



## NOTICE OF MEETING

### MEMBERS OF THE BOARD OF TRUSTEES

The Gulf Coast Center Board of Trustees meeting for the month of April will be held on Wednesday, **April 28, 2021** 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: April Board of Trustees File



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

409.763.2373

Toll Free- 1-800-643-0967  
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[www.GulfCoastCenter.org](http://www.GulfCoastCenter.org)

*Better community healthcare promoting healthy living.*

**THE GULF COAST CENTER**

Regular Board of Trustees Meeting  
Wednesday, April 28, 2021 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: Crisis & Community Outreach Overview**.....Jerry Freshour  
Galveston County Mental Health Court.....Christy Dobbs-Perez
- 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 Meadows, CEO
  - a. 1115 Extension & Transition Plan:
  - b. CCBHC Update:
  - c. COVID-19 Update:
- 6. **Budget, Finance and Admin Reports** .....Rick Elizondo, CFO
  - a. Financial & Operational Monthly Report & YTD Summary (**Pg. 1-4**)
  - b. Galveston County Transit District/Connect Transition Update
- 7. **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 March 24, 2021 Board Minutes. (**Pg. 5-9**)
  - b. Review and approval of the March 2021 Check Register.
- 8. **Action Items**.....Linda Bell, JD
  - a. Consider approval the **RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A TEMPORARY USE AGREEMENT WITH THE GULF COAST TRANSIT DISTRICT FOR THE CONTINUED UTILIZATION OF THE LEAGUE CITY PARK AND RIDE FACILITY.**

- b. Consider approval of the Interlocal Agreement between the Center and Galveston County Transit District indicating a “temporary Use” agreement to continue the existing League City Park and Ride facility/services, uninterrupted, until the Ground Lease assignment with UTMB is approved by its Board of Regents. Reimbursement to the Center shall be \$1250/month
- c. Consider approval of the two (2) Contract Amendments with **The Goodman Corporation** which revise the assignability clauses to specifically indicate the agreement may be assigned in its entirety to Galveston County Transit District. The existing original contracts are dated 10-1-19 and 8-27-14.
- d. Consider approval of the FY21 Amendment #1 to the HHSC PATH (Projects for Assistance in Transition from Homelessness) contract #HHS000231500012. This amendment modifies performance measures and annual reporting requirements and changes current hybrid reporting process to use of a single database.

**9. 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.*

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

Due to Covid-19 all Board meetings shall occur virtually until further notice

Date	Event	Time
May 26, 2021	Board Meeting	3:00 PM
June 23, 2021	Board meeting	3:00 PM
July 28, 2021	Board Meeting	3:00 PM
August 25, 2021	Board Meeting	3:00 PM
September 22, 2021	Board Meeting	TBA
October 27, 2021	Board Meeting	TBA
November 17-19	Annual Texas Council Conf	Austin
December 8, 2021	Board Meeting	TBA
January 26, 2022	Board Meeting	TBA
February 23, 2022	Board Meeting	TBA
March 23, 2022	Board Meeting	TBA
April 27, 2022	Board Meeting	TBA
May 25, 2022	Board Meeting	TBA
June 22, 2022	Board Meeting	TBA
July 27, 2022	Board Meeting	TBA
August 24, 2022	Board Meeting	TBA

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

**12. Adjourn**

*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.*

The Gulf Coast Center Fiscal Year 2021 Board Operational Budget Schedule											
EXPENSES - OPERATING	FY2021	FY2021	FY2021	FY2021	FY2021	FY2021	FY2021	FY2021	FY2021	FY2021	FY2021
	Annual Budget Preliminary	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	YTD Actual YTD % of Budget		
Salary and Wages	14,911,571	1,187,332.08	1,192,754.37	1,186,715.84	1,198,759.04	1,206,726.17	1,181,028.91	1,135,728.93	8,289,095.34	56%	
Fringe Benefits	5,337,392	501,290.87	512,913.01	510,868.27	508,958.40	493,969.73	508,199.68	490,369.36	3,526,569.32	66%	
Travel	149,275	929.41	4,887.84	3,452.00	4,528.37	7,360.86	3,581.72	685.32	29,025.52	19%	
Consumable Supplies	324,104	11,589.50	31,322.68	9,351.53	15,712.06	23,591.24	22,396.48	26,655.83	130,466.00	40%	
Pharmaceuticals/Laboratory	302,500	23,500.00	4,006.56	25,605.54	51,824.97	29,905.92	186,206.80	24,810.83	182,050.30	60%	
Capital Outlay - Furniture/Equipment/Facilities	4,050,712	46,311.31	24,084.05	25,138.28	138,882.88	297,504.12	565,381.62	565,381.62	1,283,509.06	32%	
Facilities - Rent/Maintenance/Utilities	1,122,117	102,272.07	89,214.06	108,581.15	112,283.10	111,162.74	97,102.45	108,341.59	728,957.16	65%	
Other Operating Expenses	2,132,951	154,483.00	305,954.32	230,480.99	234,171.63	263,182.25	242,928.57	243,084.66	1,674,287.42	78%	
Client Support Costs	468,347	51,486.06	30,118.63	38,353.10	36,007.36	27,285.85	27,404.78	23,488.01	234,880.71	50%	
Consultants/Professional Providers	6,753,636	468,865.39	620,779.44	582,710.54	582,004.73	630,951.92	620,296.25	736,909.14	4,242,517.41	63%	
<b>TOTAL EXPENSE</b>	<b>\$ 35,547,605</b>	<b>\$ 2,548,109.69</b>	<b>\$ 2,819,634.96</b>	<b>\$ 2,713,257.24</b>	<b>\$ 2,883,134.54</b>	<b>\$ 3,091,640.80</b>	<b>\$ 2,901,388.80</b>	<b>\$ 3,364,192.21</b>	<b>\$ 20,321,358.24</b>	<b>57%</b>	
<b>REVENUES - OPERATING</b>											
Local Funds											
County Funds	985,733	80,296.97	82,514.82	83,000.51	83,466.38	77,718.42	80,212.98	89,494.63	576,704.71	59%	
Patient Fees Insurance/Reimbursement	551,672	51,556.67	37,167.56	47,261.31	41,722.99	33,490.54	19,858.45	58,244.74	289,302.26	52%	
Miscellaneous Local Income	303,825	11,812.44	8,826.15	17,825.18	11,389.12	14,703.15	82,999.18	129,203.73	276,758.95	91%	
Earned/Grant Income	1,841,230	142,666.08	128,508.53	148,087.00	136,578.49	125,912.11	183,070.61	276,943.10	1,142,765.92		
HUD - Transitional/Permanent Housing	756,285	101,165.94	43,386.03	40,176.96	40,610.55	68,326.45	48,000.00	45,607.28	387,273.21	51%	
Recovery - Fee for Services / Grants	1,221,638	95,750.97	104,534.31	97,179.61	87,178.73	106,803.03	75,757.31	149,399.83	716,603.81	59%	
Title XIX - Medicaid	2,393,600	210,743.49	194,940.00	161,184.55	183,173.76	182,764.63	113,548.86	178,074.96	1,224,430.25	51%	
Transportation - Federal/State	7,536,818	367,061.23	607,482.47	424,033.23	647,105.74	889,227.55	635,074.78	1,051,885.50	4,621,890.50	61%	
Medicaid J115 Waiver/Misc Federal	3,572,072	345,504.88	380,146.07	365,273.09	427,667.87	434,742.36	423,667.87	442,196.21	2,819,198.35	79%	
Other State/Federal Funds/MAC	1,611,115	79,669.83	84,390.24	81,766.03	81,576.58	83,539.49	82,188.44	81,071.05	574,201.66	36%	
Performance Contract DHSIS & DAIS	17,091,528	1,199,896.34	1,414,879.12	1,169,633.47	1,467,313.23	1,765,403.51	1,378,237.26	1,948,234.85	10,343,597.78		
General Revenue - MH (Adult & Child & Vets) - 10%	7,708,801	659,302.02	659,302.02	659,302.02	659,302.02	659,302.02	659,302.02	659,302.02	4,615,114.14	60%	
General Revenue - Regional Hospital	4,082,246	340,187.16	340,187.16	344,495.16	345,131.16	340,187.16	340,187.16	353,165.16	2,403,540.12	59%	
General Revenue - NGM (Adult & Child)										#DIV/0!	
General Revenue - Crisis Services - 10%	1,125,427	65,671.04	65,671.04	65,671.04	65,671.04	65,671.04	65,671.04	65,671.04	459,697.28	41%	
General Revenue/Permanency Plan - IDD	2,265,489	166,884.73	167,253.15	199,926.33	167,696.76	189,210.86	167,566.07	182,189.25	1,240,726.15	55%	
Federal Block - MH (Adult & Child) and Crisis	1,432,892	86,054.31	95,882.65	138,791.20	124,709.54	120,510.49	117,898.07	145,173.97	829,020.23	58%	
<b>TOTAL REVENUES</b>	<b>16,614,854</b>	<b>1,318,099.26</b>	<b>1,328,296.02</b>	<b>1,408,185.75</b>	<b>1,362,510.52</b>	<b>1,374,381.57</b>	<b>1,350,624.36</b>	<b>1,405,500.44</b>	<b>9,548,097.92</b>	<b>59%</b>	
<b>SUBTOTAL OPERATING (REV-EXP)</b>	<b>\$ 7</b>	<b>\$ 2,661,661.68</b>	<b>\$ 2,871,683.67</b>	<b>\$ 2,725,906.22</b>	<b>\$ 2,966,402.24</b>	<b>\$ 3,266,197.19</b>	<b>\$ 2,911,937.33</b>	<b>\$ 3,630,678.39</b>	<b>\$ 21,034,461.67</b>		
<b>FUND BALANCE EXPENDITURES (NOT Inc. above)</b>											
Flexible Spending											
Flexible Spending - MH Adult											
Flexible Spending - IDD Services											
All Center Staff Recognition											
IDD Services - Community Support											
Connect Transit											
Connect Transit - Brazoria County											
Asset Management - Special Facility Projects											
Capital Projects - MIS Services											
Capital Projects - Major Facility/Equipment											
<b>SUBTOTAL FUND BALANCE EXPENSE</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$ 713,103.38</b>		
<b>VARIANCE (REV-EXP)</b>		<b>\$ 113,551.99</b>	<b>\$ 52,048.71</b>	<b>\$ 12,648.98</b>	<b>\$ 83,267.70</b>	<b>\$ 174,556.39</b>	<b>\$ 10,543.43</b>	<b>\$ 266,486.18</b>	<b>\$ 713,103.38</b>		

**The Gulf Coast Center**  
**FY2021 Monthly Board Financial Review**

Unaudited as of 3/31/2021

**Fiscal Year 2021 Unaudited Centerwide General Fund Balance Status**

Total General Fund Balance as of 08/31/2020 (Unaudited).....				\$	(7,023,033)
FY2021 Year-to-Date Reported Expense and Revenue Totals (Unaudited)					
Expenditures		Operational	20,321,358		
		Non-Operational	-		
		Fund Balance	-	20,321,358	
Revenues		Operational	21,034,462		
		Non-Operational	-	21,034,462	\$ 713,103
Total General Fund Balance Year-to-Date (Unaudited).....				\$	(7,736,136)

**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-fy2018 Expenditure		439,153.86			
fy2020 Expenditure		-			
fy2021 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-fy2018 Expenditure		744,020.18			
fy2020 Expenditure		-			
fy2021 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-fy2019 Expenditure		471,531.85			
fy2020 Expenditure		-			
fy2021 Expenditure		-			
					(28,468)
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-fy2018 Expenditure		300,000.00			
fy2020 Expenditure		122,869.00			
fy2021 Expenditure		-			
Major Facility Repairs (FY2014)	(186,940)	(186,940.00)			
fy2014-fy2018 Expenditure		186,940.00			
fy2020 Expenditure		-			
fy2021 Expenditure		-			
Flexible Spending Supports (FY2004-2013)	(500,000)				
Flexible Spending Supports (FY2018)	(100,000)	(600,000.00)			
fy2005-fy2019 Expenditure		517,663.44			
fy2020 Expenditure		-			
fy2021 Expenditure		-			
				(82,337)	(687,631)
<b>Total General Fund Balance Year-to-Date (Unaudited)</b>				\$	<b>(7,736,136)</b>
<b>Unrestricted Use General Fund Balance (Unaudited)</b>				\$	<b>(7,048,506)</b>

**The Gulf Coast Center**  
**FY2021 Monthly Fund Balance Report**

Unaudited as of 3/31/2021

**Fiscal Year 2021 Unaudited Centerwide General Fund Balance Status**

Total General Fund Balance as of 08/31/20 (Unaudited)..... S (7,023,033)

**FY2019 Monthly Reported Expense and Revenue Totals (Unaudited)**

	September	October	November	December	January	February	March	April	May	June	July	August
<b>Operational Expenses:</b>	2,548,110	2,819,635	2,713,257	2,883,135	3,091,641	2,901,389	3,364,192	-	-	-	-	-
<b>Non-Operational Expenses:</b>	-	-	-	(111,000.00)	(115,857.00)	-	(540,112.35)	-	-	-	-	-
<b>Fund Balance Expenses:</b>	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Expenses:</b>	2,548,110	2,819,635	2,713,257	2,772,135	2,975,784	2,901,389	2,824,080	-	-	-	-	-
<b>Operational Revenues:</b>	2,661,662	2,871,684	2,725,906	2,966,402	3,266,197	2,911,932	3,630,678	-	-	-	-	-
<b>Non-Operational Revenues:</b>	-	-	-	(111,000.00)	(115,857.00)	-	(540,112.35)	-	-	-	-	-
<b>Fund Balance Revenues:</b>	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Revenues:</b>	2,661,662	2,871,684	2,725,906	2,855,402	3,150,340	2,911,932	3,090,566	-	-	-	-	-
<b>Net increase/decrease to Fund Balance</b>	113,552	52,049	12,649	83,268	174,556	10,543	266,486	-	-	-	-	-

**Total General Fund Balance:** (7,136,585) (7,188,634) (7,201,283) (7,284,550) (7,459,107) (7,469,650) (7,736,136) (7,736,136) (7,736,136) (7,736,136) (7,736,136) (7,736,136) (7,736,136)

**Total Unrestricted Fund Balance** (6,447,477) (6,501,091) (6,613,740) (6,597,908) (6,724,887) (6,735,430) (7,048,506)

**Total Restricted Fund Balance** (689,108) (687,542) (587,542) (687,542) (734,220) (734,220) (687,631)

Avg. Cost per day:

September	October	November	December	January	February	March	April	May
84,937	87,996	88,802	86,960	90,385	91,925	91,805	80,471	-

**DAYS OF OPERATION OF TOTAL**

**FUND BALANCE**

**DAYS OF OPERATION OF**

**UNRESTRICTED FUND BALANCE**

September	October	November	December	January	February	March	April	May
84	82	81	82	83	81	84	-	-
76	74	74	74	74	73	77	-	-

# HEATH INSURANCE ISF

MARCH 2021

<u>MONTHLY</u> <u>FY2021</u> <u>BUDGET</u>	<u>MONTHLY</u> <u>FY 2021</u> <u>March</u>	<u>ANNUAL</u> <u>FY 2021</u> <u>BUDGET</u>	<u>YEAR TO DATE</u> <u>FY 2021</u> <u>March</u>	<u>YTD</u> <u>Percent</u> <u>Variance</u>	<u>YTD</u> <u>Dollar</u> <u>Variance</u>
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**REVENUES:**

Employer Contributions:	\$0.00	\$271,216.62	\$0.00	\$1,909,632.10	0	(\$1,909,632.10)
Employee Contributions:	\$0.00	\$30,187.50	\$0.00	\$211,333.36	0	(\$211,333.36)
<hr style="border-top: 1px dashed black;"/>						
<b>Total Revenue:</b>	<b>\$0.00</b>	<b>\$301,404.12</b>	<b>\$0.00</b>	<b>\$2,120,965.46</b>	<b>0</b>	<b>(\$2,120,965.46)</b>

**EXPENSES:**

Medical Claims:	\$0.00	(\$2,286.00)	\$0.00	\$1,066,177.76	0	(\$1,066,177.76)
Pharmaceutical Claims:	\$0.00	\$48,038.60	\$0.00	\$214,170.70	0	(\$214,170.70)
Stop-Loss Premiums:	\$0.00	\$52,170.32	\$0.00	\$365,267.84	0	(\$365,267.84)
Administration Fees:	\$0.00	\$26,042.90	\$0.00	\$64,551.51	0	(\$64,551.51)
<hr style="border-top: 1px dashed black;"/>						
<b>TOTAL EXPENSES:</b>	<b>\$0.00</b>	<b>\$123,965.82</b>	<b>\$0.00</b>	<b>\$1,710,167.81</b>	<b>0</b>	<b>(\$1,710,167.81)</b>

<b>EXCESS OF REVENUES OVER EXPENSES</b>	<b>\$0.00</b>	<b>\$177,438.30</b>	<b>\$0.00</b>	<b>\$410,797.65</b>	<b>0</b>	<b>(\$410,797.65)</b>
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**THE GULF COAST CENTER**  
Regular Board of Trustees Meeting  
Wednesday, March 24, 2021 at 3:00 pm  
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, March 24, 2021 at 3:00 p.m.

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

**The following Board Members were absent:** Lori Rickert, Excused

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

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

- 3) **Program Report:** Amy McMahon, LPC and Amy Smith, LPC provided a report on Care Coordination activities. Amy McMahon provided a general overview of the activities and application within Gulf Coast Center. Amy Smith provided an example of how care coordination activities improved a current outcome for a person served.

- 4) **Board Member Reports:**

- a. Texas Council of Community Centers: Jamie Travis, stated that the Texas Council Annual Conference date has been changed to November 2021.
- b. Texas Council Risk Management Fund: Next Meeting November 2021

- 5) **Operations Report:** Melissa Meadows, CEO

- CCBHC Update: Gulf Coast Center submitted formal application to become a Certified Community Behavioral Health Clinic. Melissa Meadows discussed the process as well as the submission of a SAMHSA grant.
- 1115 Waiver Transition Update: Melissa Meadows provided an executive summary of the 1115 Waiver Extension and Public Health Provider Charity Care Program.
- 2<sup>nd</sup> Quarter Board Report: Melissa Meadows presented the 2<sup>nd</sup> Quarter Board report data. Each section was reviewed with supporting information to describe the status.
- COVID-19 Update: Sarah Holt, CNO, provided an update regarding personnel and vaccination completion, as well as precautions that remain in place due to COVID-19. During this time, Sarah shared the loss of Connect Transit Operator, Teresa Garneau. Ms. Garneau died of illness related to COVID-19.
- Recognition and Tribute to Theresa Garneau, was provided by Barry Goodman.



## 6. Budget, Finance and Admin Reports:

- a. Financial & Operational Monthly Report & YTD Summary: Rick Elizondo, CFO, stated for the Month of January and February revenue exceeded expenses by \$127,000 with the Year-To-Date at \$400,027.68.
- b. Galveston County Transit District/Connect Transition Update: None

## 7. 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 February 24, 2021 Board Minutes.**  
On motion by Mary Lou Flynn-DuPart, seconded by Vivian Renfrow, the board voted the approval of the February 24, 2021 Board Minutes. The motion carried with all members voting in favor.
- b. **Review and approval of February 2021 Check Register.**  
On motion by Mary Lou Flynn-DuPart, seconded by Vivian Renfrow, the board voted the approval of the February 2021 check register. The motion carried with all members voting in favor.

## 8. Action Items:

- a. **Consider approval of the below identified Interlocal Agreements and associated Resolutions related to the transition of the Center's Connect Transit Program and operations to the Galveston County Transit District (GCTD):**
  - MOU between GCC and GCTD for the purpose of facilitating the transfer of responsibility, for the provision of public transportation services within Galveston and Brazoria counties, and the receipt and expenditure of state and federal transit funding from the Center to the District. The MOU which delineates the federal and state grants, transit assets, local financial resources, and existing Agreements which are to be transferred to the District, as part of the transition.
  - Consider approval of **A RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AGREEMENT WITH THE GULF COAST TRANSIT DISTRICT FOR THE REIMBURSEMENT OF FUNDS ADVANCED FOR ONGOING CONSTRUCTION PROJECTS**
  - ILA for Facility Construction Reimbursement which shall enable the District to reimburse the Center for the federal/state funding contained within grants to support the transit facilities inclusive of reimbursement for ongoing construction projects (Angleton, Clute, Texas City and Lake Jackson) which may require reimbursement due to timing of FTA actions. (At this time TxDOT has established a hard date of March 31<sup>st</sup> for their transfer of funding from GCC to the GCTD. The timing of FTA transfer action is uncertain.)
  - Consider approval of **A RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER AUTHORIZING THE CHIEF EXECUTIVE**

**OFFICER TO ENTER INTO A TEMPORARY LEASE AGREEMENT WITH THE GULF COAST TRANSIT DISTRICT FOR USE OF SPACE WITHIN THE SOUTHERN BRAZORIA COUNTY COMMUNITY CENTER LOCATED IN ANGLETON, TEXAS**

- ILA for the temporary use of Southern Brazoria County Community Service Center space by the current Connect Transit program located at the facility pending completion of Lake Jackson facility improvements (\$1087.50 per month for a term of four months beginning May 1, 2021 through August 30, 2021).
- **Consider approval of A RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AGREEMENT WITH THE GULF COAST TRANSIT DISTRICT FOR THE REIMBURSEMENT OF FUNDS ADVANCED TO SUPPORT CONNECT PROGRAM RELATED COSTS**
- ILA for reimbursement of Connect Transit Program related expenses, incurred during the month of April and beyond, to the extent that such grant state and federal grant resources necessary to sustain the Connect Transit Program have been transferred from the Center to the District.

On motion by Mary Lou Flynn-DuPart, seconded by Caroline Rickaway, the board voted to approve the above identified Interlocal Agreements and associated Resolutions related to the transition of the Center's Connect Transit Program and operations to the Galveston County Transit District (GCTD). Following discussion, the motion carried with all members voting in favor.

- b. Consider ratification of the new agreement with VITALCORE HEALTH STRATEGIES, LLC for funding towards certain mental health positions provided at the Galveston County Jail. VitalCore in the Galveston County Jail. VitalCore is the RFP awardee to provide comprehensive health services at the Galveston County Jail, including psychiatric and mental health services as a result of Galveston County RFP #B202004. Amount not to exceed: \$14,166.67/month; Term: FY21.**

On motion by Mary Lou Flynn-DuPart, seconded by Jaime Castro, the board voted to approve the ratification of the new agreement with VITALCORE HEALTH STRATEGIES, LLC for funding towards certain mental health positions provided at the Galveston County Jail. VitalCore in the Galveston County Jail. VitalCore is the RFP awardee to provide comprehensive health services at the Galveston County Jail, including psychiatric and mental health services as a result of Galveston County RFP #B202004. Amount not to exceed: \$14,166.67/month; Term: FY21. The motion carried with all members voting in favor.

- c. Consider approval of A RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER APPROVING A CONTRACT WITH THE GOODMAN CORPORATION FOR THE PROVISION OF TRANSIT RELATED DESIGN AND ENGINEERING SERVICES**

On motion by Mary Lou Flynn-DuPart, seconded by Rick Price, the board voted the approval of A Resolution By The Board of Trustees of The Gulf Coast Center Approving a Contract with The Goodman Corporation For The Provision of Transit Related Design and Engineering Services. The motion carried with all members voting in favor.

- d. Consider approval of the agreement with the Goodman Corporation for consultation on professional design services as the selected respondent to**

**RFP/RFQ No.2021-Transit-001. Services include conceptual design, preliminary design, completion of any required engineering reports, survey, design development, final design, landscape architecture, geotechnical, materials testing, permitting and bid construction phase services. (Term: 5yrs from execution)**

On motion by Mary Lou Flynn-DuPart, seconded by Rick Price, the board voted the approval of the agreement with the **Goodman Corporation** for consultation on professional design services as the selected respondent to RFP/RFQ No.2021-Transit-001. Services include conceptual design, preliminary design, completion of any required engineering reports, survey, design development, final design, landscape architecture, geotechnical, materials testing, permitting and bid construction phase services. (Term: 5yrs from execution). The motion carried with all members voting in favor.

**e. Consider approval of the below FY22 Renewal Agreement with no change from FY21:**

Youth Behavioral Services Contractor	Description	Amount:
Galveston County Juvenile Justice Department (Revenue Contract)	to furnish assessment, treatment, counseling or training for Galveston County adolescent offenders and Galveston County adolescents	\$50.00/hr. for assessment, individual and family substance abuse counseling sessions; \$70.00/session for substance abuse group counseling, group time length from 1 -1.5hrs; limit of 12 per group

On motion by Mary Lou Flynn-DuPart, seconded by Jaime Castro, the board voted the approval of the above FY22 renewal agreement with no change from FY21. The motion carried with all members voting in favor.

**9. 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.*

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

Due to Covid-19 all Board meetings shall occur virtually until further notice.

Date	Event	Time
April 28, 2021	Board Meeting	TBA
May 26, 2021	Board Meeting	TBA
June 23-25 2021	CANCELLED (New date Nov 17-19)	Austin
July 28, 2021	Board Meeting	TBA
August 25, 2021	Board Meeting	TBA

**11. Executive Session: NONE**

*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.*

**12. Adjourn:**

There being no further business to bring before the Board of Trustees the meeting was adjourned at 3:44 p.m.

Respectfully,

Approved as to Content and Form,

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Cathy Claunch-Scott  
Secretary to the Board of Trustees

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Jamie Travis  
Board Chair