



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 22, 2020 at 3:00 p.m.

Join the meeting by phone (audio only) United States:

Phone Number: +1 (646) 749-3112

Access Code: 745-266-421

Thanks,

Cathy Claunch-Scott

Secretary to the Board of Trustees

cc: July Board of Trustees File



10000 Emmett F Lowry,
Suite 1220
Texas City, TX 77591
409.763.2373

Toll Free- 1-800-643-0967
FAX 409.978-2401

www.GulfCoastCenter.org

Better community healthcare promoting healthy living.

THE GULF COAST CENTER
 Regular Board of Trustees Meeting
 Wednesday, July 22, 2020 at 3:00pm
 Join the meeting by phone (audio only) :
Phone Number: +1 (646) 749-3112
Access Code: 745-266-421



"Better community healthcare promoting healthy living."

1. **Call To Order** Jamie Travis, Board Chair
2. **Citizens' Comments**
3. **Program Report:** Marsh & McLennan
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. 3RD Quarter Board Report:
 - b. CCBHC Update:
6. **Operations Report:**
 - a. COVID-19.....Sarah Holt, CNO
7. **Budget, Finance and Admin Reports**Rick Elizondo, CFO
 - a. Financial & Operational Monthly Report & YTD Summary **(Pg. 1-4)**
 - b. Sale of Property Update: Jones Building location
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 June 24, 2020 board meeting minutes. **(Pg. 5-8)**
 - b. Review and approval of June 2020 check register.
9. **Action Items**.....Linda Bell, JD
 - a. Consider approval other resolution and associated Amendment No. 2 for Authorization for the Chief Executive Officer to execute Amendment No. 2 to the "incidental use" Agreement with the University of Texas Medical Branch (UTMB). The Gulf Coast Center Board of Trustees authorized the execution of Addendum No. 1 to the existing "incidental use" Agreement with UTMB on April 22, 2020 to extend the agreement which provides up to 200 parking spaces for UTMB employees until August 31, 2020. UTMB pays the GCC \$2,000 per month for this incidental use. The UTMB has now requested that the BOT approve Addendum No. 2 to the existing Agreement which would allow UTMB to implement access control management

modifications to the League City Park and Ride facility to insure that UTMB employees do not encroach upon existing spaces for Park and Ride users. UTMB will pay for the improvements and, at the request of the GCC or successor agency, remove same at UTMB expense.

- b. Consider approval of the Resolution appointing the Chief Executive Officer to represent the Gulf Coast Center, along with other social service agencies within Galveston and Brazoria Counties, on the Gulf Coast Transit District Board of Directors.
- c. Consider approval of the FY21 renewal agreement with **The University of Texas Medical Branch at Galveston d/b/a UTMB Health** to provide inpatient physician services in the Center's contracted inpatient unit located within the behavioral health department at St. Joseph Medical Center in Houston. Amount not to exceed: \$457,500.00 (no change from FY20).
- d. Consider approval of the FY21 IDD Non-Traditional Provider Network Agreement to be utilized for eligible providers meeting the Open Enrollment requirements for respite, in-home crisis respite, community support, Community First Choice Transportation, and/or Independent Living Skills (ILS) for nursing facilities to individuals with intellectual and developmental disabilities referred and receiving services from the Center.
- e. Consider approval of the FY21 IDD Provider Services Family Agreement for the Voucher Respite Program to be utilized throughout the fiscal year.

f. Consider approval of the FY21-22 RFP recommended vendors for the service(s) identified:

VENDOR NAME	DESCRIPTION	AMOUNT NOT TO EXCEED
Killum Pest Control	Pest control services	\$13,039
Dreyfus Printing	Printing services and related supplies	N/A
Kleen Supply Company	Janitorial paper products and cleaning products & supplies	N/A
Adventus Technologies	New Vendor for Janitorial Floor Services	\$155,625
HI-Touch Business Services	Office supplies & furniture	N/A

g. Consider approval of the RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER APPROVING THE CONNECT TRANSIT PUBLIC TRANSIT AGENCY SAFETY PLAN REQUIRED BY THE FEDERAL TRANSIT ADMINISTRATION AND DEVELOPED IN CONJUNCTION WITH THE TEXAS DEPARTMENT OF TRANSPORTATION IN COMPLIANCE WITH 49 CFR PART 673.

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

Date	Event	Time	Location
August 26, 2020	Board Meeting	6:15 PM	Angleton

12. Executive Session

If you need additional assistance to effectively participate in or observe this meeting, please contact (409) 763-2373 at least 24 hours prior to the meeting so that reasonable accommodations can be made to assist you.

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 this meeting to seek legal advice from its Attorney about any matters listed on the agenda.

13. Adjourn

The Gulf Coast Center
Fiscal Year 2020

Barr Operational Budget Schedule

EXPENSES - OPERATING

	FY2020 Annual Budget Preliminary	FY2020 Sep-19	FY2020 Oct-19	FY2020 Nov-19	FY2020 Dec-19	FY2020 Jan-20	FY2020 Feb-20	FY2020 Mar-20	FY2020 Apr-20	FY2020 May-20	FY2020 Jun-20	FY2020 YTD Actual YTD % of 50%
Salary and Wages	15,118,123	1,174,961.46	1,174,705.76	1,278,076.32	1,144,734.39	1,221,350.35	1,224,372.91	1,139,346.79	1,204,306.22	1,155,335.58	1,121,134.02	11,803,343.80
Fringe Benefits	5,982,912	418,986.73	448,823.99	487,994.53	469,790.49	481,239.29	496,887.22	489,973.22	506,887.08	500,682.84	495,029.37	4,797,996.76
Travel	179,941	17,063.59	20,772.86	32,269.26	19,578.64	16,566.23	18,518.51	16,406.84	6,977.33	1,478.47	1,934.65	1,511,566.38
Consumable Supplies	422,792	20,708.65	13,539.00	21,348.76	26,584.09	31,668.39	21,927.79	32,674.06	15,468.44	13,804.39	19,531.00	2,172,254.57
Pharmaceuticals/Laboratory	318,500	23,500.00	26,509.96	29,377.36	22,624.69	23,255.66	28,582.72	27,217.80	29,077.31	29,138.12	22,489.63	2,611,573.25
Capital Outlay - Furniture/Equipment/Facilities	428,401	401,268.84	38,158.07	401,268.84	527,031.92	843,423.89	289,891.30	1,416,173.36	2,014,877.07	1,131,619.54	1,131,619.54	6,759,403.47
Facilities - Rent/Van/Insurance/Utilities	1,459,429	115,424.54	125,207.88	110,592.54	117,061.79	123,630.96	107,786.73	104,229.84	85,800.41	124,978.47	130,118.19	1,144,121.35
Other Operating Expenses	2,707,030	137,188.11	222,529.03	202,172.95	220,816.49	179,265.89	183,686.18	249,979.23	222,428.09	226,824.39	234,076.78	2,078,767.14
Client Support Costs	521,792	51,457.46	24,659.70	27,252.29	25,972.41	26,743.49	24,956.16	24,956.16	22,917.58	23,004.46	24,121.85	2,782,171.16
Consultant/Professional Providers	9,812,064	577,156.10	609,343.93	843,922.59	739,338.99	707,067.88	815,366.18	662,452.01	1,048,775.95	922,727.08	777,298.48	7,703,339.19
TOTAL EXPENSE	\$ 36,950,985	\$ 2,577,033.48	\$ 2,704,032.18	\$ 3,343,173.45	\$ 3,312,534.90	\$ 3,654,212.03	\$ 3,216,160.30	\$ 4,162,899.31	\$ 5,136,795.48	\$ 5,031,386.43	\$ 3,957,333.51	\$ 35,197,583.07
REVENUES - OPERATING												
Local Funds	1,250,815	92,849.71	97,245.78	97,557.90	95,148.09	103,767.05	101,432.38	98,754.92	97,533.14	96,791.93	117,247.07	998,497.97
County Funds	519,693	58,981.22	55,736.73	38,604.38	73,818.37	62,033.15	60,509.98	28,597.97	41,348.85	51,019.02	9,557.10	480,206.77
Patient Fees Insurance/Reimbursement	1,056,312	61,615.31	54,074.68	59,071.60	75,052.42	81,751.75	186,146.81	227,192.91	189,398.66	8,071.24	14,145.55	956,520.93
Miscellaneous Local Income	2,836,830	213,446.24	207,057.19	195,233.88	244,018.88	247,551.95	348,089.17	354,585.80	328,280.65	155,882.19	141,119.72	2,435,225.67
Earned/Grant Income	1,282,965	153,000.00	122,669.31	75,150.28	73,754.36	79,103.27	77,494.03	47,478.54	99,618.43	81,880.83	73,200.00	883,349.05
HUD - Transitional/Permanent Housing	4,617,026	254,700.00	189,529.17	371,781.51	164,603.35	299,399.91	287,918.62	215,539.32	218,886.31	222,572.68	229,016.13	2,453,947.00
Recovery - Fee for Services / Grants	2,659,295	181,051.41	235,396.17	182,978.07	210,840.12	241,265.72	218,491.00	160,488.20	178,472.88	186,283.61	150,232.82	1,945,500.00
Title XIX - Medicaid	3,844,412	211,540.69	334,455.52	996,788.14	784,516.86	1,186,472.69	537,564.33	1,617,224.94	2,497,744.88	480,039.16	1,488,791.74	10,043,138.95
Transportation - Federal/State	4,368,000	289,840.00	293,064.21	349,981.28	396,883.79	398,378.25	390,898.38	470,792.49	613,569.11	612,003.26	648,543.09	4,463,953.86
Medicaid 1115 Waiver/Other Federal	1,107,198	70,173.83	72,221.52	85,324.52	72,297.80	78,951.77	81,310.55	79,245.02	59,577.49	72,669.79	75,385.33	747,157.62
Other State/Federal Funds/MAC	17,837,895	1,160,505.93	1,247,335.00	1,972,003.80	1,702,986.28	2,283,571.61	1,593,676.91	2,580,768.51	3,667,869.10	1,655,449.33	2,665,169.31	20,339,046.48
Performance Contract DSHS & DADS	7,602,215	594,526.28	598,426.26	659,858.27	674,360.94	674,360.96	674,360.96	674,360.94	674,360.95	674,360.94	674,360.94	6,573,337.44
General Revenue - MH (Adult & Child & Veis) - 10%	4,082,246	340,187.17	340,187.17	340,187.17	340,187.19	340,187.17	340,187.17	340,187.19	340,187.17	340,187.17	340,187.17	3,401,871.74
General Revenue - Regional Hospital	1,125,427	60,226.65	60,226.65	60,226.65	66,758.65	66,758.65	66,758.65	66,758.65	66,758.65	66,758.65	66,758.65	647,990.50
General Revenue - NGM (Adult & Child)	2,195,156	180,968.95	186,337.04	183,884.57	191,383.88	162,850.67	190,434.91	182,341.57	168,643.68	181,246.03	179,599.90	1,807,691.20
General Revenue/Performance Plan - IDD	1,059,301	82,948.58	82,948.58	96,417.61	122,779.27	96,329.55	98,365.40	103,225.94	103,225.34	106,648.13	101,735.69	994,631.09
Federal Block - MH (Adult & Child) and Crisis	16,064,345	1,238,857.63	1,268,125.70	1,340,574.27	1,395,469.93	1,340,487.00	1,370,107.09	1,366,874.29	1,353,182.79	1,369,200.92	1,362,662.35	13,423,521.97
TOTAL REVENUES	\$ 36,770,060	\$ 2,632,609.80	\$ 2,722,518.79	\$ 3,507,811.95	\$ 3,342,385.09	\$ 3,871,610.56	\$ 3,311,873.17	\$ 4,312,188.60	\$ 5,349,332.54	\$ 3,180,532.44	\$ 4,168,931.18	\$ 36,399,794.12
SUBTOTAL OPERATING (Rev-Exp)	\$ (180,925)	\$ 55,596.32	\$ 18,466.61	\$ 73,636.50	\$ 28,850.19	\$ 217,398.53	\$ 95,712.87	\$ 149,289.29	\$ 192,537.06	\$ 159,146.01	\$ 211,577.67	\$ 1,202,211.05

FUND BALANCE EXPENDITURES (NOT Inc. Above)

Flexible Spending	300.00	2,500.00	300.00	300.00	300.00	1,400.00	484.59	-	878.99	1,137.98	-	7,301.56
Flexible Spending - MH Adult	1,370.00	495.00	1,000.00	500.00	500.00	619.00	200.00	-	330.00	100.00	-	4,534.00
All Center Staff Recognition	-	-	-	-	-	-	-	-	-	-	-	-
IDD Services - Community Support	3,515.70	2,673.00	5,643.00	3,726.00	3,726.00	3,105.00	4,347.00	15,053.50	54.00	-	-	38,117.20
Connect Transit	-	-	-	-	-	-	-	-	-	-	-	-
Connect Transit - Brazoria County	-	-	-	-	-	-	-	-	-	-	-	-
Asset Management - Special Facility Projects	-	-	-	-	-	-	-	-	-	-	-	-
Capital Projects - MIS Services	-	-	-	-	-	-	-	-	-	-	-	-
Capital Projects - Major Facility/Equipment	-	-	-	-	-	-	-	-	-	-	-	-
SUBTOTAL FUND BALANCE EXPENSE	\$ 5,185.70	\$ 5,668.00	\$ 6,943.00	\$ 4,526.00	\$ 5,124.00	\$ 5,031.59	\$ 15,053.50	\$ 1,182.99	\$ 1,237.98	\$ -	\$ -	\$ 49,951.76

VARIANCE (REV-EXP) -

	\$ 50,416.62	\$ 12,798.61	\$ 66,693.50	\$ 24,324.19	\$ 212,274.53	\$ 90,681.28	\$ 134,235.79	\$ 191,354.07	\$ 157,908.03	\$ 211,577.67	\$ 1,522,258.29
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The Gulf Coast Center
FY2020 Monthly Board Financial Review

Unaudited as of 6/30/2020

Fiscal Year 2020 Unaudited Centerwide General Fund Balance Status

Total General Fund Balance as of 08/31/2020 (Aaudited).....				\$	(4,950,085)
FY2019 Year-to-Date Reported Expense and Revenue Totals (Unaudited)					
Expenditures	Operational	35,197,583			
	Non-Operational	-			
	Fund Balance	49,953	35,247,536		
Revenues	Operational	36,399,794			
	Non-Operational	-	36,399,794	\$	1,152,258
Total General Fund Balance Year-to-Date (Unaudited).....				\$	(6,102,343)

Board Committed Use General Funds (Fiscal Year Committed)

Capital Projects - Facility (FY2008-FY2011)	(200,000)				
Capital Projects - Facility (FY2013)	(100,000)				
Capital Projects - Facility (FY2014)	(100,000)				
Capital Projects - Facility (FY2015)	(150,000)	(550,000.00)			
fy2008-fy2015 Expenditure		408,065.86			
fy2016 Expenditure		31,088.00			
fy2017 Expenditure		-			
fy2018 Expenditure		-			
					(110,846)
Capital Projects - IT (FY2003-FY2014)	(600,000)				
Capital Projects - IT (FY2015)	(150,000)				
Capital Projects - IT (FY2017)	(140,000)	(890,000.00)			
fy2003-fy2015 Expenditure		677,587.43			
fy2016 Expenditure		-			
fy2017 Expenditure		66,432.75			
fy2018 Expenditure		-			
					(145,980)
IDD Community Service Support (FY2011-2014)	(300,000)				
IDD Community Service Support (FY2016)	(100,000)				
IDD Community Service Support (FY2018)	(100,000)	(500,000.00)			
fy2005-fy2017 Expenditure		347,565.95			
fy2018 Expenditure		62,298.00			
fy2019 Expenditure		61,667.90			
fy2020 Expenditure		38,117.20			
					9,649
Connect Transit (FY2015) LJ Urban	(320,000)	(320,000.00)			
fy2016-fy2017 Expenditure		-			
fy2018 Expenditure		-			(320,000)
Connect Transit (FY2013) General Services	(422,869)	(422,869.00)			
fy2015-fy2016 Expenditure		300,000.00			
fy2017 Expenditure		-			
fy2018 Expenditure		-			
					(122,869)
Major Facility Repairs (FY2014)	(186,940)	(186,940.00)			
fy2014-fy2015 Expenditure		186,940.00			
fy2016 Expenditure		-			
fy2017 Expenditure		-			
fy2018 Expenditure		-			
Flexible Spending Supports (FY2004-2013)	(500,000)				
Flexible Spending Supports (FY2018)	(100,000)	(600,000.00)			
fy2005-fy2017 Expenditure		485,466.77			
fy2018 Expenditure		15,893.58			
fy2019 Expenditure		16,303.09			
fy2020 Expenditure		11,835.56			
					(70,501)
Total General Fund Balance Year-to-Date (Unaudited)				\$	(6,102,343)
Unrestricted Use General Fund Balance (Unaudited)				\$	(5,341,796)

2

The Gulf Coast Center
 FY2020 Monthly Fund Balance Report

Unaudited as of 6/30/2020

Fiscal Year 2020 Unaudited Centerwide General Fund Balance Status

Total General Fund Balance as of 08/31/19 (Audited)..... \$ (4,950,085)

FY2019 Monthly Reported Expense and Revenue Totals (Unaudited)

	September	October	November	December	January	February	March	April	May	June	July	August
<i>Operational Expenses:</i>	2,577,013	2,704,052	3,434,175	3,313,535	3,654,212	3,216,160	4,162,899	5,156,795	3,021,386	3,957,354	-	-
<i>Non-Operational Expenses:</i>			(416,212)	(493,506)	(805,278)	(258,521)	(1,384,010)	(1,975,594)		(1,094,142)		
<i>Fund Balance Expenses:</i>	5,186	5,668	6,943	4,526	5,124	5,032	15,054	1,183	1,238	-	-	-
<i>Total Expenses:</i>	2,582,199	2,709,720	3,024,906	2,824,555	2,854,059	2,962,671	2,793,943	3,182,385	3,022,624	2,863,212	-	-
<i>Operational Revenues:</i>	2,632,610	2,722,519	3,507,812	3,342,385	3,871,611	3,311,873	4,312,189	5,349,333	3,180,532	4,168,931	-	-
<i>Non-Operational Revenues:</i>			(416,212.00)	(493,506.00)	(805,278.00)	(258,520.83)	(1,384,010)	(1,764,634)		(1,094,142)		
<i>Fund Balance Revenues:</i>												
<i>Total Revenues:</i>	2,632,610	2,722,519	3,091,600	2,848,879	3,066,333	3,053,352	2,928,179	3,584,699	3,180,532	3,074,789	-	-
<i>Net increase/decrease to Fund Balance</i>	50,411	12,799	66,694	24,324	212,274	90,681	134,236	402,314	157,908	211,578	-	-

<i>Total General Fund Balance:</i>	(5,000,496)	(5,013,294)	(5,079,988)	(5,104,312)	(5,316,586)	(5,407,267)	(5,541,503)	(5,943,817)	(6,101,725)	(6,313,303)	(6,313,303)	(6,313,303)
<i>Total Unrestricted Fund Balance</i>	(4,060,652)	(4,038,177)	(4,069,432)	(4,140,651)	(4,533,537)	(4,629,250)	(4,762,600)	(4,971,071)	(5,130,219)	(5,341,796)		

Avg. Cost per day:

	September	October	November	December	January	February	March	April	May	June		
	85,900	86,753	91,394	91,323	91,473	93,176	92,733	94,380	94,734	94,804		
DAYS OF OPERATION OF TOTAL FUND BALANCE	58	58	56	56	58	58	60	63	64	67	#DIV/0!	#DIV/0!
DAYS OF OPERATION OF UNRESTRICTED FUND BALANCE	47	47	45	45	50	50	51	53	54	56	#DIV/0!	#DIV/0!

GCC-HEALTH INSURANCE

	<u>MONTHLY</u> <u>FY2020</u> <u>BUDGET</u>	<u>MONTHLY</u> <u>FY 2020</u> <u>June</u>	<u>ANNUAL</u> <u>FY 2020</u> <u>BUDGET</u>	<u>YEAR TO DATE</u> <u>FY 2020</u> <u>June</u>	<u>YTD</u> <u>Percent</u> <u>Variance</u>	<u>YTD</u> <u>Dollar</u> <u>Variance</u>
<u>REVENUES:</u>						
Employer Contributions:	\$0.00	\$275,094.50	\$0.00	\$2,644,994.78	0	(\$2,644,994.78)
Employee Contributions:	\$0.00	\$28,800.00	\$0.00	\$281,368.43	0	(\$281,368.43)
Total Revenue:	\$0.00	\$303,894.50	\$0.00	\$2,926,363.21	0	(\$2,926,363.21)
<u>EXPENSES:</u>						
Medical Claims:	\$0.00	\$221,289.07	\$0.00	\$1,712,986.95	0	(\$1,712,986.95)
Pharmaceutical Claims:	\$0.00	\$63,519.52	\$0.00	\$377,885.46	0	(\$377,885.46)
Stop-Loss Premiums:	\$0.00	\$48,960.46	\$0.00	\$472,977.30	0	(\$472,977.30)
Administration Fees:	\$0.00	\$13,324.08	\$0.00	\$102,655.98	0	(\$102,655.98)
TOTAL EXPENSES:	\$0.00	\$347,093.13	\$0.00	\$2,666,505.69	0	(\$2,666,505.69)
EXCESS OF REVENUES OVER EXPENSES	\$0.00	(\$43,198.63)	\$0.00	\$259,857.52	0	(\$259,857.52)

THE GULF COAST CENTER

Regular Board of Trustees Meeting
Wednesday, June 24, 2020 at 12:00 p.m.
Join the meeting by phone (audio only):
Phone Number: +1 (646) 749-3112
Access Code: 745-266-421



"Better community healthcare promoting healthy living."

Minutes

- 1) **Call To Order** – Jamie Travis, Chair of the Board of Trustees, convened the regular meeting on Wednesday, June 24, 2020 at 12:00 p.m.

The following Board Members were present: Jamie Travis, Mary Lou Flynn-Dupart, Caroline Rickaway, Stephen Holmes, Rick Price, Wayne Mallia, Lt. Jaime Castro, Galveston County Sheriff's Department and Lori Rickert.

The following Board Members were absent: Vivian Renfrow, Excused

Also present were: Melissa Tucker, CEO – Gulf Coast Center, Barry Goodman -The Goodman Corporation, and several Center staff.

- 2) **Citizens' Comments:** None

- 3) **Program Report:** None

- 4) **Board Member Reports:**

- a. Texas Council of Community Centers: None
- b. Texas Council Risk Management Fund: None

- 5) **CEO Report:** Melissa Tucker, CEO

COVID-19 Update: Melissa Tucker, CEO, provided a summary of Gulf Coast Center's COVID-19 update:

- As the gap between positive cases and recovering cases in our local catchment area continues to widen, in-person services remain limited and virtual care remains a focus. Gulf Coast Center continues to adhere to CDC, HHSC, and Local Health Authority guidelines for healthcare entities. Communication and education efforts continue for those served, community partners and staff. Gulf Coast Center continues to recognize the importance of maintaining its current status to protect the health and safety of all while assessing local status, as well as communications from HHS and CMS.
- Environmental Facility Reviews were discussed with emphasis on combining COVID-19 precautions for each facility, while trying to maintain a trauma-informed approach to redesign of each facility.

- 6) **Operations Report:** None

- 7) **Budget, Finance and Admin Reports:**

- a. Financial & Operational Monthly Report & YTD Summary: Rick Elizondo, CFO, provided a summary for the Month of April, 2020, with revenues exceeding expenses by \$157,908.03, and Year to Date, surplus of \$940,680.62. The Total Fund Balance provides 64 days, with the unrestricted Fund Balance at 54 days.
- b. Sale of Property Update: Rick Elizondo, CFO, reported that the Board will go into Executive Session to discuss the Center Property, Jones Building.

8. Consent Agenda:

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 27, 2020 board meeting minutes.

On motion by Mary Lou Flynn-Dupart, seconded by Jaime Castro, the board voted the approval of the May 27, 2020 board meeting minutes. The motion carried with all members voting in favor.

b. Review and approval of May 2020 check register.

On motion by Mary Lou Flynn-Dupart, seconded by Caroline Rickaway, the board voted the approval of the May 2020 check register. The motion carried with all members voting in favor.

9. Action Items:

a. Consider approval of the EideBailly engagement letter for the FY2020 Audit.

On motion by Lori Rickert, seconded by Mary Lou Flynn-Dupart, the board voted the approval of the EideBailly engagement letter for the FY2020 Audit. The motion carried with all members voting in favor.

b. Consider approval of the Resolution by the Board of Trustees of the Gulf Coast Center approving the transfer of existing Interlocal Agreements between the GCC and cities located within Brazoria and Galveston counties to the Gulf Coast Transit District.

On motion by Caroline Rickaway, seconded by Mary Lou Flynn-Dupart, the board voted the approval of the Resolution by the Board of Trustees of the Gulf Coast Center approving the transfer of existing Interlocal Agreements between the GCC and cities located within Brazoria and Galveston counties to the Gulf Coast Transit District. The motion carried with all members voting in favor.

c. Consider approval authorizing the Chief Executive Officer to execute the Amended Interlocal Agreements with the cities of Lake Jackson, Angleton, Clute and Freeport; Texas City, LaMarque and Dickinson. The City approval of the Amended ILA's and City Council/Commission Resolutions are being approved in the month of June. The Amended ILA's become effective as of September 1, 2020.

On motion by Mary Lou Flynn-Dupart, seconded by Caroline Rickaway, the board voted the approval authorizing the Chief Executive Officer to execute the Amended Interlocal Agreements with the cities of Lake Jackson, Angleton, Clute and Freeport; Texas City, LaMarque and Dickinson. The City approval of the Amended ILA's and City Council/Commission resolutions are being approved in the month of June. The Amended ILA's become effective as of September 1, 2020. Following discussion, the motion carried with all members voting in favor.

- d. **Consider approval of the Resolution by the Board of Trustees of the Gulf Coast Center approving The Goodman Corporation Work Order #28 for FY21022 Gulf Coast Center General Planning services with The Goodman Corporation. This includes On-site Consultant Services (month-to-month), Program Management, Grant Development and Management, Procurement, Capital and Operating Budgets and Planning, Pursuit of Funds, and Operations and Service Planning.**

On motion by Mary Lou Flynn-Dupart, seconded by Caroline Rickaway, the board voted approval of the Resolution by the Board of Trustees of the Gulf Coast Center approving The Goodman Corporation Work Order #28 for FY21022 Gulf Coast Center General Planning services with The Goodman Corporation. This includes On-site Consultant Services (month-to-month), Program Management, Grant Development and Management, Procurement, Capital and Operating Budgets and Planning, Pursuit of Funds, and Operations and Service Planning. The motion carried with all members voting in favor.

- e. **Consider approval of the FY20 Amendment to the below identified Signal of Sobriety Providers. The amendment identifies an increase in budget allotted for the specified service.**

Provider	Service	CURRENT BUDGET	AMEND #1	REVISED BUDGET
ADA	TRF-Intensive	\$103,443.00	\$150,000.00	\$253,443.00
BARC	TRA-Detox	\$31,782.00	\$20,000.00	\$51,782.00
ADAPT	TRA-Detox	\$31,782.00	\$55,015.00	\$86,797.00
	TRA-Intensive	\$257,254.40	\$46,379.04	\$303,633.44
	TRF-Detox	\$42,500.00	\$209,950.00	\$252,450.00
	TRF-Intensive	\$4,310.00	\$608,451.40	\$612,761.40
	TRF-Supportive	\$10,234.00	\$100,000.00	\$110,234.00

On motion by Caroline Rickaway, seconded by Mary Lou Flynn-Dupart, the board voted the approval of the FY20 Amendment to the above identified Signal of Sobriety Providers. The amendment identifies and increase in budget allotted for the specified service. The motion carried with all members voting in favor.

- f. **Consider approval of the new CPWE Medical Director Service Agreement with The University of Texas Medical Brank at Galveston. The Community Psychiatry Workforce Expansion ("CPWE") is an initiative to improve access to psychiatrists for children and adolescents with behavioral health needs. (Funding from The University of Texas System through the Texas Higher Education Coordinating Board to provide the Services).**

On motion by Lori Rickert, seconded by Caroline Rickaway, the board voted the approval of the new CPWE Medical Director Service Agreement with The University of Texas Medical Brank at Galveston. The Community Psychiatry Workforce Expansion ("CPWE") is an initiative to improve access to psychiatrists for children and adolescents with behavioral health needs. (Funding from The University of Texas System through the Texas Higher Education Coordinating Board to provide the Services). The motion carried with all members voting in favor. Mary Lou Flynn-Dupart abstained

- g. Consider approval of the below FY21 Renewal Agreements with no change from FY20

IDD Services Contractor	Description	Amount
John Chaconas, DDS	To provide dental services under the HCS waiver program	not to exceed \$2,000/plan year
Terry Driggers, DDS	To provide dental services under the HCS waiver program	not to exceed \$2,000/plan year

James T. Floyd	To provide Host Home/Companion Care services	\$50.89/day (LON 5) not to Exceed: \$18,574.85
Jamie Lynne Travis	To provide Host Home/Companion Care services	\$69.19/day (LON 8) not to Exceed: \$25,254.35

On motion by Mary Lou Flynn-Dupart, seconded by Jaime Castro, the board voted the approval of the above FY21 Renewal Agreements with no change from FY20. The motion carried with all members voting in favor. Jaime Travis abstained

10. Pending or Revised Action Items: NONE

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. CalendarJamie Travis, Board Chair

Date	Event	Time	Location
July 22, 2020	Board Meeting	6:15 PM	Texas City
August 26, 2020	Board Meeting	6:15 PM	Angleton

12. Executive Session: 12:21 pm

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 this meeting to seek legal advice from its Attorney about any matters listed on the agenda.

13. Reconvene to Open Session: 12:34 pm

14. Action Regarding Executive Session: On motion by Stephen Holmes, seconded by Mary Lou Flynn-Dupart, the board approved to reduce the sale price on the Jones Building from 1.2 million to 1.1 million, with the owner forfeiting any money in escrow. The motion carried with all members voting in favor.

15. Adjourn:

There being no further business to bring before the Board of Trustees the meeting was adjourned at 12:35 p.m.

Respectfully,

Approved as to Content and Form,

Cathy Claunch-Scott
Secretary to the Board of Trustees

Jamie Travis
Board Chair