



NOTICE OF MEETING

MEMBERS OF THE BOARD OF TRUSTEES

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

Wednesday, September 28th, 2022, at 6:15 p.m.,

at the Southern Brazoria County Service Center (SBCSC),
101 Tigner, Angleton, Texas 77515.

Thanks,

Lisa M. Becker
Secretary to the Board of Trustees



10000 Emmett F Lowry,
Suite 1220 Texas City, TX
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cc: September Board of Trustees File

THE GULF COAST CENTER

Regular Board of Trustees Meeting
Southern Brazoria Community Service Center
101 Tigner, Angleton, TX
Wednesday, September 28, 2022
6:15 pm



"Better community healthcare promoting healthy living."

1. **Call To Order**Jamie Travis, Board Chair
 - a. Announcements and Introductions
 - b. Consider the approval of the recommendations for the Gulf Coast Center Board of Trustees' Officer Position as presented by the Board of Trustees Nominating Committee.
2. **Citizens' Comments**
3. **Program Report: FY23 Preliminary Agenda**.....Rick Elizondo, CFO
 - a. Approval of the FY 2023 Authorized Signature resolution
 - b. Approval of the FY 2023 bank account listing
 - c. Approval of the update of Policy 14.1 Business Operations related to signature check requirements
4. **Board Member Reports**
 - a. Texas Council of Community Centers Jamie Travis, Board Chair
 - 2022 August Texas Council Report (Pg. 10-13)
 - b. Texas Council Risk Management Fund.Mary Lou Flynn-Dupart, TCRMF Board Chair
5. **Operations Report:**.....Felicia Jeffery, CEO
 - a. Operational, Clinical, & Financial Excellence
 - b. GCC Strategic Plan
 - c. GCC FY22 Mid-year Report/Operating Statement
6. **Budget, Finance and Admin Reports**.....Rick Elizondo, CFO
 - a. Financial & Operational Monthly Report & YTD Summary **(Pg. 14-16)**
7. **Consent Agenda**.....Linda Bell, JD, BSN, RN
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 August 17, 2022, Board Minutes. **(Pg. 17-27)**
 - b. Review and approval of the September 20, 2022 Board Retreat minutes. **(Pg. 28)**
 - c. Review and approval of the August 2022 Check Register.
8. **Action Items**.....Linda Bell, JD, BSN, RN

- a. Consider the approval of the Center's FY2023 Signature Authority Resolution and the FY23 Bank Account Signature listing. (Pg. 6-8)
- b. Consider approval of the update of Policy 14.1 Business Operations related to signature check requirements. (Pg. 9)
- c. Consider approval of the FY2022-2023 Utilization Management Plan. Changes made to item D; UM activities fulfilled by persons other than Utilization Manager.
- d. Consider approval of the purchase of 100 Laptop computers for a total cost of no more than \$106,000 to accommodate new employees and our technology Lifecycle management plan to replace broken computers and those older than five years.
- e. Consider ratification of the FY23 contract with Nueces Center MHID to provide (CLOIP) Community Based Services Community Living Options Information Process. Amount not to exceed \$1,950.

Description: The purpose of this contract is to help residents of state supported living centers explore community living options.

- f. Consider approval of the First Amendment to the CPWE Medical Director Services Agreement with THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON extending the term thru FY23.

Service Area: Youth Behavioral Services

Description: 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.)

- g. Consider ratification of the FY23 agreement with Brazoria County Juvenile Justice Department for the provision of MH assessments, recommendations, and coordination of services on an as needed basis. (revenue contract \$900 monthly; no change from FY22)
- h. Consider ratification of the FY23 renewal agreement with TWG Investments, LTD dba The Wood Group to provide crisis respite services.
Amount not to exceed: \$406,736.00 (\$38,000 increase from \$368,740.00 FY21 amount)
Description: Since 2006 The Wood Group has provided crisis respite services at the Bayou House located in Texas City. They provide short-term, community-based residential, crisis treatment to persons who have no risk of harm to self or others and may have some functional impairment who require direct supervision and care but do not require hospitalization. Last rate increase for provider was FY14.

- i. Consider ratification of the below Providers of substance use residential treatment services for FY23:

	TRA-INTENSIVE	TRA-SUPPORTIVE
2023 Rate of Reimbursement	\$96.07	\$36.47
<u>Renewal</u> Alcohol/Drug Abuse Women's Center, Inc	\$275,000	\$40,000
<u>Renewal</u> BARC Medically Indigent Care	\$175,000	\$30,000
<u>New</u> (previous contractor last contract 2020) ADAPT (Brazos Place)	\$175,000	\$30,000

Description: Residential treatment services for substance use disorders are provided in licensed facilities where people live for a specific period of time. Treatment includes counseling, case

management, education and skills training. Intensive residential treatment provides at least 30 hours of intensive services per week. Supportive residential services are delivered at least six hours per week. Recipients stay at a licensed treatment center but are allowed to leave and seek employment or job training. Treatment includes counseling, case management, education and skills training.

- j. Consider ratification of the Interlocal Agreement/Cooperative Working Agreement with Galveston County identifying a collaborative partnership in the operation of the Galveston County Mental Health Specialty Court, Mental Health Docket and Forensic Services.

Galveston County financial support: Mental Health Specialty Court and the Mental Health Docket services up to \$292,027 annually; Galveston County Jail Forensic Services up to \$168,735 annually.

Description: Under this agreement the Center provides the majority of Mental Health care services for the Mental Health Specialty Court and the Mental Health Docket participants as well as CCP 16.22 written reports, continuity of care plans for CCP 17.032 mental health bonded defendants, Gulf Coast Center intakes for defendants for post-release continuity of care, assistance for inmates eligible for the Galveston County Mental Health Court (GCMHC), collaboration with the mental health public defender office, and specialized services for jail based competency restoration. The Center may also provide substance abuse treatment for the participants that require it. The County is funding salary, equipment, travel, training, rent, insurance, telecommunications, and other cost detail for supported positions.

- k. Consider approval of the renewal agreement with Brazoria County, for the Brazoria County Detention Center for Forensic Intake Specialists provided by Center staff and the roles associated policies. Reimbursement rate: \$45,00.00 annually.

Description: The Center is contracted to provide a Forensic Intake Specialists to coordinate Mental Health Screening Evaluations on jail inmates from the hours of 6:00 p.m. until 10:00 p.m. (after hours services).

- l. Consider approval of the renewal agreement with Brazoria County, for its allocation towards services provided to Brazoria County residents. Allocation: \$256,000 annually (of which \$145,000 is related to Brazoria County Detention Center services). Term: October 1, 2022 – September 30, 2023.

- m. Consider ratification of the Interlocal Agreement/Cooperative Working Agreement with Brazoria County for crisis related telehealth services. (no monetary value)

Description: In 2020 the Center and Brazoria County developed a pilot to use telehealth strategies when responding to crisis calls. iPads and a HIPAA-compliant technology platform are used to connect the mental health deputy in the community with the Mobile Crisis Outreach Team and Intellectual and Developmental Disabilities Crisis Intervention Specialist staff.

- n. Consider ratification of the renewal agreement with and SJ Medical Center, LLC d/b/a St. Joseph Medical Center for the provision of inpatient psychiatric services for 19 designated inpatient beds.

Description: The Center's designated inpatient unit relocated to St. Joseph in 2008 after Hurricane Ike. In Feb. 2022, the rate increased from \$380/bedday to \$400/bedday. UTMB physicians provide the psychiatric care for the Center's assigned 19 bed unit.

- o. Consider ratification the renewal agreement with and SJ Medical Center, LLC d/b/a St. Joseph Medical Center for Private Psychiatric Beds.

Amount not to exceed: \$600/bed day up to 5 beds (no change from F22)

Description: The Center received additional HHSC funding starting in FY20 specifically for contracted, Private Psychiatric Beds (PPBs). St. Joseph agreed to expand inpatient bed capacity through this NEW contract with St. Joseph Medical Center - Center for Behavioral Health for the purchase of 'overflow' beds for the occasion the Authority's 19-bed unit is at capacity.

9. Pending or Revised Action Items.....Linda Bell, JD, BSN, RN

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

Date	Event	Location	Time
<i>September 20, 2022</i>	<i>Board Retreat</i>	<i>Tremont House</i>	<i>12:00</i>
September 28, 2022	Board Meeting	SBCSC	6:15 PM
October 26, 2022	Board Meeting	MCSC	6:15 PM
<i>December 7 or 14, 2022</i>	<i>Board Meeting</i>	<i>SBCSC</i>	<i>6:15 PM</i>
January 25, 2023	Board Meeting	MCSC	6:15 PM
February 22, 2023	Board Meeting	SBCSC	6:15 PM
March 22, 2023	Board Meeting	MCSC	6:15 PM
April 26, 2023	Board Meeting	SBCSC	6:15 PM
May 24, 2023	Board Meeting	MCSC	6:15 PM
June 21-23, 2023	TX Council Annual Conference	Westin Galleria Houston	
July 26, 2023	Board Meeting	SBCSC	6:15 PM
August 23, 2023	Board Meeting	MCSC	6:15 PM
MCSC location: 7510 FM 1765, Texas City, TX			
SBCSC location: 101 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.*
- *Pursuant to Tex. Government Code §551.071, Consultation with General Counsel regarding litigation, Gulf Coast Center v. Daniel Curry, Supreme Court Case # 20-0856 On Petition for Review from the First Court of Appeals Cause No. 01-18-00665-CV.*

12. Reconvene to Open Session

13. Adjourn



RESOLUTION

Upon motion duly made and seconded, it was

RESOLVED

That the Board of Trustees of the Gulf Coast Center approved the Board of Trustee representatives: Jamie Travis, Caroline Rickaway, and Vivian Renfrow; and Gulf Coast Center Employee representatives Felicia Jeffery, Rick Elizondo, Sarah Holt, Linda Bell, and Devon Stanley be authorized to sign documents necessary and required for the Gulf Coast Center and its operations; by the document requirements and the Gulf Coast Center's Board of Trustee approved Authorized Signature Procedures 14.10.

The above and preceding 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 on | September 28th. 2022.

Prepared and submitted by:

Lisa Becker
Secretary to the Board of Trustees



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Better community healthcare promoting healthy living.



Gulf Coast Center Authorized Signatures

Name

Title

- Board Members:

Jamie Travis

Caroline Rickaway

Vivian Renfrow

- Center Staff:

Felicia Jeffery

Chief Executive Officer

Sarah Holt

Chief Nursing Officer

Rick Elizondo

Chief Financial Officer

Linda Bell

Chief Legal Officer

Devon Stanley

Chief Information Officer

As Approved on _____

Lisa Becker, Secretary to the Board of Trustees



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THE GULF COAST CENTER BANK ACCOUNT LISTING FY 2023			Revised: 09/01/2022	
<u>Ledger #</u>	<u>Account Name</u>	<u>Account #</u>	<u>Bank Name & Address</u>	<u>Authorized Signatures</u>
1101.0001	Southern Brazoria CSC	4001008697	Texas Gulf Bank P.O. Box 1719 Angleton, TX 77516-1719	Felcia Jeffery Sarah Holt Rick Elizondo
1101.0002	Community Service Center of Northern Brazoria Co.	3001009380	Wells Fargo 2900 S. Gordon St. Alvin, TX 77511	Sarah Holt Rick Elizondo
1101.0003	Mainland Depository	359109	Moody National Bank 2302 Post Office Galveston, TX 77550	Sarah Holt Rick Elizondo
1101.0004	Depository Account	740062927	Frost National Bank P.O. Box 179 Galveston, TX 77553	Felcia Jeffery Sarah Holt Rick Elizondo
1101.0005	Payroll Account	740062943	Frost National Bank P.O. Box 179 Galveston, TX 77553	Sarah Holt Rick Elizondo Felcia Jeffery
1101.0006	General Operating Account	740062935	Frost National Bank P.O. Box 179 Galveston, TX 77553	Sarah Holt Rick Elizondo Felcia Jeffery Jamie Travis
1101.0013	Facility Management	740080144	Frost National Bank P.O. Box 179 Galveston, TX 77553	Sarah Holt Rick Elizondo Luis Diaz
1101.0014	TexPool	84141111	Texas Treasury Safekeeping Trust Company P.O. Box 12608 Austin, TX 78711-2608	Weidong Lin Rick Elizondo Sarah Holt
1101.0018	Legal Ease	596010024	Frost National Bank P.O. Box 179 Galveston, TX 77553	Sarah Holt Rick Elizondo
1101.0020	GPA - FSA	740094064	Frost National Bank P.O. Box 179 Galveston, TX 77553	Felcia Jeffery Sarah Holt Rick Elizondo Kathy Enochs
1101.0021	GPA - Group Health	740094056	Frost National Bank P.O. Box 179 Galveston, TX 77553	Felcia Jeffery Sarah Holt Rick Elizondo
1101.0023	General Depository Secondary		Texas First Bank 3232 Palmer Highway Texas City, TX 77592	Felcia Jeffery Sarah Holt Rick Elizondo

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.

14.1 Business Operations

Signature Requirement Changes

Signature Requirements: Current

- At the beginning of each fiscal year, the Board will designate and approve authorized signatures for the Center's primary bank accounts.
- The Board will authorize a maximum of four (4) Board members and three (3) Center staff.
- Original signatures are required, with the exception of the payroll checks, where a computer-generated facsimile is accepted.
- Single signature for checks \$1,500 (one thousand five hundred dollars) or less.
- Two (2) signatures for checks between and including \$1,501 (one thousand five hundred and one dollars) and \$5,000 (five thousand dollars).
- One (1) Board approved authorized Employee signature **and** one (1) other employee signature for checks greater than \$5,001 (five thousand and one dollars).

Signature Requirements: Update

- At the beginning of each fiscal year, the Board will designate and approve authorized signatures for the Center's primary bank accounts.
- The Board will authorize a maximum of four (4) Board members and **Five (5)** Center staff.
- Original signatures are required, with the exception of the payroll checks, where a computer-generated facsimile is accepted.
- **Single Board approved authorized Employee signature for checks \$15,000 (fifteen thousand dollars) or less.**
- **Two (2) Board approved authorized signatures for checks greater than \$15,001 (fifteen thousand and one dollars).**

Things Every Board Member Should be Talking About Back Home

August 2022

From the CEO

On July 9, 2007, I submitted my application letter for the Executive Director's position at the Texas Council of Community Centers. I remember well the difficulty of the decision to apply, knowing that if I were selected to serve in this capacity, I would leave a job I loved, create upheaval for my family, and take a position with an organization mired in unrest about its future.

My letter to the Search Committee reflected the uncertainty of the times and the need for our system of care to unite for the good of the whole. I wrote, "We still have much to accomplish and many challenges to overcome if we are to ensure that the sense of security and vision of hope we represent to our communities is always there when the next person knocks on our door for help and when the future generation of leaders in our system is ready to step forward and assume this important responsibility."

When I read my letter more than fifteen years later, I can still feel my sense of urgency and passion about the value of our system. I can still feel it because my sense of urgency and passion has never waned. I would love to say I accomplished everything I envisioned accomplishing but I must accept my cup will always be half full when it comes to leading us toward a viable future, and half empty when it comes to considering the unmet needs Community Centers still face every day. These two truths create friction that I believe allows us to be proud of what we're able to make happen in communities throughout Texas for the benefit of people who access services yet compels us to strive for a better day. Such is the nature of progress, for progress never reaches perfection.

What I feel good about, and what I hope will serve as my legacy, is the progress we've made toward acting as one system and speaking with one voice when expressing our needs to decision-makers. "Team Council" has come to mean far more than the staff who comprise the Texas Council office. Coined during my tenure, Team Council is now a term that reflects our collective, passionate effort to support our entire system as we strive to meet community needs and serve people with intellectual disabilities and mental health and substance use conditions.

I close my role as CEO of the Texas Council knowing I never wavered from my personal and professional commitment to serve you well. In selecting my successor, the Board of Directors has once again looked to someone who will not waver from the personal and professional commitment needed to serve in this leadership capacity for our incredible organization.

May we always act as one system and speak with one voice to ensure that when the next person knocks on our door for help, the lights are always on, and we are always there, reaching back.

Safe Communities Act: Federal Investment in Mental Health

On Saturday, June 25, 2022, President Biden signed the bipartisan Safe Communities Act into law, which dramatically increases funding for mental health programs, including expansion of the Certified Community Behavioral Health Clinic (CCBHC) demonstration program to all states and territories and increasing access to telehealth services and mental health awareness programs, such as Mental Health First Aid (MHFA).

Please reference the National Council's [initial bill analysis](#) for a more detailed breakdown. Texas Council is engaging with HHSC to discuss the opportunities presented for our system of care.

State Budget Update and Key Interim Hearings

On July 14, 2022, the Comptroller revised the Certification Revenue Estimate (CRE). The state will have an ending balance of \$26.95 billion, which is an increase of \$14.75 billion over previous projections. The FY 2023 ending balance of the Economic

Things Every Board Member Should be Talking About Back Home

August 2022

Stabilization (Rainy Day) Fund is projected to be \$13.66 billion. The 88th Legislature will have significantly better budget projections than anticipated to consider for the FY2024-25 biennium.

The following hearings of note occurred recently:

- House Human Services Committee (May 5, 2022) regarding reducing the interest list for IDD Waiver Programs.
- Senate Special Committee to Protect All Texans (June 21 and 22, 2022) regarding the state's response to the tragedy in Uvalde
- Senate Finance Committee (June 28, 2022) regarding examining the mental health service delivery system
- House Select Committee on Youth Health and Safety (August 8, 2022) to hear recommendations for enhancing access to mental health care for children and youth.
- Senate Health and Human Services Committee (August 23, 2022) regarding the healthcare workforce.

1115 Financing Strategies: DPP-BHS and PHP-CCP Implementation

Texas Council continues to work in concert with the Contracts and Fiscal Imperatives Committee leadership to provide implementation support related to the two new financing strategies under the 1115 Waiver: the Directed Payment Program for Behavioral Health Services (DPP-BHS) and Public Health Provider Charity Care Pool (PHP-CCP).

As part of this effort, Texas Council facilitated an opportunity to discuss details of both programs in a statewide meeting with Chief Executive Officers and Chief Fiscal Officers in a pre-conference session of the Texas Council's annual conference in Fort Worth on June 21, 2022.

With input from CFIC leadership, the Texas Council developed a "Things Every CEO Should be Talking about re: DPP and CCP" document for your use.

Certified Community Behavioral Health Clinic (CCBHC) Update

The CCBHC model remains vital to advancing a value-based model of care for our system. Most recently, passage of the Safe Communities Act will expand the CCBHC demonstration program to all states and territories.

Texas Council is engaged in conversations with HHSC to determine whether Texas could utilize opportunities in the Safe Communities Act to pursue becoming a demonstration state, and potentially benefit from the cost-based financing model authorized by Centers for Medicare and Medicaid Services for CCBHCs in those states. We will be working to ensure state leaders understand our state has changed dramatically compared to when Texas originally completed the planning grant and applied to be a demonstration state.

Today, all 39 Centers are certified as CCBHCs and participating in the two financing strategies, DPP – BHS and the PHP – CCP. Pursuing the demonstration state opportunity must take into consideration the advancements our state has achieved which would necessitate first obtaining a new planning grant before pursuing the demonstration opportunity.

988 National Suicide Prevention Lifeline

On July 16, 2022, 988 went live. It is now available using any cell phone, land line, or voice-over internet device.

At this time, Texas' five National Suicide Prevention Lifeline-affiliated sites have assumed responsibility for responding to 988 calls statewide. These five sites include four Community Centers: The Harris Center, Integral Care, Emergence Health Network, and MHMR Tarrant, and a private non-profit: The Suicide and Crisis Center of North Texas.

Things Every Board Member Should be Talking About Back Home

August 2022

Additionally, HHSC released a Needs and Capacity application for a back-up 988 site. Bluebonnet Trails Community Services has applied and is in active negotiations with HHSC to administer funds supporting 988 backup in Texas.

Texas Council continues to be highly engaged in the implementation of 988 with HHSC and other stakeholders. Ready access to crisis response, mobile crisis outreach, and comprehensive care is critically important and will be a priority during the 88th Texas legislative session.

Telehealth Implementation (HB 4)

During the 87th Legislative Session (2021), [HB 4](#) was passed by the legislature and signed into law by the Governor, ensuring many of the telehealth and telemedicine flexibilities implemented in response to the COVID-19 pandemic will continue even after the public health emergency has passed.

Community Centers have been eagerly anticipating the full implementation of HB 4 flexibilities and seeking to understand how these flexibilities will align with COVID-19 related flexibilities. Texas Council continues to advocate for timely and comprehensive communication from HHSC. Toward this end, Texas Council invited Erica Brown to present at the Executive Directors' Consortium meeting in August 2022. Materials from her presentation will be available.

HCBS Settings Rule Compliance: Day Habilitation in Jeopardy

Texas must be in compliance with new federal standards for the delivery of Medicaid Home and Community Based Services (HCBS) by March 2023 or risk the loss of federal financial participation in these programs. Compliance requires certain changes to residential services delivered through the HCS Waiver and, of paramount concern, a significant transition from Day Habilitation services to a new, more integrated service known as Individualized Skills and Socialization (ISS).

Without a legislative investment, costs associated with transitioning to and delivering the higher-cost ISS service will primarily be borne by service providers, many of whom are not in a position to do so. If day habilitation providers exit the market, there could be a cascade effect, placing additional pressure not only on the remaining IDD providers, but on individuals and families who count on the availability of local day habilitation services to ensure the individual has a safe place to spend the day.

Mental Health First Aid

Texas Council established the Koalafied Outreach Worker Star Award (KOWSA) to recognize Outreach Workers who are showing great leadership. Recent winners are:

- May 2022: Angie Bates, Brazos Valley MHMR
- June 2022: Denise French, Helen Farabee Centers
- July 2022: Angelica Flores, Texana Center

Texas Council Annual Conference

Texas Council's first in-person conference since 2019 was a record-breaking success!

Highlights

- The conference hosted 887 participants, exhibitors, volunteers, speakers, and guests, making it the second highest attended conference since the 2016 conference in San Antonio which hosted 889 attendees.
- Non-member participants were at an all-time high with 61. This is more than twice the usual number.
- The conference attracted a record-breaking 12 platinum-level participants totaling \$18,000 in sponsorships and 40 exhibitors, representing almost \$30,000 in revenues.

Things Every Board Member Should be Talking About Back Home August 2022

- The 2022 Conference hosted its first virtual peer-post conference, with more than 80 participants earning peer specialist and family partner continuing education credits.

In terms of revenues, the conference appears to be a resounding success.

The conference was well-received with several sessions receiving high praise from participants. Overall conference evaluations, however, indicate a slight decline in satisfaction with scores ranging in the 80th percentile rather than the usual 90th percentile range. This could be attributed to a more narrowly focused conference agenda combined with greater than anticipated attendance. We will continue learning from this feedback and use it to inform planning efforts for next year.

We look forward to using what we learned this year to plan a stellar conference at the Westin Galleria in Houston on June 21 – 23, 2023. Save the date!

The Gulf Coast Center	FY2022	FY2022	FY2022	FY2022	FY2022	FY2022	FY2022	FY2022	FY2022	FY2022	FY2022	FY2022	FY2022
Fiscal Year 2022	Annual Budget	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	YTD Actual
Board Operational Budget	Revised												
EXPENSES - OPERATING													
Salary and Wages	14,633,038	1,063,577.44	1,067,144.87	1,033,559.39	1,103,968.09	1,082,728.82	1,091,597.79	1,030,524.84	1,099,228.05	1,028,586.77	1,146,769.33	1,124,844.28	11,872,529.67
Fringe Benefits	5,423,520	408,746.50	423,028.28	413,547.17	431,315.41	422,132.09	415,475.32	405,175.38	416,957.95	405,206.72	429,538.02	493,855.74	4,664,978.58
Travel	173,966	2,857.15	2,381.98	2,741.61	1,753.48	3,210.40	2,995.69	6,612.09	8,590.38	8,203.93	9,761.34	6,534.74	55,642.79
Consumable Supplies	228,920	12,151.75	9,550.81	13,841.26	13,796.17	12,577.12	10,008.81	19,264.51	14,002.96	42,979.81	45,991.93	20,155.31	214,500.44
Pharmaceutical/Laboratory	317,500	23,500.00	23,787.03	19,886.73	22,222.16	22,361.60	20,656.17	18,323.26	22,059.32	18,311.90	13,624.36	34,087.33	238,859.86
Capital Outlay - Furniture/Equipment/Facilities	1,208,609	17,399.36	235,312.90	23,112.88	22,793.48	78,319.64	42,400.13	59,093.13	206,794.92	177,688.17	136,133.17	52,028.49	1,053,836.27
Facilities - Rent/Maintenance/Utilities	1,022,072	61,597.69	83,871.93	89,356.07	73,179.19	84,489.71	83,104.71	93,081.20	91,599.85	107,487.46	157,607.65	109,014.12	1,034,389.58
Other Operating Expenses	1,083,904	96,541.70	70,577.17	62,633.63	84,052.47	101,209.88	100,666.58	132,887.68	93,343.16	95,577.69	110,361.25	110,130.21	1,058,083.42
Client Support Costs	885,075	22,964.32	22,538.50	17,940.73	17,030.61	15,929.12	15,679.86	16,044.81	26,436.02	85,307.77	161,896.22	79,925.87	481,093.83
Consultant/Professional Providers	9,338,258	495,864.77	611,972.02	603,375.77	605,084.98	555,701.11	598,474.57	616,099.87	578,362.33	826,306.21	627,744.54	643,152.48	6,762,140.65
TOTAL EXPENSE	\$ 34,320,862	\$ 2,205,200.68	\$ 2,550,165.49	\$ 2,279,597.24	\$ 2,375,196.04	\$ 2,378,839.49	\$ 2,380,999.63	\$ 2,397,916.77	\$ 2,557,374.94	\$ 2,795,608.43	\$ 2,841,427.81	\$ 2,673,728.57	\$ 27,436,055.09
REVENUES - OPERATING													
Local Funds													
County Funds	953,370	77,423.85	93,469.32	74,628.91	128,781.79	96,810.48	84,740.60	95,574.30	86,794.27	102,315.08	81,347.77	82,458.25	1,004,542.62
Patent Fees Insurance Reimbursement	479,314	38,197.78	27,130.31	39,065.15	18,171.62	29,229.19	48,097.83	28,336.61	29,030.59	28,233.56	26,712.05	27,429.11	339,643.80
Miscellaneous Local Income	411,936	511.58	83,213.85	19,422.43	4,878.73	63,383.47	(17,836.09)	10,372.42	21,066.43	22,334.08	6,155.44	8,891.49	222,393.83
Earned/Grant Income	1,844,620	116,133.21	203,813.48	133,114.49	151,852.14	189,453.14	115,002.34	134,283.33	136,891.29	153,082.72	114,215.26	118,778.85	1,566,580.25
HUD - Transitional Permanent Housing	677,824	41,000.00	58,027.41	34,682.01	45,369.97	48,773.31	51,632.78	50,578.78	50,429.71	71,196.90	65,741.87	24,514.29	541,947.03
Recovery - Fee for Services / Grants	2,904,005	120,300.00	175,920.14	160,289.77	202,712.37	129,637.23	132,190.54	171,241.42	203,462.92	162,206.75	244,512.48	113,548.50	1,816,022.12
Title XIX - Medicaid	2,511,904	160,620.03	160,270.41	178,748.25	159,228.79	177,698.77	211,075.94	193,267.83	159,088.01	211,330.12	179,240.89	173,772.14	1,964,941.18
Transportation - Federal/State	383,342	2,200.00	131,606.22	3,323.46	3,138.52	3,249.79	75,202.77	302,155.66	146,772.04	55,055.66	128,342.19	482.56	579,588.87
Medicaid 1115 Waiver/DPP/CP	4,156,778	319,500.00	411,575.41	382,385.45	406,264.70	410,943.63	392,479.73	432,574.52	498,186.51	542,126.36	519,772.34	639,066.27	4,954,874.92
Other State/Federal Funds/MAC	4,311,810	113,622.69	59,077.82	78,616.05	77,591.31	81,134.22	79,203.82	81,398.46	82,798.28	131,380.10	65,516.81	42,337.70	892,677.26
Performance Contract DSHS & DADS	14,947,663	757,242.72	996,477.41	838,044.99	894,305.66	851,436.95	942,385.58	959,276.67	1,140,737.47	1,173,295.89	1,203,126.58	993,721.46	10,730,051.38
General Revenue - MH (Adult & Child & Yous	7,739,250	659,302.03	659,302.03	659,302.03	662,402.03	659,302.03	659,302.03	659,302.03	659,302.03	659,302.03	659,302.03	659,302.03	7,235,422.33
General Revenue - Regional Hospital	4,232,246	340,187.17	350,379.17	361,791.17	340,187.17	340,421.17	345,920.17	352,290.17	343,637.17	346,557.17	345,698.17	445,602.17	3,912,670.87
General Revenue - NCM (Adult & Child)	-	-	-	-	-	-	-	-	-	-	-	-	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	65,671.04	65,671.04	65,671.04	65,671.04	722,381.44
General Revenue/Permanency Plan - IDD	2,233,859	180,770.58	185,452.17	170,946.10	200,781.82	202,274.44	185,929.21	197,146.22	180,483.75	182,719.82	190,393.93	190,542.79	2,067,440.83
Federal Block - MH (Adult & Child) and Crisis	2,197,795	101,416.07	96,741.43	124,308.83	110,075.23	110,557.75	125,041.19	109,948.98	141,102.73	191,359.19	286,787.17	310,676.42	1,708,914.99
	17,528,577	1,347,346.89	1,357,545.84	1,382,019.17	1,379,117.29	1,378,226.43	1,382,763.64	1,384,358.44	1,390,196.72	1,445,609.25	1,547,852.34	1,671,794.45	15,666,830.46
TOTAL REVENUES	\$ 34,320,860	\$ 2,220,722.82	\$ 2,557,836.73	\$ 2,353,178.65	\$ 2,425,255.09	\$ 2,419,096.52	\$ 2,440,151.56	\$ 2,477,918.44	\$ 2,667,825.48	\$ 2,771,987.86	\$ 2,865,194.18	\$ 2,784,294.76	\$ 27,983,462.09
SUBTOTAL OPERATING (Rev-Exp)	\$ (2)	\$ 15,522.14	\$ 7,671.24	\$ 73,581.41	\$ 50,069.05	\$ 40,257.03	\$ 59,151.93	\$ 80,001.67	\$ 110,450.54	\$ (23,620.57)	\$ 23,766.37	\$ 110,566.19	\$ 547,407.00

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									
FY2022 Monthly Board Financial Review									<i>Unaudited as of 07/31/2022</i>
Fiscal Year 2022 Unaudited Centerwide General Fund Balance Status									
Total General Fund Balance as of 08/31/2021 (Audited).....								\$	(8,737,133)
FY2022 Year-to-Date Reported Expense and Revenue Totals (Unaudited)									
Expenditures				Operational	27,436,055				
				Non-Operational	-				
				Fund Balance	-	27,436,055			
Revenues				Operational	27,983,462				
				Non-Operational	-	27,983,462	\$	547,407	
Total General Fund Balance Year-to-Date (Unaudited).....								\$	(9,284,540)
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 (FY2011-201)				(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 (I LJ Urban				-	-				
fy2016-fy2017 Expenditure					-				
fy2018 Expenditure					-				
					-				
Connect Transit (I 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)		(367,631)	
Total General Fund Balance Year-to-Date (Unaudited)								\$	(9,284,540)
Unrestricted Use General Fund Balance (Unaudited)								\$	(8,916,910)

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

FY2022 Monthly Fund Balance Report

Unaudited as of 07/31/2022

Fiscal Year 2022 Unaudited Centerwide General Fund Balance Status

Total General Fund Balance as of 08/31/20 (Unaudited)..... \$ (8,737,133)

FY2022 Monthly Reported Expense and Revenue Totals (Unaudited)

	September	October	November	December	January	February	March	April	May	June	July
<i>Operational Expenses:</i>	2,205,201	2,550,165	2,279,597	2,375,196	2,378,839	2,381,000	2,397,917	2,557,375	2,795,608	2,841,428	2,673,729
<i>Non-Operational Expenses:</i>		(205,167)			(58,329.00)	(30,420.00)	(26,774.65)	(143,805.09)	(160,177)	(117,313)	
<i>Fund Balance Expenses:</i>	-										
<i>Total Expenses:</i>	2,205,201	2,344,998	2,279,597	2,375,196	2,320,510	2,350,580	2,371,142	2,413,570	2,635,431	2,724,115	2,673,729
<i>Operational Revenues:</i>	2,220,723	2,557,837	2,353,179	2,425,255	2,419,097	2,440,152	2,477,918	2,667,825	2,771,988	2,865,194	2,784,295
<i>Non-Operational Revenues:</i>		(205,167)			(58,329.00)	(30,420.00)	(26,774.65)	(143,805.09)	(160,177.00)	(117,312.89)	
<i>Fund Balance Revenues:</i>											
<i>Total Revenues:</i>	2,220,723	2,352,670	2,353,179	2,425,255	2,360,768	2,409,732	2,451,144	2,524,020	2,611,811	2,747,881	2,784,295
<i>Net increase/decrease to Fund Balance</i>	15,522	7,672	73,581	50,059	40,257	59,152	80,002	110,451	(23,620)	23,766	110,566
<i>Total General Fund Balance:</i>	(8,752,655)	(8,760,327)	(8,833,908)	(8,883,967)	(8,924,224)	(8,983,376)	(9,063,378)	(9,173,829)	(9,150,208)	(9,173,975)	(9,284,541)
<i>Total Unrestricted Fund Balance</i>	(7,857,601)	(8,341,867)	(8,409,079)	(8,459,138)	(8,556,594)	(8,615,770)	(8,695,747)	(8,808,531)	(8,782,577)	(8,653,162)	(8,916,910)
<i>Total Restricted Fund Balance</i>	(367,631)	(367,631)	(367,631)	(367,631)	(367,631)	(367,631)	(367,631)	(367,631)	(367,631)	(367,631)	(367,631)
<i>Avg. Cost per day:</i>	73,507	74,593	75,053	75,451	75,330	76,242	76,278	76,793	77,723	79,014	79,684
	September	October	November	December	January	February	March	April	May	June	July
DAYS OF OPERATION OF TOTAL FUND BALANCE	119	117	118	118	118	118	119	119	118	116	117
DAYS OF OPERATION OF UNRESTRICTED FUND BALANCE	107	112	112	112	114	113	114	115	113	110	112
DAYS OF OPERATION OF RESTRICTED FUND BALANCE	5	5	5	5	5	5	5	5	5	5	5

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.



GULF COAST CENTER

"Better community healthcare promoting healthy living."

MINUTES - Gulf Coast Center Regular Meeting of the Board of Trustees August 17, 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, August 17th, 2022, at 6:19 p.m.

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

The following Board Member(s) were absent: Jaime Castro- Excused and Bo Stallman – Excused.

Also present: Felicia Jeffery, CEO; Rick Elizondo, CFO; Sarah Holt, CNO; Linda Bell, General Counsel.

Announcement(s): Jamie Travis, Chair of the Board of Trustees, thanked individuals in the room for their participation in the 2022 Brazoria and Galveston County Legislative Forum and discussed the success of the event as a whole.

2. **Citizen's Comments:** None.

3. **Program Report:** Rick Elizondo, CFO, gave a high-level review of the FY23 Preliminary Budget.

4. **Board Member Reports:**

- a. **Texas Council of Community Centers** Jamie Travis Board Chair
Jamie Travis, Board Chairman, announced that the next board meeting for the Texas Council of Community Centers would be held on August 27, 2022.

b. Texas Council Risk Management Fund... Mary Lou Flynn-Dupart TCRMF Board

Chair Mary Lou Flynn-Dupart announced that TCRMF has a new board member. Flynn-Dupart reported that they had avoided property insurance this year with the money matching up.

5. Operations Report..... Felicia Jeffery, CEO

a. Operational, Clinical, & Financial Excellence

CCBHC - IA grant award has not been announced yet.

b. Staff Response to Recruiting and Retention Strategies

Felicia Jeffery, CEO, referred to Action Item "e."; Consider approval of the revised 2.30 Salaries Policy. Jeffery explained that she has worked with Kelsey Hoosier, Director of HR, on staff retention. Gulf Coast Center (GCC) has a 44% direct care staff turnover rate. 30% of turnover is within the first 90 days. Jeffery proposed that the current discretionary 5% pay increase awarded after a year of employment be granted after 90 days of being employed by Gulf Coast Center.

Jeffery proposed that the staff structure for Qualified Mental Health Professionals (QMHPs) be changed so that they will get a pay increase every year until they reach the top of their salary range. GCC works with some QMHPs who have served as supervisors over direct-care staff for five years and are not at the top of their salary range. Jeffery stated that the goal is to ensure the new team has a good experience in their first 90 days.

Members asked how many staff at GCC are direct-care staff and if there is any increase in rehires. Jeffery responded that there are around 100 direct-care team members and that GCC has had some rehires.

c. 2022 Brazoria County + Galveston County Legislative Forum

Felicia Jeffery referred to Jamie Travis' previous comments during the announcements portion of the meeting.

d. Board Retreat, September 20th, 2022

Felicia asked that board members share what they would like to see at the board retreat.

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

a. Financial & Operational Monthly Report & YTD Summary

This item was deferred until the September Board meeting.

7. Consent Agenda..... Linda Bell, JD, BSN, RN
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 July 27, 2022, Board Minutes.

On a motion by Rick Price, seconded by Caroline Rickaway, the board voted the approval of the July 27, 2022, Board Minutes. The motion carried with all members voting in favor. There was no public comment.

b. Review and approval of the July 2022 Check Register

On a motion by Rick Price, seconded by Caroline Rickaway, the board approved the July 2022 Check Register. The motion carried with all members voting in favor. There was no public comment.

8. Action Items..... Linda Bell, JD, BSN, RN

a. Appointment of the Nominating Committee members for the FY23 Board of Trustee officer elections.

Jamie Travis, Board Chair, announced that the September meeting would hold the officer elections for FY23. As per GCC bylaws, the Chair and the Vice Chair each appoint two committee members from their county. Jamie Travis asked Mary Lou Flynn-Dupart to serve as the officer elections chair. Jamie also selected Caroline Rickaway to assist Mary Lou. Lt. Jaime Castro, Vice-Chair, submitted his recommendations before the board meeting, including Rick Price and Vivian Rickaway to serve on the committee.

b. Consider the approval of the FY 2023 Preliminary Budget.

On a motion by Caroline Rickaway, seconded by Rick Price, the board voted the approval of the FY 2023 Preliminary Budget. The motion carried with all members voting in favor. There was no public comment.

c. Consider ratification of FY 2022 Employee Retention Incentive not to exceed \$625,000.00 including fringe of which funding is provided by the HRSA Provider Relief funding in the amount of \$520,787.62, and the remaining will be provided by GCC fund balance (\$96,867.16).

On a motion by Mary Lou Flynn-Dupart, seconded by Commissioner Stephen D Holmes, the board voted the approval of the ratification of FY 2022 Employee Retention Incentive not to exceed \$625,000.00, including fringe of which funding is provided by the HRSA Provider Relief funding in the amount of \$520,787.62 and the remaining will be provided by GCC fund balance (\$96,867.16). The motion carried with all members voting in favor. There was no public comment.

d. Consider approval of the Center's new 7.13 Charity Care Policy. (Pg. 15)

Description: There is a new requirement that all Centers have approved charity care and financial assistance policy before the first day of the cost reporting period. The policy indicates that the Center is committed to providing charity care to persons who have healthcare needs and are uninsured, underinsured, or otherwise unable to pay for medically necessary care based on their individual financial situation. It also addresses eligibility criteria for financial assistance and the basis for calculating amounts charged.

On a motion by Mary Lou Flynn-Dupart, seconded by Rick Price, the board approved the Center's new 7.13 Charity Care Policy. The motion carried with all members voting in favor. There was no public comment.

e. Consider approval of the revised 2.30 Salaries Policy. (Pg. 20)

Description: Effective September 1, 2022, the revision changes a new hire's first salary adjustment from 1 year to 90 days. The new staff is eligible for a 5% discretionary salary adjustment after 90 days of service instead of a 5% salary adjustment after the first year. This will have no impact on the FY23 Budget.

On a motion by Mary Lou Flynn-Dupart, seconded by Stephen Holmes, the board approved the revised 2.30 Salaries Policy. The motion carried with all members voting in favor. There was no public comment.

f. Consider approval of a revision to the Gulf Coast Center Board of Trustee Bylaws to include language required for 501(c)(3) status. (Pg. 25)

Description: In order to obtain 501(c)(3) status, certain wording must be added to the bylaws indicating that the Center is organized for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the IRS Code and upon dissolution, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3), or shall be distributed to the federal government, or a state or local government, for a public purpose.

Mary Lou Flynn-Dupart requested to strengthen the language under the bylaws on the empowerment section, the establishment, and the purpose, and that it includes GCC as a local government.

On a motion by Mary Lou Flynn-Dupart, seconded by Stephen Holmes, the board voted the approval of the Gulf Coast Center Board of Trustee Bylaws to include language required for 501(c)(3) status. (Pg. 25). The motion carried with all members voting in favor. There was no public comment.

- g. Consider approval of Amendment #3 to the HHSC Resilient Youth Safer Environments Project (RYSE) contract #HHS00086590001. This amendment extends the contract term until June 2023 and adds \$262,159.**

Description: The purpose of the RYSE (Resilient Youth Safer Environments) Team at Gulf Coast Center is to implement youth suicide prevention and early intervention strategies in Galveston County, more specifically in Santa Fe, Texas, and attending schools in Santa Fe Independent School District; services will expand to include The College of the Mainland in Galveston County. Services may include the following: Training, Screening, and Referral; Care Transition Services; Safety Planning and CALM; Treatment with CAMS and Postvention Services.

On a motion by Mary Lou Flynn-Dupart, seconded by Caroline Rickaway, the board approved Amendment #3 to the HHSC Resilient Youth Safer Environments Project (RYSE) contract #HHS00086590001. This amendment extends the contract term until June 2023 and adds \$262,159. The motion carried with all members voting in favor. There was no public comment.

- h. Consider approval of Amendment #2 to the HHSC Outreach, Screening, Assessment and Referral (OSAR) contract #HHS000782500005. This amendment includes modifications to the statement of work.**

Service Area: Substance Abuse Services

Description: The OSAR program provides screening and referral at no cost to determine an individual's appropriate level of care for substance use services. OSAR counselors make referrals to appropriate services based on individual needs, from residential detoxification, intensive residential treatment, outpatient individual and group counseling, and peer recovery support services. Following screening and referral, individuals can expect short-term case management services and the opportunity for brief motivational interviewing sessions with their OSAR counselor until the individual successfully enters into their referred treatment service.

On a motion by Mary Lou Flynn-Dupart, seconded by Rick Price, the board approved Amendment #2 to the HHSC Outreach, Screening, Assessment and Referral (OSAR) contract #HHS000782500005. This amendment includes modifications to the statement of work. The motion carried with all members voting in favor. There was no public comment.

- i. **Consider ratification of the FY23 renewal agreement with J Allen and Associates of Texas, LLC for comprehensive psychiatric/telepsychiatric and mental health services and pharmacy services in the Brazoria County Jail.**
Reimbursement: \$1000/mo. plus medication expenses.
Service Area: Forensic (Jail) Services **County of Service:** Brazoria
Total Amount not to Exceed: \$1000/mo. Plus medication expenses; No change from FY22.
Description: J Allen provides comprehensive psychiatric/telepsychiatry and mental health services and pharmacy services in the Brazoria County Jail.

On a motion by Mary Lou Flynn-Dupart, seconded by Vivian Renfrow, the board voted the approval of the FY23 renewal agreement with J Allen and Associates of Texas, LLC for comprehensive psychiatric/telepsychiatry and mental health services and pharmacy services in the Brazoria County Jail. Reimbursement: \$1000/mo. Plus, medication expenses. The motion carried with all members voting in favor. There was no public comment.

- j. **Consider approval of the NEW FY23 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 Independent Living Skills (ILS) for nursing facilities to individuals with intellectual and developmental disabilities referred and receiving services from the Center.**
Reimbursement rate: \$10/hr for base level respite; \$13/hr for community support services; \$18.00/hr for Independent Living Skills. No change from FY22.

On a motion by Mary Lou Flynn-Dupart, seconded by Vivian Renfrow, the board voted for the NEW FY23 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 Independent Living Skills (ILS) for nursing facilities to individuals with intellectual and developmental disabilities referred and receiving services from the Center. The motion carried with all members voting in favor. There was no public comment.

k. Consider approval of the 31 Renewal Agreements for the FY23 IDD Non-Traditional Provider Network Agreement.

Reimbursement rate: \$10/hr for base level respite; \$13/hr. for community support services; \$18.00/hr for Independent Living Skills.

Galveston County	Brazoria County	Other
Michael Brown	Isabel Cano	Jennifer Bertrand (Harris)
Paige Encarnacion	Maria Dejulian	Ruth Burrell (Harris)
Linda Finn	Patrice Harris	Stephen Edwards (Montgomery)
Enedina Gass	Kaffie Johnson	Martha Fuentes (Harris)
Michelle Hollins	Hope Menard	Navin Gandhi (Harris)
Katrina Moran	Cindy Morris	Alejandra Morales (Harris)
Patricia Petteway	Joseph Pate	Hyacinth Pickergill (Harris)
Eleanor Pope	Brandy Patterson	Jennifer Vincent (Harris)
Brianna Sanchez	Vanessa Romero	
Althea Thomas	Michael Tupin	
Vanessa Torres		
Emily Turner		
Deja Villarreal		

On a motion by Mary Lou Flynn-Dupart, seconded by Caroline Rickaway, the board approved the 31 Renewal Agreements for the FY23 IDD Non-Traditional Provider Network Agreement. Reimbursement rate of \$10/hr for base level respite; \$13/hr. For community support services, \$18.00/hr for Independent Living Skills. The motion carried with all members voting in favor. There was no public comment.

l. Consider approval of the NEW FY23 IDD Provider Services Family Agreement for the Voucher Respite Program to be utilized throughout the fiscal year. Reimbursement rate: \$10-\$15/hr. No change from FY22

On a motion by Mary Lou Flynn-Dupart, seconded by Vivian Renfrow, the board approved the NEW FY23 IDD Provider Services Family Agreement for the Voucher Respite Program to be utilized throughout the fiscal year. Reimbursement rate: \$10-\$15/hr. No change from FY22. The motion carried with all members voting in favor. There was no public comment.

m. Consider approval of the 9 Renewal Agreements for the FY23 IDD Provider Services Family Agreement for the Voucher Respite. Reimbursement rate: \$10- \$15/hr. No change from FY22.

Galveston County	Brazoria County	Other
Almana Ahmad	Amy Reynolds	None
Jessica Scheer	Crystal Campbell	
Jennifer Taylor	Jan Jiang	
Sherry Wiedenfeld	Leslie Nokelby	
	Shannon White	

On a motion by Caroline Rickaway, seconded by Mary Lou Flynn-Dupart, the board voted the approval of the 9 Renewal Agreements for the FY23 IDD Provider Services Family Agreement for the Voucher Respite. Reimbursement rate: \$10- \$15/hr. No change from FY22. The motion carried with all members voting in favor. There was no public comment.

- n. Consider approval of the FY23 Renewal Agreement with The University of Texas Medical Branch at Galveston d/b/a/ UTMB Health to provide inpatient physician services at the Center's contracted inpatient hospitalization unit located within the behavioral health department of St. Joseph Medical Center in Houston.**

Service Area: Adult MH

County of Service: Harris

Total Amount not to Exceed: \$450,775; 19 beds at \$65/daily visit. No change from FY22
Description: Due to Hurricane Ike and the destruction of the inpatient psychiatric unit at UTMB Rebecca Sealy, the Center began contracting its inpatient unit at St Joseph Medical Center. UTMB physicians provide the psychiatric care for the Center's assigned 19-bed unit. With the rate increase in April 2022, the Center decreased to 19 beds in FY22.

On a motion by Rick Price, seconded by Vivian Renfrow, the board voted the approval of the FY23 Renewal Agreement with The University of Texas Medical Branch at Galveston d/b/a/ UTMB Health to provide inpatient physician services at the Center's contracted inpatient hospitalization unit located within the behavioral health department of St. Joseph Medical Center in Houston. Mary Lou Flynn-Dupart abstained. The motion carried with all members voting in favor. There was no public comment.

- o. Consider approval of the FY23 Renewal Psychiatric and Administrative Services Agreement with The University of Texas Medical Branch at Galveston d/b/a/ UTMB Health for the provision and Page 5 of 32. 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.**

Administration of psychiatric services to individuals enrolled in the Center's Co-Occurring Psychiatric and Substance Disorder (COPSD) program.

Service Area: Adult MH and Substance Abuse Services

County of Service: Galveston

Total Amount not to Exceed: \$73,600; \$200/hr. Increase of \$5,520 due to an hourly rate increase of \$15 from FY22.

Description: Dr. Edythe Harvey provides psychiatric/substance abuse treatment services to Center clients with co-occurring disorders. COPSD services are

approximately 6 hrs/week at GICSC. Mental health and substance use needs are addressed together with the GCC interdisciplinary treatment team with a unified recovery plan where goals and actionable items are developed.

On a motion by Vivian Renfrow, seconded by Rick Price, the board approved the FY23 Renewal Psychiatric and Administrative Services Agreement with The University of Texas Medical Branch at Galveston d/b/a/ UTMB Health for the provision and Page 5 of 32. 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. Administration of psychiatric services to individuals enrolled in the Center's Co-Occurring Psychiatric and Substance Disorder (COPSD) program. Mary Lou Flynn-Dupart abstained. The motion carried with all members voting in favor. There was no public comment.

- p. Consider approval of the FY23 Renewal agreement with Youth Advocacy Programs Inc (YAP) for the purpose of coordinating care, referrals, and resources for the provision of specific Youth Empowerment Services (YES) Waiver Services for youths.**

Service Area: Youth Behavioral Services

County of Service: Galveston and Brazoria

Description: The Youth Empowerment Services Waiver is a 1915(c) Medicaid program that provides intensive services delivered within a strengths-based team planning process called Wraparound. Wraparound builds on family and community support and utilizes YES services to help build a family's natural support network and connection with community. YES, services are family-centered, coordinated, and effective at preventing out-of-home placement and promoting lifelong independence and self-defined success.

On a motion by Mary Lou Flynn-Dupart, seconded by Caroline Rickaway, the board voted the approval of the FY23 Renewal agreement with Youth Advocacy Programs Inc (YAP) for the purpose of coordinating care, referrals, and resources for the provision of specific Youth Empowerment Services (YES) Waiver Services for youths. The motion carried with all members voting in favor. There was no public comment.

- q. Consider approval of the FY23 Renewal agreement with The Children's Center, Inc. (TCCI) for the purpose of providing crisis respite services.**

Service Area: Youth Behavioral Services

County of Service: Galveston

Total Amount not to Exceed: \$3,000; \$106.22/bed day. No change from FY22.

Description: TCCI provides community crisis respite services to youth who have a low risk of harm to self or others and may have some functional impairment which requires direct supervision and care but does not require hospitalization. The provision of this service is in an effort to avoid youth receiving the service from experiencing a mental health crisis.

On a motion by Mary Lou Flynn-Dupart, seconded by Vivian Renfrow, the board approved the FY23 Renewal agreement with The Children's Center, Inc. (TCCI) for the purpose of providing crisis respite services. The motion carried with all members voting in favor. There was no public comment.

9. Pending or Revised Action Items..... Linda Bell, JD, BSN, RN

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

Date	Event	Location	Time
FY23 Preliminary Board Meeting Dates			
<i>September 20, 2022</i>	<i>Board Retreat</i>	<i>TBD</i>	<i>12 PM – 5 PM</i>
September 28, 2022	Board Meeting	SBCSC	6:15 PM
October 26, 2022	Board Meeting	MCSC	6:15 PM
<i>December 7 or 14, 2022</i>	<i>Board Meeting</i>	<i>SBCSC</i>	<i>6:15 PM</i>
January 25, 2023	Board Meeting	MCSC	6:15 PM
February 22, 2023	Board Meeting	SBCSC	6:15 PM
March 22, 2023	Board Meeting	MCSC	6:15 PM
April 26, 2023	Board Meeting	SBCSC	6:15 PM
May 24, 2023	Board Meeting	MCSC	6:15 PM
June 21-23, 2023	TX Council Annual Conference	Westin Galleria Houston	
July 26, 2023	Board Meeting	SBCSC	6:15 PM
August 23, 2023	Board Meeting	MCSC	6:15 PM
MCSC location: 7510 FM 1765, Texas City, TX			
SBCSC location: 101 Tigner, Angleton, TX			

Jamie Travis noted that the date for the Board Retreat is September 20th, not September 22nd.

11. Executive Session: None.

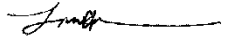
- *As authorized by Chapter §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during this meeting to seek legal advice from its Attorney about any matters listed on the agenda.*
- *Pursuant to Texas Government Code §551.074, the Board will convene in Executive Session to discuss personnel matters related to replacing the Chief Executive Officer position.*

12. Reconvene to Open Session

13. Adjourn: 7:08 pm

There being no further business to bring before the Board of Trustees, the meeting was adjourned at 7:08 p.m.

Respectfully,



Lisa M. Becker
Secretary to the Board of Trustees

Approved as to Content and Form,



Jamie Travis
Board Chair

THE GULF COAST CENTER
Board of Trustees Retreat Minutes
Tuesday, September 20, 2022

"Better community healthcare promoting healthy living."

Jamie Travis, Chair of the Board of Trustees of the Gulf Coast Center called the annual Board of Trustees Retreat to order at 12:10 pm on Tuesday, September 20, 2022. The following board members were present: Jamie Travis, Caroline Rickaway, Vivian Renfrow, Lt. Jaime Castro, Rick Price, Sheriff Bo Stallman and Commissioner Stephen Holmes. The following board members were absent: Mary Lou Flynn-Dupart (excused). Staff present were Felicia Jeffery, CEO; Rick Elizondo, CFO; Devon Stanley, CIO.

Reports given:

- Review of FY22 Center Report, Felicia Jeffery, CEO
- Review of FY23 Strategic Report, Felicia Jeffery, CEO
- CEO Center Vision, Felicia Jeffery, CEO
- Facilities Update, Devon Stanley, CIO
- FY23 Budget Workshop, Rick Elizondo, CFO

At 2:45 the Board immediately went into CLOSED/EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE CHAPTER 551.074 (a) (1) SECTION: 551.074 PERSONNEL MATTERS to discuss and deliberate on the performance evaluation of the Chief Executive Officer.

The Board conducted the annual evaluation of Felicia Jeffery, CEO using the following reports:

- FY22 Center Report
- FY23 Strategic Report
- FY23 Center Vision
- FY23 Budget
- Board of Trustees Appraisal

At 3:47 pm the Board reconvened in Open Session.

Upon motion by Lt. Jaime Castro, seconded by Sheriff Bo Stallman, the board approved the CEO evaluation and compensation package as discussed in Executive Session. There was no further discussion. The motion carried with all members voting in favor.

There being no further business to bring before the Board of Trustees; the meeting was adjourned at 3:49 pm.

Respectfully,



Jamie Travis, Chair