

NOTICE OF MEETING

MEMBERS OF THE BOARD OF TRUSTEES

The Gulf Coast Center Meeting of the Board of Trustees for the month of May will be held on

Wednesday, May 25th, 2022, at 6:15 p.m.,

at the Southern Brazoria County Service Center (SBCSC), 101 Tigner, Angleton.

Thanks,

Lisa M. Becker

Secretary to the Board of Trustees

cc: May 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

THE GULF COAST CENTER

Regular Board of Trustees Meeting Southern Brazoria Community Service Center 101 Tigner Angleton, TX 77515 Wednesday, May 25, 2022 6:15 pm



"Better community healthcare promoting healthy living."

1.	Call To Order
	a. Announcements and Introductions
2.	Citizens' Comments
3.	Program Presentation &/or Report
4.	Board Member Reports
	 a. Texas Council of Community Centers
5.	Operations ReportFelicia Jeffery, CEO
	 a. Operational, Clinical, & Financial Excellence b. CCBHC IA & Re-opening of Alvin Clinic c. Service Area Highlights – Integrating Services into the Community
6.	Budget, Finance, and Admin Reports
	 a. Financial & Operational Monthly Report & YTD Summary (Pg. 5) b. Facilities Consolidation Update
7.	Consent Agenda
	 a. Review and approval of February 23, 2022, Board Minutes (Pg. 8) b. Review and approval of the Check Registers for February 2022, March 2022, and April 2022
8.	Action ItemsLinda Bell, JD, BSN, RN
	a. Consider approval of the Center's FY2022 budget amendment #1. (Pg. 14)
	b. Consider approval of the Gulf Coast Center Board of Trustee's Resolution #2022-2 for opening a bank account at Texas First Bank with the authorized signatures: Felicia Jeffery, Rick Elizondo, and Sarah Holt. (Pg.15)

c. Consider approval of the FY 2022 Audit Engagement Letter with Eide Bailly.

- **d.** Consider approval of the Statement of Work with TEJAS Behavioral Health Management for delivering, implementing, and providing ongoing maintenance and support for the Tejas 835 DPP Utility. Amount not to exceed: \$9,000 annually.
- **e.** Consider approval of Amendment #1 to the HHSC MH Performance contract #HHS001022200035. This amendment adds \$1,000,000 in PPB (private psychiatric bed) funding for FY22-23 and performance measure modifications to the PASRR (pre-admission screening and resident review) program attachment.
- **f.** Consider approval of the FY22 Temporary Assistance for Needy Families (TANF) Pandemic Emergency Assistance Funds (PEAF) contract #HHS001120200011. This funding shall address housing and ancillary needs of families in which dependent children have or reside with a family member who has a diagnosis of SMI, IDD, or SUD and has been impacted by the COVID-19 pandemic. Amount not to exceed \$395,501.
- **g.** Consider approval of the RFB award and contract to JB Carpentry selected through public bid to install approximately 17,429 square feet of vinyl flooring at MCSC Building 2 and SBCSC Building 1 & 2. Amount not to exceed \$98,465.00, including labor, materials, and 5% contingency.
- **h.** Consider approval of the RFB award and contract to Flooring Source to install approximately 5,023 square feet of vinyl flooring at the Center's League City Location. Amount not to exceed \$34,000.00, which includes labor and materials.
- i. Consider ratification of the purchase of the 2022 SUV for CEO use through the Best Value Government Pricing Programs. Price to not exceed \$53,000.
- **j.** Consider the approval to declare surplus and dispose of Center Vehicle #3247, a 2008 Ford F350, VIN. #1FTWW32R88EC53247 with 164,588 miles is no longer cost-effective to maintain in the fleet. (Pg.16)
- **k.** Consider ratifying the new 2022-2023 Consultation Agreement with Matt Richardson for consultation and training services. Rate: \$75 plus approved travel expenses.
- **l.** Consider ratifying the new consultation agreement with Reginald Brumfield for consultation and final transition of GCC IT services. Rate: \$750/mo. Term: March 24, 2022 -August 31, 2022.
- **m.** Consider ratifying the new FY22 IDD Provider Network Provider Agreement with Exodus Consulting and Psychological Service to assess and determine intellectual disabilities, Autism, or related diagnosis (DID) services. Rate: \$350/completed DID; \$315/completed Behavioral Support Assmt/Eval/Behavior Plan; \$75/BCBA Assmt; \$25/hr. for Behavioral Tech services. Term: April 1, 2022, to August 31, 2022.
- **n.** Consider approval of the renewal agreement with the Harris County Department of Education (HCDE), the Center's current Records Management service provider. (Rate: new 2022-2023 pricing schedule: \$6,750.00 annually plus service and storage rates).
- **o.** Consider ratifying the new agreement with HCDE for document conversion services of an estimated 4,900 Medical Records into digital images (CD-ROM). The total estimated cost for this project is \$49,986.00.

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

Date	Event	Location	Time
April 27, 2022	Board Meeting	Admin Bldg.	6:15 PM
May 25, 2022	Board Meeting	SBCSC	6:15 PM
June 21–23, 2022	35 th Annual Texas Council Conference	Omni Hotel	
		Fort Worth	
July 27, 2022	Board Meeting	SBCSC	6:15 PM
August 24, 2022	Board Meeting	Admin Bldg.	6:15 PM
_	n: 10000 EF Lowry Expressway #1220,	Texas City, TX	
SBCSC location: 102	1 Tigner, Angleton, TX		

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. Reconvene to Open Session

13. Adjourn

Product clear Product		\$ 439,028.01	112,783.54	80,001.67 \$	\$ 59,151.93 \$	\$ 40,257.03 \$	50,059.05 \$	\$ 73,581.41 \$	\$ 7,671.24 \$	\$ 15,522.14	\$ (2)	IOTAL OPERATING (Rev-Exp)
chale Prajez Prajez </th <th>5/%</th> <th></th> <th>2,667,825.48</th> <th>2,477,918.44</th> <th></th> <th>2,419,096.52</th> <th></th> <th>2,353,178.65</th> <th>2,557,836.73</th> <th>2,220,722.82</th> <th>34,320,860</th> <th>IOIAL REVENUES</th>	5/%		2,667,825.48	2,477,918.44		2,419,096.52		2,353,178.65	2,557,836.73	2,220,722.82	34,320,860	IOIAL REVENUES
condake Printing			1,390,196.72	1,384,358.44		1,378,226.43		1,382,019.17	1,357,545.84	1,347,346.89	_	
Prints P	42%	920,092.21	141,102.73	109,948.98	125,941.19	110,557.75	110,075.23	124,308.83	96,741.43	101,416.07	2,197,795	Federal Block - MH (Adult & Child) and Crisis
chale Physical Physical <t< th=""><th>67%</th><th>1,503,784.29</th><th>180,483.75</th><th>197,146.22</th><th>185,929.21</th><th>202,274.44</th><th>200,781.82</th><th>170,946.10</th><th>185,452.17</th><th>180,770.58</th><th>2,233,859</th><th>General Revenue/Permanency Plan - IDD</th></t<>	67%	1,503,784.29	180,483.75	197,146.22	185,929.21	202,274.44	200,781.82	170,946.10	185,452.17	180,770.58	2,233,859	General Revenue/Permanency Plan - IDD
chalk Paga22 Paga23 Paga23 Paga24 Paga24 </th <th>47%</th> <th>525,368.32</th> <th>65,671.04</th> <th>65,671.04</th> <th>65,671.04</th> <th>65,671.04</th> <th>65,671.04</th> <th>65,671.04</th> <th>65,671.04</th> <th>65,671.04</th> <th>1,125,427</th> <th>General Revenue - Crisis Services - 10%</th>	47%	525,368.32	65,671.04	65,671.04	65,671.04	65,671.04	65,671.04	65,671.04	65,671.04	65,671.04	1,125,427	General Revenue - Crisis Services - 10%
centale Page 2012 Page 211 Page 211 Page 211 Page 211 Page 212	#DIV/0!										-	General Revenue - NGM (Adult & Child)
challed Paga22 Paga22 Paga23 Paga23 Paga24 Paga25	66%	2,774,813.36	343,637.17	352,290.17	345,920.17	340,421.17	340,187.17	361,791.17	350,379.17	340,187.17	4,232,246	General Revenue - Regional Hospital
cedate PAD022 PKAD022	68%	5,277,516.24	659,302.03	659,302.03	659,302.03	659,302.03	662,402.03	659,302.03	659,302.03	659,302.03	7,739,250	General Revenue - MH (Adult & Child & Vets) - 10%
cellale Repúblico Pepúblico				,								Performance Contract DSHS & DADS
cetale Paga22 Paga22<		7,379,907.45	1,140,737.47	959,276.67	942,385.58	851,436.95	894,305.66	838,044.99	996,477.41	757,242.72	14,947,663	
cellule: Munical Budget SEP-2122 PEY2022	15%	653,442.65	82,798.28	81,398.46	79,203.82	81,134.22	77,591.31	78,616.05	59,077.82	113,622.69	4,311,810	Other State/Federal Funds/MAC
	78%	3,253,909.95	498,186.51	432,574.52	392,479.73	410,943.63	406,264.70	382,385.45	411,575.41	319,500.00	4,156,778	Medicaid 1115 Waiver/DPP/CPP
Name	103%	395,708.46	146,772.04	30,215.66	75,202.77	3,249.79	3,138.52	3,323.46	131,606.22	2,200.00	385,342	Transportation - Federal/State
Priority	56%	1,400,598.03	159,088.01	193,267.83	211,675.94	177,698.77	159,228.79	178,748.25	160,270.41	160,620.03	2,511,904	Title XIX - Medicaid
Pr2022 P	45%	1,295,754.39	203,462.92	171,241.42	132,190.54	129,637.23	202,712.37	160,289.77	175,920.14	120,300.00	2,904,005	Recovery - Fee for Services / Grants
Principle Prin	56%	380,493.97	50,429.71	50,578.78	51,632.78	48,773.31	45,369.97	34,682.01	58,027.41	41,000.00	677,824	HUD - Transitional/Permanent Housing
PX2022 P												Earned/Grant Income
Pr2022 Pr20222 Pr202222 Pr202222 Pr20222 Pr20222 Pr20222 Pr202222 Pr202222 Pr202222 Pr202222 Pr2		1,180,503.42	136,891.29	134,283.33	115,002.34	189,433.14	151,832.14	133,114.49	203,813.48	116,133.21	1,844,620	
center PX2022 PX2022<	45%	185,012.82	21,066.43	10,372.42	(17,836.09)	63,383.47	4,878.73	19,422.43	83,213.85	511.58	411,936	Mis cellaneous Local Income
neter Pi2022 Pi2	54%	257,269.08	29,030.59	28,336.61	48,097.83	29,239.19	18,171.62	39,065.15	27,130.31	38,197.78	479,314	Patient Fees Insurance/Reimbursement
center FY2022	77%	738,221.52	86,794.27	95,574.30	84,740.60	96,810.48	128,781.79	74,626.91	93,469.32	77,423.85	953,370	County Funds
Pr2022 P												Local Funds
PR2022 PR20222 PR202222 PR20222 PR20222 PR20222 PR20222 PR202222 PR202222 PR20222 PR20222 PR20												REVENUES - OPERATING
center FY2022 FY2022<	56%		2,555,041.94	2,397,916.77 \$		2,378,839.49		2,279,597.24	2,550,165.49	2,205,200.68	34,320,862	TOTAL EXPENSE
Pr2022 P	50%	4,662,602.42	576,029.33	616,099.87	598,474.57	555,701.11	605,084.98	603,375.77	611,972.02	495,864.77	9,338,258	Consultant/Professional Providers
Pr2022 P	17%	153,963.97	26,436.02	16,044.81	15,679.86	15,929.12	17,030.61	17,340.73	22,538.50	22,964.32	885,075	Client Support Costs
Pr2022 P	68%	742,014.27	93,343.16	132,887.68	100,566.58	101,209.88	84,052.47	62,835.63	70,577.17	96,541.70	1,085,904	Other Operating Expenses
renter FY2022 FY	65%	660,280.35	91,599.85	93,081.20	83,104.71	84,489.71	73,179.19	89,356.07	83,871.93	61,597.69	1,022,072	Facilities - Rent/Maintenance/Utilities
FY2022 F	57%	686,036.44	206,794.92	59,903.13	42,400.13	78,319.64	22,793.48	23,112.88	235,312.90	17,399.36	1,208,609	Capital Outlay - Furniture/Equipment/Facilities
center FY2022 FY2022<	54%	172,836.27	22,059.32	18,323.26	20,696.17	22,361.60	22,222.16	19,886.73	23,787.03	23,500.00	317,500	Pharmaceuticals/Laboratory
uset Centler FY2022 F	46%	105,373.39	14,002.96	19,264.51	10,008.81	12,757.12	13,796.17	13,841.26	9,550.81	12,151.75	228,920	Consumable Supplies
usst Centler FY2022 F	18%	31,142.78	8,590.38	6,612.09	2,995.69	3,210.40	1,753.48	2,741.61	2,381.98	2,857.15	175,966	Travel
	61%	3,336,378.10	416,957.95	405,175.38	415,475.32	422,132.09	431,315.41	413,547.17	423,028.28	408,746.50	5,425,520	Fringe Benefits
FY2022 FY2022<	59%	8,572,329.29	1,099,228.05	1,030,524.84	1,091,597.79	1,082,728.82	1,103,968.09	1,033,559.39	1,067,144.87	1,063,577.44	14,633,038	Salary and Wages
FY2022 FY2022<												EXPENSES - OPERATING
FY2022 FY	33%	YTD % s/b.									Revised	bard Operational Budget Schedule
FY2022 FY2022 FY2022 FY2022 FY2022 FY2022 FY2022 FY2022 FY2022	ıal	YID Acti	Apr-22	Mar-22	Feb-22	Jan-22	Dec-21	Nov-21	Oct-21	Sep-21	Annual Budget	Fiscal Year 2022
	2	FY202:	FY2022	FY2022	FY2022	FY2022	FY2022	FY2022	FY2022	FY2022	FY2022	The Gulf Coast Center

The Gulf Coast Center					
FY2022 Monthly Board	Financial Revi	e <u>w</u>		Unaudited as	s of 04/30/2022
Fiscal Year 2022 Unudited Ce	enterwide General I	Fund Balance Status			
Total General Fund Balance as of 08	/31/2021 (Audited)			s	(8,737,133)
FY2021 Year-to-Date Reported Expe					
	Expenditures	Operational	19,122,957		
		Non-Operational	-		
		Fund Balance	-	19,122,957	
	Revenues	Operational	19,561,985		
		Non-Operational	-	19,561,985	439,028
Total General Fund Balance Year-to	-Date (Unaudited)			<u>\$</u>	(9,176,161)
Board Committed Use General Fund	s (Fiscal Year Committe	ed)			
Capital Projects - Facility (I	FY2008-FY2011)	(200,000)			
Capital Projects - Facility (I	FY2013)	(100,000)			
Capital Projects - Facility (I	FY2014)	(100,000)			
Capital Projects - Facility (I		(150,000)	(550,000.00)		
fy20	08-fy2018 Expenditure		439,153.86		
	fy2020 Expenditure		-		
	fy2021 Expenditure		-		
			-	(110,846)	
Capital Projects - IT (FY200)3-FY2014)	(600,000)		,	
Captial Projects - IT (FY20)		(150,000)			
Captial Projects - IT (FY20)		(140,000)	(890,000.00)		
fy20	03-fy2018 Expenditure		744,020.18		
	fy2020 Expenditure		-		
	fy2021 Expenditure		-		
			-		
				(145,980)	
IDD Community Service Su		(300,000)			
IDD Community Service Su		(100,000)			
IDD Community Service Su		(100,000)	(500,000.00)		
1920	005-fy2019 Expenditure fy2020 Expenditure		471,531.85		
	fy2021 Expenditure		-		
	1y 2021 Expenditure				
				(28,468)	
Connect Transit (FY2015)	LJ Urban	_	_		
· · · · ·	016-fy2017 Expenditure		-		
	fy2018 Expenditure		-	-	
Connect Transit (FY2013)	General Services	(422,869)	(422,869.00)		
	015-fy2018 Expenditure	(:==,00)	300,000.00		
· ·	fy2020 Expenditure		122,869.00		
	fy2021 Expenditure		-		
				-	
Major Facility Repairs (FYZ	2014)	(186,940)	(186,940.00)		
fy20	014-fy2018 Expenditure		186,940.00		
	fy2020 Expenditure		-		
	fy2021 Expenditure				
Flexible Spending Supports	EV2004 2013\	(500,000)		-	
Flexible Spending Supports		(100,000)	(600,000.00)		
	005-fy2019 Expenditure	(100,000)	517,663.44		
	fy2020 Expenditure		- 1		
	fy2021 Expenditure				
				(82,337)	(367,631)
Total General Fund Balance Year-to	-Date (Unaudited)			\$	(9,176,161)
Unrestricted Use General Fund Bala	nce (Unudited)			<u>\$</u>	(8,808,531)

The Gulf Coast Center												
FY2022 Monthly Fund B	alance Re	port				Unaudi	ted as of	04/30/202	22			
Fiscal Year 2022 Unudited Cen	terwide Gen	eral Fund B	alance Statu	<u>s</u>								
Total General Fund Balance as of 08/3	31/21 (Audited).			\$ (8,737,133)								
FY2022 Monthly Reported Expense an	d Revenue Tota	ls (Unaudited)										
	September	October	November	December	January	February	March	April	May	June	July	August
Operational Expenses: Non-Operational Expenses:	2,205,201	2,550,165 (205,167)	2,279,597	2,375,196	2,378,839 (58,329.00)	(30,420.00)	2,397,917 (26,774.65)	2,555,042 (143,805.09)				
Fund Balance Expenses:	-	(203,107)			(30,327.00)	(30,420.00)	(20,774.03)	(143,803.03)				
Total Expenses:	2,205,201	2,344,998	2,279,597	2,375,196	2,320,510	2,350,580	2,371,142	2,411,237	-	-	-	-
Operational Revenues:	2,220,723	2,557,837	2,353,179	2,425,255	2,419,097	2,440,152	2,477,918	2,667,825				
Non-Operational Revenues:		(205,167)			(58,329.00)	(30,420.00)	(26,774.65)	(143,805.09)				
Fund Balance Revenues: Total Revenues:	2,220,723	2,352,670	2,353,179	2,425,255	2,360,768	2,409,732	2,451,144	2,524,020				
Totat Revenues.	2,220,723	2,332,070	2,333,179	2,423,233	2,500,700	2,409,732	2,431,144	2,024,020	·	•	·	
Net increase/decrease to	15,522	7,672	73,581	50,059	40,257	59,152	80,002	112,784		-		-
Fund Balance												
Total General Fund Balance:	(8,752,655)	(8,760,327)	(8,833,908)	(8,883,967)	(8,924,224)	(8,983,376)	(9,063,378)	(9,176,162)	(8,924,224)	(8,924,224)	(8,299,675)	(8,299,675
Total Unrestricted Fund Balance	(7,857,601)	(8,341,867)	(8,409,079)	(8,459,138)	(8,556,594)	(8,615,770)	(8,695,747)	(8,808,531)				
Total Restricted Fund Balance	(367,631)	(367,631)	(367,631)	(367,631)	(367,631)	(367,631)	(367,631)	(367,631)				
Avg. Cost per day:	73,507	74,593	75,053	75,451	75,330	76,242	76,278	76,784	42,064	37,913	34,404	
3	September	October	November	December	January	February	March	April	May	- / -		
DAYS OF OPERATION OF TOTAL FUND BALANCE	119	117	118	118	118	118	119	120				-
DAYS OF OPERATION OF												
UNRESTRICTED FUND BALANCE	107	112	112	112	114	113	114	115	-	-	-	-
DAYS OF OPERATION OF RESTRICTED FUND BALANCE	(5)	(5)	(5)	(5)	(5)	(5)	(5)	(5)				



MINUTES - Gulf Coast Center Regular Meeting of the Board of Trustees February 23, 2022, at 6:15 p.m.

Join the meeting by phone (audio only):

Phone Number: +1 (646) 749-3112

Access Code: 745-266-421

1. Call To Order: Jamie Travis, Chair of the Board of Trustees, convened the regular meeting on Wednesday, February 23, 2022, at 6:15 p.m.

The following Board Members were present: Jamie Travis, Stephen D. Holmes, Mary Lou Flynn-Dupart, Lieutenant Jaime Castro, Caroline Rickaway, Rick Price, and Vivian Renfrow.

The following Board Member(s) were absent: Brazoria County Sheriff Bo Stallman – Excused.

Also present: Felicia Jeffery, CEO - Gulf Coast Center; Rick Elizondo, CEO; Sarah Holt, CNO; and Pamela Mescal, RN.

Announcement(s): Board Chair Jamie Travis announced Melissa Meadow's last meeting as CEO tonight and thanked her for her years of service. Travis also announced Felicia Jeffery's first day as sitting CEO on February 24th, 2022.

2. Citizen's Comments: None.

3. Program Report:

A presentation was given by Sarah Holt, CNO, on the status of Gulf Coast Center Ambulatory Detox, Level One being implemented in Brazoria County, and Opioid Addiction trends in our population. Pamela Mescal, RN, shared her experiences with facilitating the program and serving the first individual who was admitted.

4. Board Member Reports:

- **b.** Texas Council Risk Management Fund... Mary Lou Flynn-Dupart, TCRMF Board Chair, discussed the status of the Risk Management Fund and the importance of the placement of a solid cybersecurity policy.

a. Cyber Security & Technology Update presented by Reginald Brumfield, CIO

Outgoing CIO Reginald Brumfield presented cybersecurity policy and highlighted the advantages of GCC's newly implemented information technology systems. This included the March 1, 2022, roll-out of SharePoint across the organization and the training made available to staff to utilize Microsoft Office 365 successfully. Brumfield reported that the upgrade of the Mitel app benefited the Call Center triage system by enabling the team's location in real-time. He also described the most recent methods that the Center has implemented to increase cybersecurity and reduce the likelihood of a cyber-attack.

b. Gulf Coast Center Mid-Year Review

In her final presentation, outgoing CEO Melissa Meadows summarized the status of the initiatives and goals outlined in the FY22 Strategic Planning Report. This was an early reflection of the Mid-Year Report. It would have been traditionally presented at the following March 2022 Board Meeting. This report visualizes the status of each initiative and gives insight into the progress of the planning and implementation phases. Meadows stressed the importance of continuing to grow and regularly examine initiatives set forth as a CCBHC and as needed by our community.

c. Community Engagement Efforts

Melissa Meadows highlighted initiatives that may positively impact recruitment and retention and noted the completion of a Disaster Response Manual for Operations. With Crisis Counseling funding closing, GCC must refresh with crisis and clinical staff for disaster response. Meadows explained the value of the Outpatient Crisis Response training and Telehealth services that focus on our community engagement strategies. Zero-suicide initiatives are included in this effort. Capacity within the IT department has been integral in collaborations between service areas to achieve these goals. The finance team actively pursues funding strategies and maintains excellent financial standing. Meadows emphasized meeting the contracted mental health target numbers for individuals served, decreasing inpatient utilization, and providing crisis diversion and response services.

6. Budget, Finance, and Admin Reports......Rick Elizondo, CFO

a. Financial & Operational Monthly Report & YTD Summary

Rick Elizondo, CFO, presented the Board Operational Budget Schedule for January 2022 with an operating surplus of \$40,000 and a year-to-date surplus of \$188,000. Elizondo noted opportunities to increase billable services and revenue. Elizondo reported that we had initiated expenditures on facility updates, including new interior painting and new flooring. We have a total fund balance of \$8.9 million (YTD), maintaining \$8.5 million in unrestricted general fund balance and showing a fund balance of 118 days of operation, with 114 unrestricted days of operation.

- b. Corporate Compliance Annual Training & Report Linda Bell, General Counsel General Council Linda Bell updated the investigations and protocols to reinforce the Center's training to capture compliance mistakes and reduce damages/liabilities to the organization. Bell mentioned the positive impact of Corporate Compliance Officer Cindy Kegg's planning and expertise and their collaborations with MIS as enabling the production of a more robust infrastructure for the safety of the Center's data and the protection of the individuals we serve.
- 7. Consent Agenda Linda Bell, JD, BSN, RN
 - a. Review and approval of January 26, 2022, Board Minutes

On a motion by Mary Lou Flynn-Dupart, seconded by Caroline Rickaway, the board voted the approval of the January 26, 2022, Board Minutes. The motion carried with all members voting in favor. There was no public comment.

b. Review and approval of the January 2022 Check Register

On a motion by Mary Lou Flynn-Dupart, seconded by Caroline Rickaway, the board voted the approval of the January 2022 Check Register. The motion carried with all members voting in favor. There was no public comment.

- 8. Action ItemsLinda Bell, JD, BSN, RN
 - a. Consider approval of the 2023 Resolution wherein the Gulf Coast Center's Board of Trustees approves the submission and receipt of the grant for the Santa Fe Community Response Team through the Office of the Governor.

On a motion by Mary Lou Flynn-Dupart, seconded by Stephen D. Holmes, the board voted for the approval of the 2023 Resolution, wherein the Gulf Coast Center's Board of Trustees approves the submission and receipt of the grant for the Santa Fe Community Response Team through the Office of the Governor. The motion carried with all members voting in favor. There was no public comment.

b. Consider the approval to declare surplus and dispose of Center Vehicle #9408, a 2009 Jeep Commander, VIN. #1J8HG48K89C559408, License Plate #BC2-F681, has 183,055 miles and is no longer cost-effective to maintain in the fleet.

On a motion by Mary Lou Flynn-Dupart, seconded by Lt. Jaime Castro, the board voted to declare surplus and dispose of Center Vehicle #9408, a 2009 Jeep Commander, VIN. #1J8HG48K89C559408, License Plate #BC2-F681, has 183,055 miles and is no longer cost-effective to maintain in the fleet. The motion carried with all members voting in favor. There was no public comment.

- c. Consider ratifying the new IDD Network Provider Agreement with Hirsh and Associates to provide assessment and Determination of Intellectual disabilities, Autism, or related diagnosis (DID) services. Rate: \$350/completed D I D; \$315/completed Behavioral Support Assmt/Eval/Behavior Plan; \$75/BCBA Assmt; \$25/hr for Behavioral Tech services. Term: February 9, 2022, to August 31, 2022.
 - On a motion by Mary Lou Flynn-Dupart, seconded by Lt. Jaime Castro, the board voted the approval of the ratification of the new IDD Network Provider Agreement with Hirsh and Associates to provide assessment and Determination of Intellectual disabilities, Autism, or related diagnosis (DID) services. Rate: \$350/completed DID; \$315/completed Behavioral Support Assmt/Eval/Behavior Plan; \$75/BCBA Assmt; \$25/hr for Behavioral Tech services. Term: February 9, 2022, to August 31, 2022. The motion carried with all members voting in favor. There was no public comment.
- d. Consider approval of the First Amendment to Professional Services with THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON d/b/a UTMB Health to provide inpatient physician services for nineteen (19) beds in the Authority's contracted inpatient unit located within the behavioral health department at St. Joseph Medical Center in Houston, TX. Term: March 1, 2022-August 31, 2022. Amount not to exceed: \$462,540.00 (\$65/daily visit). Description: This amendment reflects a reduction from 20 to 19 beds, effective March 1st.

On a motion by Lt. Jaime Castro, seconded by Caroline Rickaway, the board voted the approval of the First Amendment to Professional Services with THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON d/b/a UTMB Health to provide inpatient physician services for nineteen (19) beds in the Authority's contracted inpatient unit located within the behavioral health department at St. Joseph Medical Center in Houston, TX. Term: March 1, 2022-August 31, 2022. Amount not to exceed: \$462,540.00 (\$65/daily visit). Description: This amendment reduces 20 beds to 19 beds, effective March 1st. Mary Lou Flynn-Dupart abstains. The motion carried with all members voting in favor. There was no public comment.

- e. Consider approval of the renewal agreement with THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON d/b/a UTMB Health to provide an additional four (4) overflow beds that may be made available, on an as-needed basis, to support the inpatient care needs of individuals referred by the Authority. Term: March 1, 2022- August 31, 2022. Amount not to exceed: \$13,800.00 (\$75 per bed day).
 - On a motion by Lt. Jaime Castro, seconded by Rick Price, the board voted the approval of the First Amendment to Professional Services with THE UNIVERSITY OF TEXAS MEDICAL renewal agreement with THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON d/b/a UTMB Health to provide for an additional four (4) overflow beds that may be made available, on an as-needed basis, to support the inpatient care needs of individuals referred by the Authority. Term: March 1, 2022-August 31, 2022. Amount not to exceed: \$13,800.00 (\$75 per bed day). Mary Lou Flynn-Dupart abstains. The motion carried with all members voting in favor. There was no public comment.

f. Consider approval of the FY22 Amendment to Professional Services with SJ Medical Center, LLC, a Texas limited liability company doing business as St. Joseph Medical Center, to provide a 19-bed inpatient behavioral health unit for the Center at St. Joseph Medical Center in Houston, TX. Term: March 1, 2022 - August 31, 2022. Amount not to exceed: \$1,398,400 (\$400/daily visit). Description: This amendment reflects a rate increase from \$380 to \$400 and a reduction from 20 beds to 19 beds, effective March 1st.

On a motion by Mary Lou Flynn-Dupart, seconded by Vivian Renfrow, the board voted the approval FY22 Amendment to Professional Services with SJ Medical Center, LLC, a Texas limited liability company doing business as St. Joseph Medical Center, to provide a 19-bed inpatient behavioral health unit for the Center at St. Joseph Medical Center in Houston, TX. Term: March 1, 2022 - August 31, 2022. Amount not to exceed: \$1,398,400 (\$400/daily visit). Description: This amendment reflects a rate increase from \$380 to \$400 and a reduction from 20 beds to 19 beds, effective March 1st. The motion carried with all members voting in favor. There was no public comment.

9. Pending or Revised Action ItemsLinda Bell, JD, BSN, RN

NONE.

Pending or revised items are those items that 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.

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

Date	Event	Location	Time
April 27, 2022	Board Meeting	Admin Bldg.	6:15 PM
May 25, 2022	Board Meeting	SBCSC	6:15 PM
June 21–23, 2022	35 th Annual Texas Council	Omni Hotel	
	Conference	Fort Worth	
July 27, 2022	Board Meeting	SBCSC	6:15 PM
August 24, 2022	Board Meeting	Admin Bldg.	6:15 PM
Admin Location: 10000	FF Lowry Expressway #1220 Texas (ity TX	

Admin Location: 10000 EF Lowry Expressway #1220, Texas City, TX

SBCSC location: 101 Tigner, Angleton, TX

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.
- Pursuant to Texas Government Code §551.074, the Board will convene in Executive Session to discuss personnel matters related to the replacement of the Chief Executive Officer position.

12. Reconvene to Open Session

13. Adjourn: 8:35 pm

There being no further business to bring before the Board of Trustees, the meeting was adjourned at 8:35 p.m.

Respectfully,

Approved as to Content and Form,

Tamie Travis

Lisa M. Becker

Secretary to the Board of Trustees

Jamie Travis Board Chair

Y 22 BUDGET AMENDMENT #1						Budget Rev	ision #1						
	INITIAL BUDGET FY 22	GENERAL OPERATING	HHSC - DIRECTED PAYMENT PROGRAM	HHSC-HR 133 - OUTPATIENT EXPANSION		OSAR-COVID PREVENTION		SAMSA - COVID CRISIS RESPONSE	SB 292 - ONE TIME FUNDS	TANF - PANDEMIC EMERG ASSIST	TRANSIT RELATED PROJECTS	REVISED BUDGET FY 22	BUDGET CHANGES
VENUES	\$29,850,665	\$250,210	\$650,000	\$242,150	\$82,663	\$70,309	\$521,000	\$1,582,738	\$105,000	\$395,000	\$571,127	\$34,320,862	\$4,470,1
COUNTY FUNDS	\$953,370											\$953,370	D
DSRIP-1115 WAIVER	\$3,834,000	\$322,778										\$4,156,778	\$322,
HHSC - FEDERAL GRANTS	\$1,752,926			\$242,150						\$395,000	\$385,342	\$2,775,418	\$1,022,
HHSC - GENERAL REVENUE ALLOCATION - IDE	\$1,678,793											\$1,678,793	3
HHSC - GENERAL REVENUE ALLOCATION - MI	\$13,069,295											\$13,069,295	5
HHSC - GRANTS - IDD	\$417,694											\$417,694	1
HHSC - GRANTS - MH	\$649,987	(\$72,568)							\$105,000)		\$682,420	\$32
HHSC - GRANTS - SUD	\$2,833,696					\$70,309)					\$2,904,005	\$70
HUD	\$467,824											\$467,824	1
INSURANCE -PRIVATE/MEDICID/MEDICARE	\$2,877,268											\$2,877,268	3
LOCAL FUNDS	\$257,439				\$82,663						\$185,785	\$525,886	\$268
OTHER - FEDERAL	\$1,058,373		\$650,000				\$521,000	\$1,582,738				\$3,812,111	\$2,753
<u> </u>													
PENSES	\$29,850,665	\$250,210	\$650,000	\$242,150	\$82,663	\$70,309	\$521,000	\$1,582,738	\$105,000	\$395,000	\$571,127	\$34,320,862	\$4,470,
SALARY	\$13,951,071			\$84,000	\$33,000			\$512,966	\$52,000			\$14,633,038	\$681,
FRINGE	\$5,174,198			\$31,965	\$11,755			\$190,003	\$17,600			\$5,425,520	\$251
TRAVEL	\$138,134	\$2,900			\$1,120			\$33,812				\$175,966	\$37
CAPITAL	\$167,589	\$214,000			\$1,500	\$20,000		\$33,255	\$32,000		\$571,127	\$1,039,471	\$871
BUILDING COSTS	\$909,732	\$82,391		\$14,400	\$2,640	\$1,109		\$11,800				\$1,022,072	\$112
CLIENT SUPPORT	\$469,875				\$25,200			\$10,000		\$380,000		\$885,075	\$415
EQUIPMENT <\$5000	\$99,549	\$11,600		\$9,954		\$46,000		\$2,035				\$169,138	\$69
INSURANCE	\$367,010	\$38,790		\$2,371	\$2,703			\$8,237	\$500			\$419,612	\$52
MEDICATIONS	\$302,500	\$0								\$15,000		\$317,500	\$15
OTHER OPERATING	\$371,830	(\$91,604)	\$650,000	\$2,520			\$521,000	\$63,154				\$1,516,901	\$1,145
PROGRAM SUPPLIES	\$199,845	\$8,800		\$7,140	\$885			\$9,350	\$2,900			\$228,920	\$29
TELECOM	\$358,872			\$6,600	\$720	\$3,200		\$16,926				\$386,318	\$27
VEHICLE OPERATING	\$117,728	\$9,000			\$3,140							\$129,868	\$12
UNALLOWABLE	\$259											\$259	
CONTRACT SUD	\$1,020,000											\$1,020,000	
CONTRACT-IDD	\$391,615											\$391,615	
	\$5,402,450	(\$7,000)		\$83,200				\$691,200				\$6,169,850	\$767
CONTRACT-MH	35,402,450							,,					7.10.
	\$5,402,450	(\$18,667)		, , , , ,								\$389,739	-\$18



THE GULF COAST CENTER BOARD OF TRUSTEE'S RESOLUTION#2022-2

At their regularly scheduled Board of Trustees meeting of May 25, 2022; that the Board of Trustees of the Gulf Coast Center ("Center"), a community-based mental health, intellectual and developmental disabilities Center, unanimously approved the adoption of the following resolution:

BE IT RESOLVED

That the Board of Trustees of the Gulf Coast Center approved the opening of a bank account at Texas First Bank with the authorized signatures as follows: Felicia Jeffery, Rick Elizondo and Sarah Holt.

The above resolution was passed by a majority of those present and voting in accordance with the Bylaws of the Gulf Coast Center; and is a true and correct copy of a portion of the minutes of the regular Board of Trustees' meeting of the Gulf Coast Center held May 25, 2022.

Jamie Travis, Chairperson - Board of Trustees	Date
Attest:	

409.763.2373
Toll Free- 1-800-643-0967
FAX 409.978-2401
www.GulfCoastCenter.org

Better community healthcare promoting healthy living.

Page 15 of 16

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.



MEMORANDUM

April 1, 2022

To: Board of Trustees

From: Sam Tingle, Asset Specialist

Re: GCC Vehicle Disposal Request

Approval is requested to dispose of one Ford F-350 Pickup through the Houston Auto Auction. The Ford

Pickup listed below is no longer mechanically sound or cost-effective to retain.

Vehicle #: 3247

Year: 2008 Model:

F-350

VIN #: 1FTWW32R88EC53247

Mileage: 164,588

Thank you for your consideration,

Sam Tingle, Asset Specialist

The Gulf Coast Center, 4352 E.F. Lowry Expressway Texas City, Texas 77591

(409) 944-4448, samuelt@gulfcoastcenter.org

4352 EMMETT F. LOWRY EXPRESSWAY, TEXAS CITY, TX 77591

409.763.2373 • 800.643.0967 • Fax 409.948.1411 • gulfcoastcenter.org

Page 16 of 16

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