

NOTICE OF MEETING

MEMBERS OF THE BOARD OF TRUSTEES

The Gulf Coast Center Board of Trustees meeting for the month of June will be held on Wednesday, June 21, 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: June 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, June 21, 2017
6:15 pm



"Better community healthcare promoting healthy living."

- 1. Call To Order**.....Jamie Travis, Board Chair
- 2. Citizens' Comments**
- 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.
 - b. Review and approval of May 2017 check register.
- 4. Board Member Reports**
 - a. Facility Review Ad-Hoc Committee.....Jamie Travis, Board Chair
- 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.
 - 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 **(Pg. 1-2)**
 - 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.
 - 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 driver's 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: \$30,0000.00 (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)

- 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

- 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.

County of Service: Galveston

Reimbursement: \$110,236.00 (renewal no change)

Description: Collaborative effort by both entities to share and LPHA for counseling and education to adolescent offenders. The Endeavor Program services youth who are under supervision of juvenile court with a felony referral and a possible behavioral or emotional disturbance. The goal is to divert commitment to Juvenile Justice, further legal charges; overall improved level of functioning.

- 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.

County of Service: Galveston

Reimbursement: \$86,745.00 (renewal no change)

Description: This agreement is for a shared position between GCJD and GCC for the Discover Program. Services shall be provided by a designated LPHA Center staff who will serve youth who are under the supervision of the juvenile court for jailed misdemeanor(s); provision of services are necessary to keep the youth from being detained local or at JJD, from obtaining further legal charges, being placed outside the home and to create or enhance community based program.

- 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.

County of Service: Galveston

Reimbursement: \$110,000.39 (renewal no change)

Description: GCC and Juvenile Justice Department continue to join in collaboration to provide the Placement Transition Program by providing two salaried, full-time, degreed positions serving an identified caseload of youth/parent/guardian referred by the Juvenile Justice Department. The goal of the program is to serve youth and their parent/guardian when youth are court ordered to the Transforming Lives Cooperative Program (TLC) or long term residential care (county paid) by strengthening the home in preparation for permanency as well as the provision of long term aftercare to family.

- 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.

County of Service: Galveston

Reimbursement: \$50.00/per session for assessment, individual and family substance abuse counseling sessions; \$70.00 per session for substance abuse group counseling, group time length from one hour to one and a half hours; limit of 12 per group. (renewal no change)

Description: Juvenile Justice has entered into this agreement for the Center to provide services to offending youth in Galveston County.

- 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.

Amount: \$600.00 per day flat rate; all fees include-bed day, physician services, all treatments and medications

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.

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	6:15 pm	Texas City
August 23, 2017	Board Meeting	6:15 pm	Angleton
August 16-19	Texas Council		Austin

8. 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.

As authorized by Chapter §551.072 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. Action Regarding Executive Session

10. Adjourn



HOUSTON:
3200 Travis Street
Suite 200
Houston, TX 77006
(713) 951-7951

THEGOODMANCORP.COM

AUSTIN:
911 W. Anderson Lane
Suite 200
Austin, TX 78757
(512) 236-8002

MEMO

To: Rick Elizondo
Cc: Jim Webb, Yvonne Fedee
From: Barry Goodman
Date: June 6, 2017
Re: **TGC Task Orders for La Marque Economic Development and Mobility Strategy, and Southern Brazoria County Administrative Facility and Bus Storage Yard**

Representatives of The Goodman Corporation (TGC), Gulf Coast Center (GCC) and Connect Transit have engaged in meetings with the City of La Marque and the City of Lake Jackson [on behalf of the Southern Brazoria County Transit system (SBCT)] to discuss capital infrastructure programs which can enhance access for pedestrians to the Connect Transit system, improve the general road conditions upon which transit vehicles operate, and establish an administrative facility and bus storage yard for the Connect Transit - SBCT system. The programs are as follows:

- **La Marque Economic Development and Mobility Strategy** – The City of La Marque and the GCC have entered into an Interlocal Agreement to create a strategy to identify and implement mobility projects tied to economic development, to enhance transit – pedestrian access for residential neighborhoods, spur downtown development, connect activity centers and schools, provide bikeway access, and, create roadway related mobility improvements. The Scope of Services and Budget for this agreement are attached as *Exhibit A: Task Order No. 8*. Pursuant to the Agreement, the City and GCC will equally share the \$150,000 cost of the study effort, to be spread over FY 2017 and FY 2018. The GCC will use federal planning funds to support the effort which will reimburse 80% of the total project cost. The GCC will benefit from the local overmatch which can be used to support other Connect activities;
- **Southern Brazoria County Administrative Facility and Bus Storage Yard** – Connect Transit and the City of Lake Jackson have been in discussions for several years regarding the potential expansion of the existing Lake Jackson Maintenance and Fueling Service facility to serve the Connect Brazoria County transit operation. Currently Connect vehicles are stored in two locations and the transit vehicles are sent off site for fueling and maintenance. Recent discussion has identified the opportunity to pursue funding in

the upcoming Houston – Galveston Area Council (H-GAC) Transportation Improvement Program (TIP) “call for projects” to provide federal funding to support development of the facility. The proposed facility would include several offices for staff, an operator ready room, transit vehicle storage with canopy, a bus wash, and, subject to further analysis, the addition of one or more bus bays to accommodate ongoing maintenance for the Connect Transit - Brazoria County fleet. TGC has developed a Scope of Services which would develop the detailed planning, preliminary engineering and other data necessary to support the TIP request. The Scope of Services and Budget for the proposed SBCT Administrative Facility and Bus Storage Yard is described in *Exhibit B: Task Order #9*. Federal funding from the Lake Jackson/Angleton UZA and local funding from the Brazoria County escrow account will be used to support the \$295,000 effort.

TGC has attached proposed Task Order amendments to its existing agreement with the GCC to secure the new tasks identified above.