Day permitting 8 hours of time off to be taken by employees as approved by supervisors between June 1, 2017 and August 31, 2017, instead of the annual Spring Fling celebration. The motion carried with all members voting in favor.

**h. Consider approval of the Brazoria County Jail Forensic Services policy. This policy is intended to outline policy and procedures for Gulf Coast Center (GCC) forensic services staff in the Brazoria County jail. This policy is applicable to all Gulf Coast Center forensic staff including the Mental Health Liaison, Mental Health Case Manager, Mental Health Intake Specialists and any other GCC staff performing services in the jail.**

On motion by Jaime Castro, seconded by Vivian Renfrow, the board voted the approval of the Brazoria County Jail Forensic Services Policy. This policy is intended to outline policy and procedures for Gulf Coast Center (GCC) forensic services staff in the Brazoria County jail. This policy is applicable to all Gulf Coast Center forensic staff including the Mental Health Liaison, Mental Health Case Manager, Mental Health Intake Specialists and any other GCC staff performing services in the jail. The motion carried with all members voting in favor.

- i. **Consider the approval to allow the Chief Executive Officer or Chief Financial Officer to initiate the closure of the Regional Resources General Operating account at Moody National Bank.**

On motion by Linda Coleman, seconded by Vivian Renfrow, the board voted the approval to allow the Chief Executive Office or Chief Financial Officer to initiate the closure of the Regional Resources General Operating account at Moody National Bank. The motion carried with all members voting in favor.

- j. **Consider approval of the Resolution for Work Order #6 with the Goodman Corporation which authorizes the Center Chief Executive Officer to execute the purchase of 2 type 3 Transit Vehicle for Connect Transit in the total amount of \$152,000.00 (as awarded by Tiger VII grant program).**

On motion by Stephen Holmes, seconded by Vivian Renfrow, the board voted the approval of the Resolution for Work Order #6 with the Goodman Corporation which authorizes the Center Chief Executive Officer to execute the purchase of 2 type 3 Transit Vehicles for Connect Transit in the total amount of \$152,000.00 (as awarded by Tiger VII grant program). The motion carried with all members voting in favor.

- k. **Consider authorization and designation of the Center's Chief Executive Officer or Chief Financial Officer to hire a local licensed realtor to list for sale the following identified Center properties upon receipt and review by the facility committee of an impact report by staff for all 3 properties. If approved by facility committee, move forward with property sales:**

- **Lone Oak Ranch, 7000 Ave B, Santa Fe, TX 77510, City of Santa Fe, County of Galveston, Texas**
- **Coombs building, 204 W. Coombs, Alvin, TX 77511, City of Alvin, County of Brazoria, Texas**
- **Jones building (PAF), 4650 Dixie Farm Road, Pearland, TX 77581, City of Pearland, County of Brazoria, Texas**

On motion by Caroline Rickaway, seconded by Linda Coleman, the board voted the authorization and designation of the Center's Chief Executive Officer or Chief Financial Officer to hire a local licensed realtor to list for sale the above identified Center properties upon receipt and review by the facility committee of an impact report by staff for all 3 properties. If approved by facility committee, move forward with property sales. Following discussion the motion carried with all members voting in favor.

- l. **Consider ratification of the MOU with King Consulting to pursue an organized effort to secure new grants/gifts, renew current grants/gifts, and to create an ever-widening base of support for sustainability, growth and improvement of the Center and its services and programs. This MOU supports 3 proposals submitted or to be submitted on behalf of the Center to include Bromberg Trust, the**

**Episcopal Health Foundation and Valero: Reimbursement total: \$500.00 per completed proposal.**

On motion by Jaime Castro, seconded by Linda Coleman, the board voted the ratification of the MOU with King Consulting to pursue an organized effort to secure new grants/gifts, renew current grants/gifts, and to create an ever-widening base of support for sustainability, growth and improvement of the Center and its services and programs. This MOU supports 3 proposals submitted or to be submitted on behalf of the Center to include the Bromberg Trust, the Episcopal Health Foundation and Valero:

Reimbursement total: \$500.00 per completed proposal. The motion carried with all members voting in favor.

- m. Consider approval of the two new agreements listed below for the provision of respite, community support, Community First Choice Transportation, and/or Independent Living Skills (ILS) for nursing facilities services to individuals with intellectual and developmental disabilities.**

Provider:	County of Service:	Term:
Katherine Walker	Brazoria	04/24/2017-08/31/2017
Megan Turner	Galveston	04/14/2017-08/31/2017

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

**Reimbursement Rate for Community Support:** Standard base level = \$13/hr

**Reimbursement for Transportation:**

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

**Description:** The Non-Traditional Providers (NTP) is 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.

On motion by Caroline Rickaway, seconded by Vivian Renfrow, the board voted the approval of the two new agreements listed above for the provision of respite, community support, Community First Choice Transportation, and/or Independent Living Skills (ILS) for nursing facility services for individuals with intellectual and developmental disabilities. The motion carried with all members voting in favor.

- n. Consider the approval of the agreement with Dahill for a four year lease of Xerox multi-functional printers (MFPs) at Center facilities from November 1, 2017 through October 31, 2021 through the best value state set-aside cooperative purchasing program with Choice Partners (HCDE) with monthly lease payments of \$5,403.17 (Total 48 month contract: \$259,352.16). The new MFPs will be installed (and existing MFPs returned) the first week of August 2017 (month 46 to 48 of the current contract with Dahill) to coincide with the multiple program moves between facilities including the start of the mall lease and the final three**



**monthly lease payments of the current contracts (\$5843.20/month) will be paid.**

**Decrease from Current Contract: \$41,752.75.**

On motion by Stephen Holmes, seconded by Jaime Castro, the board voted the approval of the agreement with Dahill for a four year lease of Xerox multi-functional printers (MFPs) at Center facilities from November 1, 2017 through October 31, 2021 through the best value state set-aside cooperative purchasing program with Choice Partners (HCDE) with monthly lease payments of \$5,403.17 (Total 48 month contract: \$259,352.16). The new MFPs will be installed (and existing MFPs returned) the first week of August 2017 (month 46 to 48 of the current contract with Dahill) to coincide with the multiple program moves between facilities including the start of the mall lease and the final three monthly lease payments of the current contracts (\$5843.20/month) will be paid. Decrease from Current Contract: \$41,752.75. The motion carried with all members voting in favor.

**10. Pending or Revised Action Items.....Linda Bell, RN JD**

*Pending or revised items are those items which were on a prior board agenda but not completely resolved or there has been a revision since approval. The items may be listed for update purposes or final action by the Board.*

None

**11. Calendar.....Jamie Travis, Board Chair**

Date	Event	Time	Location
June 28-30, 2017	Texas Council Conference		Moody Gardens, Galveston
July 19, 2017	Board Meeting	6:30 pm	Texas City
August 23, 2017	Board Meeting	6:30 pm	Angleton
August 16-19	Texas Council		Austin

**12. Executive Session: 8:07 p.m.**

*As authorized by Chapter 551 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.*

**13. Return to Open Session: 9:00 p.m.**

*Return to Open Session:*

**14. Action Regarding Executive Session:** Motion made by Caroline Rickaway, seconded by Stephen Holmes to accept the property listing prices as discussed in Executive Session. Jones Building will be listed at \$1.8 million. Coombs building will be listed at \$215,000. Lone Oak Ranch's listing price will be contingent upon the second appraisal. The board gives authorization to the CEO, CFO and General Counsel to proceed with the parameters as outlined in Executive Session. Motion made by Caroline Rickaway, seconded by Stephen Holmes. The motion carried with all board members voting in favor.

**15. Adjourn:**

There being no further business to bring before the Board of Trustees the meeting was adjourned at 9:05 p.m.

Respectfully,

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Cathy Claunch-Scott

Secretary to the Board of Trustees

Approved as to Content and Form,

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Jamie Travis

Board Chair



## THE GULF COAST CENTER

Regular Board of Trustees Meeting  
Mainland Community Service Center  
7510 FM 1765, Texas City, TX 77591  
Wednesday, June 21, 2017  
6:15 pm



**"Better community healthcare promoting healthy living."**

### Minutes

1. **Call To Order**– Jamie Travis, Board Chair of the Board of Trustees, convened the regular meeting on Wednesday, June 21, 2017 at 6:20 p.m. at the Mainland Community Service Center located at 7510 FM1765, Texas City, Texas.

**The following Board Members were present:** Mary Lou Flynn-Dupart, Linda Coleman, Jaime Castro, Vivian Renfrow, Stephen Holmes and Caroline Rickaway

**The following Board Members were absent:** Trey Picard, Unexcused; George Grimes, Excused

**Also present were:** Melissa Tucker, CEO – Gulf Coast Center, Chris Cahill – Mills, Shirley and other Center staff.

2. **Citizens' Comments:** NONE

3. **Consent Agenda**.....Linda Bell, JD  
**Consideration and Approval of Recommendations and Acceptance of Consent Agenda Items.**  
(Consent agenda items may be pulled from this consideration for individual action or presentation.)

- a. **Review and approval of May 24, 2017 board meeting minutes:**  
Deferred
- b. **Review and approval of May 2017 check register:**  
Deferred

4. **Board Member Reports:**

- a. Facility Review Ad-Hoc Committee.....Jamie Travis, Board Chair

Jamie Travis, Board Chair reported that the Facility Ad-Hoc committee met on June 19th and reviewed the Impact Reports submitted by staff for the Jones Building, the Coombs Building and Lone Oak Ranch. The Impact Reports were approved by the committee, so staff will move forward with the listings of the three properties: Jones Building, Coombs Building and Lone Oak Ranch. No additional information was requested. The committee was also in receipt of the second appraisal on Lone Oak Ranch.

5. **Action Items**.....Linda Bell, JD

*All Action items terminate at the end of FY 2017 unless indicated otherwise*

a. **Consider the Order Authorizing the Issuance of \$1,500,000.00 Gulf Coast Center Revenue Anticipation Notes, Series 2017.**

On motion by Mary Lou Flynn-Dupart, seconded by Caroline Rickaway the board approved the Order Authorizing the Issuance of \$1,500,000.00 Gulf Coast Center Revenue Anticipation Notes, Series 2017. The motion carried with all members voting in favor.

b. **Consider approval of TGC Work Order #8 and its associated RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER APPROVING THE GOODMAN CORPORATION WORK ORDER #8 FOR A LAMARQUE ECONOMIC DEVELOPMENT AND INFRASTRUCTURE STRATEGY in the amount of \$150,000.00**

On motion by Mary Lou Flynn-Dupart, seconded by Linda Coleman the board voted the approval of the TGC Work Order #8 and its associated RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER APPROVING THE GOODMAN CORPORATION WORK ORDER #8 FOR A LAMARQUE ECONOMIC DEVELOPMENT AND INFRASTRUCTURE STRATEGY in the amount of \$150,000.00. The motion carried with all members voting in favor.

c. **Consider approval of TGC Work Order #9 and its associated RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER APPROVING THE GOODMAN CORPORATION WORK ORDER #9 FOR SOUTHERN BRAZORIA COUNTY ADMINISTRATIVE FACILITY AND BUS STORAGE YARD in the amount of \$295,000.00.**

On motion by Mary Lou Flynn-Dupart, seconded by Linda Coleman the board voted the approval of the TGC Work Order #9 and its associated RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER APPROVING THE GOODMAN CORPORATION WORK ORDER #9 FOR SOUTHERN BRAZORIA COUNTY ADMINISTRATIVE FACILITY AND BUS STORAGE YARD in the amount of \$295,000.00. The motion carried with all members voting in favor.

d. **Consider the approval of the below agreements related to Hurricane Preparedness and Disaster Management.**

- **ILA with City of Galveston for the Center to provide 2 handicap accessible vehicles inclusive of drivers in the event of a mandatory evacuation. Term: June 1, 2017 to June 1, 2018. (renewal no change)**
- **ILS with Department of Aging and Disability Services, Richmond State Supported Living Center for the use of the RSSLC gymnasium as day respite for up to 75 intellectual and developmental disabilities and dual diagnosis consumers and staff (respite evacuees) in the event of an evacuation in the Center's service area. Total not to exceed: \$30,000.00 (renewal no change)**
- **MOA with TWG Investments, LTD dba The Wood Group for emergency evacuation coordination during a disaster effecting Galveston or Brazoria Counties. Rate of reimbursement \$55/day for Food, Incidental consumables; and Shelter/housing. Term: September 1, 2017 to August 31, 2018. (renewal no change)**

On motion by Mary Lou Flynn-Dupart, seconded by Jaime Castro, the board voted the approval of the above agreements related to Hurricane Preparedness and Disaster Management. The motion carried with all members voting in favor.

- e. **Consider approval of the new contract with Alejandra Morales (Brazoria County) for the provision of respite and/or community support services/skills training for nursing facilities and mileage rates. Term: May 26, 2017 to August 31, 2017.**

REIMBURSEMENT RATE	
Respite	Standard base level = \$10/hr; Medical/Behavioral need = \$15/hr
Community Support	Standard base level = \$13/hr
Skills Training Nursing Facility	Independent Living Skills \$18/ hr
Mileage	0-5=\$3; 6-12=\$6; 13-20=\$9; 20-25=\$15; 33-40=\$18

On motion by Caroline Rickaway, seconded by Mary Lou Flynn-Dupart the board voted the approval of the new contract with Alejandra Morales (Brazoria County) for provision of respite and/or community support services/skills training for nursing facilities and mileage rates. The motion carried with all members voting in favor.

- f. **Consider approval of the renewal agreement with the Galveston County Juvenile Justice Department, acting through Galveston County Juvenile Board for provisions of the Endeavor Program. Term: September 1, 2017 to August 31, 2018.**

On motion by Mary Lou Flynn-Dupart, seconded by Linda Coleman the board voted the approval of the renewal agreement with the Galveston County Juvenile Justice Department, acting through Galveston County Juvenile Board for provisions of the Endeavor Program. The motion carried with all members voting in favor.

- g. **Consider approval of the renewal agreement with the Galveston County Juvenile Justice Department, to furnish counseling and/or education for Galveston County adolescent offenders and adolescents under the supervision of the Juvenile Justice Department participating in the Discover Program. Term: October 1, 2017 to September 30, 2018.**

On motion by Mary Lou Flynn-Dupart, seconded by Jaime Castro the board voted the approval of the renewal agreement with the Galveston County Juvenile Justice Department, to furnish counseling and/or education for Galveston County adolescent offenders and adolescents under the supervision of the Juvenile Justice Department participating in the Discover Program. The motion carried with all members voting in favor.

- h. **Consider approval of the renewal agreement with the Galveston County Juvenile Justice Department, acting through Galveston County Juvenile Board for provisions of the Placement Transition Program inclusive of counseling or education for Galveston County adolescent offenders and Galveston County adolescents under the supervision of the Juvenile Justice Department. Term: September 1, 2017 to August 31, 2018.**

On motion by Mary Lou Flynn-Dupart, seconded by Caroline Rickaway the board voted the approval of the renewal agreement with the Galveston County Juvenile Justice



Department, acting through Galveston County Juvenile Board for provisions of the Placement Transition Program inclusive of counseling or education for Galveston County adolescent offenders and Galveston County adolescents under the supervision of the Juvenile Justice Department. The motion carried with all members voting in favor.

**i. Consider approval of the renewal agreement with the Galveston County Juvenile Justice Department for provision of counseling or education for Galveston County adolescent offenders and Galveston County adolescents under the supervision of the Juvenile Justice Department. Term: September 1, 2017 to August 31, 2018.**

On motion by Mary Lou Flynn-Dupart, seconded by Jaime Castro the board voted the approval of the renewal agreement with the Galveston County Juvenile Justice Department for provision of counseling or education for Galveston County adolescent offenders and Galveston County adolescents under the supervision of the Juvenile Justice Department. The motion carried with all members voting in favor.

**j. Consider approval of the new agreement with Sun Behavioral Health for mental health Inpatient Services on an as needed basis for children and adolescents receiving services by Center. Term: June 21, 2017 to August 31, 2018.**

On motion by Mary Lou Flynn-Dupart, seconded by Jaime Castro, the board voted the approval of the new agreement with Sun Behavioral Health for mental health Inpatient Services on an as needed basis for children and adolescents receiving services by Center. Following discussion the motion carried with all members voting in favor.

**6. Pending or Revised Action Items.....Linda Bell, JD**

*Pending or revised items are those items which were on a prior board agenda but not completely resolved or there has been a revision since approval. The items may be listed for update purposes or final action by the Board.*

NONE

**7. Calendar.....Jamie Travis, Board Chair**

Date	Event	Time	Location
June 28-30, 2017	Texas Council Conference		Moody Gardens, Galveston
July 19, 2017	Board Meeting	6:30 pm	Texas City
August 23, 2017	Board Meeting	6:30 pm	Angleton
August 16-19	Texas Council		Austin

**8. Executive Session: 6:36 p.m.**

*As authorized By Chapter §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.*

*As authorized by Chapter §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session to deliberate the purchase, exchange, lease , or value of real property.*

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE:  
CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, OR VALUE OF

REAL PROPERTY LOCATED AT 7000 AVE B, SANTA FE, TX; 4650 DIXIE FARM RD, PEARLAND, TX; AND 204 W. COOMBS, ALVIN, TX.

**9. Return to Open Session:** 6:47 p.m.

**10. Action Regarding Executive Session:** Motion by Caroline Rickaway, seconded by Mary Lou Flynn-Dupart to approve the listing and sale of Lone Oak Ranch for \$875,000.00. The motion carried with all members voting in favor.

**11. Adjourn:**

There being no further business to bring before the Board of Trustees the meeting was adjourned at 7:00 p.m.

Respectfully,

Approved as to Content and Form,

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Cathy Claunch-Scott

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Jamie Travis

Secretary to the Board of Trustees

Board Chair

**THE GULF COAST CENTER  
BOARD OF TRUSTEE'S  
ACCEPTANCE RESOLUTION OF ACTION ITEM 9.b.**

Action Item 9.b. Consider acceptance of the property surplus declaration for the identified real properties and their recommended disposal.

At their regularly scheduled meeting of July 19, 2017; the Board of Trustees of the Gulf Coast Center ("Center") unanimously approved the facility ad hoc recommendation to declare the below identified Center properties surplus:

- 3509 and 3511 Broadway, Galveston, Galveston County, Texas;
- 7000 Avenue B, Santa Fe, Galveston County, Texas;
- 204 W. Coombs, Alvin, Brazoria County, Texas; and
- 4650 Dixie Farm Road, Pearland, County of Brazoria, Texas.

As a part of the acceptance, the Board of Trustees informed Center executive staff the disposal plan is to sell each identified property. It was further agreed that executive staff Melissa Tucker, Chief Executive Officer; Jerry Freshour, Chief Operations Officer, or Rick Elizondo, Chief Financial Officer are authorized to negotiate and enter into a contract to sell the identified Center properties on such terms as may be determined to the best interest of the Center. RESOLVED FURTHER, that said identified Executive Staff is authorized and directed to execute and accept all documents and instruments and to accept all payments necessary to consummate the transactions.

The above and foregoing is a copy of a portion of the minutes of the regular Board of Trustees' meeting of the Gulf Coast Center held July 19, 2017.

Prepared and Submitted by:

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Cathy Scott  
Secretary to the Board of Trustees

Approved:

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Jamie Travis, Chair  
The Gulf Coast Center

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Linda P. Bell, JD, BSN, RN  
General Counsel

## **Requested Modifications for the Board's Bylaws**

### **CURRENT LANGUAGE:**

#### **SECTION III. TRUSTEES**

- b. Trustees shall comply at all times with the Training, Qualification, Conflict of Interest, Nepotism and other requirements set forth in the THSC, Chapter 534 including §534.006, §534.0065, and §534.0115.

### **REQUESTED LANGUAGE MODIFICATION**

- b. Trustees shall comply at all times with the Training, Qualification, Conflict of Interest, Nepotism and other requirements set forth in the THSC, Chapter 534 including §534.006, §534.0065, and §534.0115. Trainings shall include but not be limited to:
1. an annual training program for members of a board of trustees administered by the professional staff of that community center, including the center's legal counsel; and
  2. an advisory committee to develop training guidelines that includes representatives of advocates for persons with mental illness or an intellectual disability and representatives of boards of trustees.
  3. an annual training on corporate compliance and the Center's Business Code of Conduct

Before a member of a board of trustees may assume office, the member shall attend at least one training session administered by that center's professional staff to receive information relating to:

1. the enabling legislation that created the community center;
2. the programs the community center operates;
3. the community center's budget for that program year;
4. the results of the most recent formal audit of the community center;
5. the requirements of Chapter 551, Government Code, and Chapter 552, Government Code;
6. the requirements of conflict of interest laws and other laws relating to public officials; and
7. any ethics policies adopted by the community center
8. the corporate compliance program and plan.

## QUALITY OF CARE

### Funding Source : GENERAL REVENUE

#### **Community Support Services**

<u>Service</u>	<u>Hrly rate</u>	<u>Timeframes</u>
• Community Support	\$13/hr	as requested

#### **Day Habilitation**

<u>Service</u>	<u>.50 unit= min. 2 hrs</u>	<u>1 unit=5 hrs direct service</u>
• Day Habilitation	\$13.50	\$27.00

#### **Employment**

<u>Service</u>	<u>1 unit per hour</u>
• Employment Assistance	\$26.50
• Supported Employment	\$26.50

#### **Respite (non-traditional provider AND applies to behavioral /medical needs only)**

<u>Service</u>	<u>Rate</u>	<u>Description</u>
• Respite Medical/behavioral need	\$15.00/hr	up to 24 hrs max per day
• Intense Medical/behavioral need		determined on a case by case basis

### Funding Source: HOME & COMMUNITY BASED SERVICES

#### **Day Habilitation**

	<u>Unit Rates</u>		
<u>Service</u>	<u>50 unit</u>	<u>.75 Unit</u>	<u>1 unit</u>
• LON 1	\$10.48	\$15.72	\$20.95
• LON 5	\$11.66	\$17.49	\$23.32
• LON 8	\$14.11	\$21.17	\$28.22
• LON 6	\$19.03	\$28.55	\$38.05

#### **Supported Employment Services**

<u>Service</u>	<u>Hrly rate</u>	<u>Description</u>
• Employment Assistance	\$28.14/hr	Job search
• Supported Employment	\$28.14/hr	Supports on the job

#### **Supported Home Living services**

<u>Service</u>	<u>Hrly rate</u>	<u>Timeframes</u>
• Supported Home Living	\$19.05	as requested

#### **Respite**

<u>Service</u>	<u>Rate</u>	<u>Description</u>
▪ Respite		
○ In-Home	\$16.18	hr up to 10 hrs max per calendar day
○ Facility-based	\$16.18	hr up to 10 hrs max per calendar day
• Host Home/Companion Care	LON 1	\$47.24
	LON 5	\$50.89
	LON 8	\$69.19
	LON 6	\$94.81

### Funding Source: HOME & COMMUNITY BASED SERVICES (continued)



- Psychology/Behavioral \$72.15
- Dietary \$48.07
- Nursing
  - RN \$40.00
  - LVN \$25.00
- Social Work services \$44.30/hr
- Specialized Therapies up to \$1,000.00 Dental
- Audiology, \$45.52
- Occupational Therapy \$68.97
- Physical Therapy \$73.25
- Speech/Language Therapy \$69.78

*Funding Source:* **HEALTH AND HUMAN SERVICES COMMISSION**

**Nursing Facility Specialized Services**

**Employment**

<u>Service</u>	<u>1 unit per hour</u>
• Employment Assistance	\$26.50
• Supported Employment	\$26.50

**Skills training**

<u>Service</u>	<u>1 unit per hour</u>
• Independent Living Skills	\$18.00

**Day Habilitation**

<u>Service.</u>	<u>.50 unit= min. 1-2.9 hrs</u>	<u>1 unit= 3+ hrs direct service</u>
• Day Habilitation	\$18.00	\$36.00
○ Day Habilitation 1 – 2.9 Hours		
○ Day Habilitation 3+ Hours		

## **SUNSHINE CENTER**

### **Funding Source : GENERAL REVENUE**

#### **Community Support Services**

<u>Service</u>	<u>Hrly rate</u>	<u>Timeframes</u>
• Community Support	<b>\$13/hr</b>	as requested

#### **Day Habilitation**

<u>Service</u>	<u>.50 unit= min. 2 hrs</u>	<u>1 unit=5 hrs direct service</u>
• Day Habilitation	<b>\$13.50</b>	<b>\$27.00</b>

#### **Employment**

<u>Service</u>	<u>1 unit per hour</u>
• Employment Assistance	<b>\$26.50</b>
• Supported Employment	<b>\$26.50</b>

#### **Respite (non-traditional provider AND applies to behavioral /medical needs only)**

<u>Service</u>	<u>Rate/Description</u>
• Respite	
○ Medical/behavioral need	<b>\$15.00/hr up to 24 hrs per day</b>
○ Intense Medical/behavioral need	determined on a case by case basis

### **Funding Source: HOME & COMMUNITY BASED SERVICES**

#### **Day Habilitation**

	<u>Unit Rates</u>		
<u>Service</u>	<u>50 unit</u>	<u>.75 Unit</u>	<u>1 unit</u>
• LON 1	\$10.48	\$15.72	\$20.95
• LON 5	\$11.66	\$17.49	\$23.32
• LON 8	\$14.11	\$21.17	\$28.22
• LON 6	\$19.03	\$28.55	\$38.05

#### **Supported Employment Services**

<u>Service</u>	<u>Hrly rate</u>	<u>Description</u>
• Employment Assistance	\$28.14/hr	Job search
• Supported Employment	\$28.14/hr	Supports on the job

#### **Supported Home Living services**

<u>Service</u>	<u>Hrly rate</u>	<u>Timeframes</u>
• Supported Home Living	\$19.05	as requested

#### **Respite**

<u>Service</u>	<u>Rate</u>	<u>Description</u>
▪ Respite		
○ In-Home	\$16.18	hr up to 10 hrs max per calendar day
○ Facility-based	\$16.18	hr up to 10 hrs max per calendar day

Funding Source: HEALTH AND HUMAN SERVICES COMMISSION  
**Nursing Facility Specialized Services**

**Day Habilitation**

Service.	.50 unit= min. 1-2.9 hrs	1 unit= 3+ hrs direct service
• Day Habilitation	\$18.00	\$36.00
○ Day Habilitation 1 – 2.9 Hours		
○ Day Habilitation 3+ Hours		

## **BCWAC – SERVICES AND RATES**

### **Funding Source : GENERAL REVENUE**

#### **Day Habilitation**

Service	.50 unit= min. 2 hrs	1 unit=5 hrs direct service
• Day Habilitation	<b>\$13.50</b>	<b>\$27.00</b>

### **Funding Source: HEALTH AND HUMAN SERVICES COMMISSION**

#### **Nursing Facility Specialized Services**

#### **Day Habilitation**

Service.	.50 unit= min. 1-2.9 hrs	1 unit= 3+ hrs direct service
• Day Habilitation	\$18.00	\$36.00

### **Funding Source: HOME & COMMUNITY BASED SERVICES**

#### **Day Habilitation**

	<u>Unit Rates</u>		
Service	50 unit	.75 Unit	1 unit
• LON 1	\$10.48	\$15.72	\$20.95
• LON 5	\$11.66	\$17.49	\$23.32
• LON 8	\$14.11	\$21.17	\$28.22
• LON 6	\$19.03	\$28.55	\$38.05

**GOLDEN RULE SERVICES INC.**

**Funding Source : GENERAL REVENUE**

**Day Habilitation**

Service	.50 unit= min. 2 hrs	1 unit=5 hrs direct service
• Day Habilitation	\$13.50	\$27.00

**Funding Source: HEALTH AND HUMAN SERVICES COMMISSION**

**Nursing Facility Specialized Services**

**Day Habilitation**

Service.	.50 unit= min. 1-2.9 hrs	1 unit= 3+ hrs direct service
• Day Habilitation	\$18.00	\$36.00



**ALL THE LITTLE THINGS COUNTRY**

**Funding Source : GENERAL REVENUE**

**Day Habilitation**

Service	.50 unit= min. 2 hrs	1 unit=5 hrs direct service
• Day Habilitation	\$13.50	\$27.00

## **TLC-HCS**

### **Funding Source : GENERAL REVENUE**

#### **Community Support Services**

<u>Service</u>	<u>Hrly rate</u>	<u>Timeframes</u>
• Community Support	<b>\$13/hr</b>	as requested

#### **Day Habilitation**

<u>Service</u>	<u>.50 unit= min. 2 hrs</u>	<u>1 unit=5 hrs direct service</u>
• Day Habilitation	<b>\$13.50</b>	<b>\$27.00</b>

#### **Employment**

<u>Service</u>	<u>1 unit per hour</u>
• Employment Assistance	<b>\$26.50</b>
• Supported Employment	<b>\$26.50</b>

#### **Respite (non-traditional provider AND applies to behavioral /medical needs only)**

<u>Service</u>	<u>Rate</u>	<u>Description</u>
• Respite Medical/behavioral need	<b>\$15.00/hr</b>	up to 24 hrs max per calendar day
• Intense Medical/behavioral need		determined on a case by case basis

### **Funding Source: HOME & COMMUNITY BASED SERVICES**

#### **Day Habilitation**

	<u>Unit Rates</u>		
<u>Service</u>	<u>50 unit</u>	<u>.75 Unit</u>	<u>1 unit</u>
• LON 1	\$10.48	\$15.72	\$20.95
• LON 5	\$11.66	\$17.49	\$23.32
• LON 8	\$14.11	\$21.17	\$28.22
• LON 6	\$19.03	\$28.55	\$38.05

#### **Supported Employment Services**

<u>Service</u>	<u>Hrly rate</u>	<u>Description</u>
• Employment Assistance	\$28.14/hr	Job search
• Supported Employment	\$28.14/hr	Supports on the job

#### **Supported Home Living services**

<u>Service</u>	<u>Hrly rate</u>	<u>Timeframes</u>
• Supported Home Living	\$19.05	as requested

#### **Respite**

<u>Service</u>	<u>Rate</u>	<u>Description</u>
▪ Respite		
○ In-Home	\$16.18	hr up to 10 hrs max per calendar day
○ Facility-based	\$16.18	hr up to 10 hrs max per calendar day
• Host Home/Companion Care	LON 1	\$47.24
	LON 5	\$50.89
	LON 8	\$69.19
	LON 6	\$94.81

Funding Source: HEALTH AND HUMAN SERVICES COMMISSION

**Nursing Facility Specialized Services**

**Employment**

Service	1 unit per hour
• Employment Assistance	\$26.50
• Supported Employment	\$26.50

**Skills training**

Service	1 unit per hour
• Independent Living Skills	\$18.00

**Day Habilitation**

Service.	.50 unit= min. 1-2.9 hrs	1 unit= 3+ hrs direct service
• Day Habilitation	\$18.00	\$36.00
○ Day Habilitation 1 – 2.9 Hours		
○ Day Habilitation 3+ Hours		