

**THE GULF COAST CENTER**  
Regular Board of Trustees Meeting  
Southern Brazoria Community Service Center  
101 Tigner, Angleton, TX  
Wednesday, January 28, 2026  
6:15 pm



**"Better community healthcare promoting healthy living."**

1. **Call To Order** ..... Jamie Travis, Board Chair
  - a. Announcements and Introductions
2. **Citizens' Comments**
3. **Program Report:**
  - a. FY 2025 Financial and Compliance Audit ..... Rebekah Scott, CPA, Audit Partner, Eide Bailly
4. **Board Member Reports**
  - a. Texas Council of Community Centers ..... Jamie Travis, Board Chair
  - b. Texas Council Risk Management Fund ..... Mary Lou Flynn-Dupart, TCRMF Board Chair
5. **Operations Report:** ..... Felicia Jeffery, CEO
  - a. Operational, Clinical, & Financial Excellence
    - Strategic Plan Update – Leadership Excellence
    - Galveston County Mental Health Wellness Center Update
6. **Budget, Finance and Admin Reports** ..... Rick Elizondo, CFO
  - a. Financial & Operational Monthly Report & YTD Summary **(Pg.4)**
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 December 10, 2025 Board Minutes. **(Pg. 9)**
  - b. Review and approval of December 2025 Check Registers.
8. **Action Items**..... Linda Bell, JD, BSN, RN

**GCC Administration Agreements**

- a. Consider approval of the FY2025 Financial and Compliance Audit
- b. Consider the approval of an increase in the Center's mileage reimbursement rate from \$0.67 cents per mile to \$0.72.5 cents per mile retro to January 1, 2026, for any mileage incurred on or after this date. The revised rate is consistent with the IRS allowable mileage rate for use of personal vehicle, as well as the State of Texas Comptroller's travel policy, which were revised effective January 1, 2026, to \$0.72.5 cents per mile rate.
- c. Consider approval of the revised Quality Management Policy and Procedures which were revised to add the Continuous Quality Improvement CQI requirements.



- k. Consider approval of the Interlocal Agreement with **the City of Pearland** for the purpose of implementing a *Pearland Police Department Crisis Co-Response Team (CCRT)*, pairing Gulf Coast Center qualified mental health professionals with a Pearland Police Department mental health trained officer for co-response to crisis in the city jurisdiction.  
**Term:** March 1, 2026 – August 31, 2026      **Funding Source:** Rider 48 *Mental Health Grant for Justice Involved Individuals (MHG-JI) Grant*

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

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

January 28, 2026	Board Meeting	SBCSC	6:15pm
February 25, 2026	Board Meeting & Tour of GCMHWC	MCSC	6:15pm
March 25, 2026	Board Meeting	<b>NBCSC</b>	6:15pm
<b>May 6, 2026</b>	Board Meeting	MCSC	6:15pm
May 27, 2026	Board Meeting	SBCSC	6:15pm
<b>June 10-12, 2026</b>	<b>Annual Texas Council Conference</b>	<b>San Antonio, TX</b>	
July 22, 2026	Board Meeting	MCSC	6:15pm
<b>August 19, 2026</b>	Board Meeting	SBCSC	6:15pm

**SBCSC location:** 101 Tigner, Angleton, TX | **NBCSC location:** 101 Brennan, Alvin, TX

**MCSC location:** 7510 FM 1765, Texas City, 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**

**The Gulf Coast Center**

**FY2026 Monthly Board Financial Review**

Unaudited as of 12/31/2025

**Fiscal Year 2026 Unaudited Centerwide General Fund Balance Status**

<b>Total General Fund Balance as of 08/31/2025 (Audited).....</b>				<b>\$ (10,709,706)</b>
<b>FY2026 Year-to-Date Reported Expense and Revenue Totals (Unaudited)</b>				
	Expenditures	Operational	14,246,437	
		Non-Operational	-	
		Fund Balance	-	14,246,437
	Revenues	Operational	14,356,691	
		Non-Operational	-	14,356,691
<b>Total General Fund Balance Year-to-Date (Unaudited).....</b>				<b>\$ (10,819,959)</b>
<b>Board Committed Use General Funds (Fiscal Year Committed)</b>				
	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)		
	Capital Projects - Facility (FY2024)	(500,000)		
	Capital Projects - Facility (FY2025)	(1,033,379)	(2,083,379.00)	
	fy2008-fy2024 Expenditure		439,153.86	
	fy2025 Expenditure		\$ 1,344,225.31	
			-	(300,000)
	Capital Projects - IT (FY2003-FY2014)	(600,000)		
	Capital Projects - IT (FY2015)	(150,000)		
	Capital Projects - IT (FY2017)	(140,000)	(890,000.00)	
	fy2008-fy2024 Expenditure		744,020.18	
	fy2025 Expenditure		-	
			-	(145,980)
	IDD Community Service Support (FY2011-2014)	(300,000)		
	IDD Community Service Support (FY2016)	(100,000)		
	IDD Community Service Support (FY2018)	(100,000)	(500,000.00)	
	fy2008-fy2024 Expenditure		471,531.85	
	fy2025 Expenditure		-	
				(28,468)
	Major Facility Repairs (FY2014)	(186,940)	(186,940.00)	
	fy2008-fy2024 Expenditure		186,940.00	
	fy2025 Expenditure		-	
				-
	Flexible Spending Supports (FY2004-2013)	(500,000)		
	Flexible Spending Supports (FY2018)	(100,000)	(600,000.00)	
	fy2008-fy2024 Expenditure		517,663.44	
	fy2025 Expenditure			
				(82,337)
<b>Total General Fund Balance Year-to-Date (Unaudited)</b>				<b>\$ (10,819,959)</b>
<b>Unrestricted Use General Fund Balance (Unaudited)</b>				<b>\$ (10,263,175)</b>

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									
FY2026 Monthly Fund Balance Report									
									Unaudited as of 12/31/2025
Fiscal Year 2026 Unaudited Centerwide General Fund Balance Status									
Total General Fund Balance as of 08/31/25 (UnAudited).....	\$ (10,709,706)								
FY2026 Monthly Reported Expense and Revenue Totals (Unaudited)									
	September	October	November	December	January	February	March	April	May
<i>Operational Expenses:</i>	3,536,306	3,410,237	3,686,097	3,613,797					
<i>Non-Operational Expenses:</i>									
<i>Fund Balance Expenses:</i>	-								
<i>Total Expenses:</i>	3,536,306	3,410,237	3,686,097	3,613,797	-	-	-	-	-
<i>Operational Revenues:</i>	3,514,724	3,456,609	3,733,662	3,651,696					
<i>Non-Operational Revenues:</i>									
<i>Fund Balance Revenues:</i>									
<i>Total Revenues:</i>	3,514,724	3,456,609	3,733,662	3,651,696	-	-	-	-	-
<i>Net increase/decrease to Fund Balance</i>	(21,582)	46,372	47,564	37,899	-	-	-	-	-
<i>Total General Fund Balance:</i>	(10,688,124)	(10,734,496)	(10,782,060)	(10,819,959)	(11,064,635)	(10,990,675)	(10,532,718)	(10,586,758)	(10,661,222)
<i>Total Unrestricted Fund Balance</i>	(10,365,892)	(10,412,259)	(10,459,828)	(10,263,175)					
<i>Total Restricted Fund Balance</i>	(556,784)	(556,784)	(556,784)	(556,784)					
<i>Avg. Operational Cost per day:</i>	117,877	113,878	116,842	116,774					
	September	October	November	December	January	February	March	April	May
<i>DAYS OF OPERATION OF TOTAL FUND BALANCE</i>	91	94	92	93	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
<i>DAYS OF OPERATION OF UNRESTRICTED FUND BALANCE</i>	88	91	90	88	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
<i>DAYS OF OPERATION OF RESTRICTED FUND BALANCE</i>	5	5	5	5	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!

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**MONTHLY BOARD REPORT-DECEMBER 2025**

	<u>MONTHLY</u> <u>FY2026</u> <u>BUDGET</u>	<u>MONTHLY</u> <u>FY 2026</u> <u>December</u>	<u>ANNUAL</u> <u>FY 2026</u> <u>BUDGET</u>	<u>YEAR TO DATE</u> <u>FY 2026</u> <u>December</u>	<u>YTD</u> <u>Percent</u> <u>Variance</u>	<u>YTD</u> <u>Dollar</u> <u>Variance</u>
<b>EXPENSES</b>						
Salary and Wages	\$1,909,197.45	\$1,542,083.41	\$22,910,369.10	\$6,255,893.63	27.3%	\$16,654,475.47
Fringe Benefits	\$608,728.29	\$544,558.18	\$7,304,739.30	\$2,196,313.61	30.1%	\$5,108,425.69
Travel	\$27,491.14	\$19,650.73	\$329,893.73	\$96,797.21	29.3%	\$233,096.52
Consumables	\$27,383.58	\$10,817.62	\$328,602.21	\$94,060.63	28.6%	\$234,541.58
Pharmaceuticals/other	\$27,173.73	\$17,883.48	\$326,084.83	\$90,386.59	27.7%	\$235,698.24
Furniture/Equip/Computer>\$5000	\$13,950.32	\$73,633.14	\$167,403.56	\$85,197.49	50.9%	\$82,206.07
Furniture/Equip/Computer<\$5000	\$6,891.07	\$86,868.19	\$82,692.11	\$146,562.81	177.2%	(\$63,870.70)
Facility Costs:	\$45,366.54	\$54,897.52	\$544,396.89	\$190,513.35	35.0%	\$353,883.54
Utilities	\$12,661.20	\$2,748.53	\$151,934.63	\$55,208.18	36.3%	\$96,726.45
Communications:	\$39,939.67	\$46,268.47	\$479,275.81	\$167,691.85	35.0%	\$311,583.96
Insurance	\$45,322.26	\$46,866.09	\$543,865.82	\$189,384.65	34.8%	\$354,481.17
Vehicle Operating	\$15,705.43	\$14,917.96	\$188,463.78	\$72,902.08	38.7%	\$115,561.70
Other Operating	\$30,981.74	\$12,662.74	\$371,781.01	\$54,094.29	14.6%	\$317,686.72
Client Support Cost	\$44,024.75	\$25,206.28	\$528,296.83	\$118,772.56	22.5%	\$409,524.27
Unallowable Costs	\$5,620.44	\$12,975.33	\$67,445.11	\$35,723.89	53.0%	\$31,721.22
Consultant/Professional - External	\$23,274.82	\$15,886.88	\$279,297.78	\$53,336.94	19.1%	\$225,960.84
Other Organizations - Internal	\$500.00	\$0.00	\$6,000.00	\$0.00	00.0%	\$6,000.00
Other Organizations - External	\$1,029,844.10	\$868,109.80	\$12,358,129.04	\$3,657,341.67	29.6%	\$8,700,787.37
Other Organizations - Non-Clinical	\$544,729.57	\$217,762.31	\$6,536,754.84	\$686,255.94	10.5%	\$5,850,498.90
Increase to Fund Balance:	(\$25,552.31)	\$0.00	(\$306,627.57)	\$0.00	00.0%	(\$306,627.57)
<b>TOTAL EXPENSES:</b>	<b>\$4,433,233.79</b>	<b>\$3,613,796.66</b>	<b>\$53,198,798.81</b>	<b>\$14,246,437.37</b>	<b>26.8%</b>	<b>\$38,952,361.44</b>

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**MONTHLY BOARD REPORT-DECEMBER 2025**

	<u>MONTHLY</u> <u>FY2026</u> <u>BUDGET</u>	<u>MONTHLY</u> <u>FY 2026</u> <u>December</u>	<u>ANNUAL</u> <u>FY 2026</u> <u>BUDGET</u>	<u>YEAR TO DATE</u> <u>FY 2026</u> <u>December</u>	<u>YTD</u> <u>Percent</u> <u>Variance</u>	<u>YTD</u> <u>Dollar</u> <u>Variance</u>
<b>REVENUES</b>						
Brazoria County:	\$22,543.33	\$20,916.66	\$270,520.00	\$83,666.64	30.9%	\$186,853.36
Galveston County:	\$71,157.27	\$66,845.30	\$853,887.00	\$278,246.89	32.6%	\$575,640.11
Local Funds:	\$180,603.24	\$60,146.04	\$2,167,238.85	\$301,382.26	13.9%	\$1,865,856.59
Earned Income:	\$480,435.83	\$425,792.55	\$5,765,230.19	\$1,912,272.66	33.2%	\$3,852,957.53
State Funds Allocated:	\$1,756,841.01	\$1,726,790.12	\$21,082,092.39	\$6,802,888.18	32.3%	\$14,279,204.21
State Funds Grants-Cost Reimb:	\$1,094,143.62	\$713,082.24	\$13,129,723.06	\$2,297,900.85	17.5%	\$10,831,822.21
Federal Funds - Allocated	\$80,716.07	\$80,716.07	\$968,592.84	\$322,864.28	33.3%	\$645,728.56
Federal Funds -Grants Cost Reimb:	\$225,673.36	\$164,434.84	\$2,708,080.29	\$724,857.16	26.8%	\$1,983,223.13
Federal Funds - Misc.:	\$96,960.78	\$69,332.35	\$1,163,529.35	\$258,053.38	22.2%	\$905,475.97
Federal Funds -DPP:	\$118,852.46	\$83,333.32	\$1,426,229.39	\$333,333.28	23.4%	\$1,092,896.11
Federal Funds - CCP	\$305,306.27	\$240,306.26	\$3,663,675.19	\$1,041,225.07	28.4%	\$2,622,450.12
<b>Total Revenue</b>	<b>\$4,433,233.24</b>	<b>\$3,651,695.75</b>	<b>\$53,198,798.55</b>	<b>\$14,356,690.65</b>	<b>27.0%</b>	<b>\$38,842,107.90</b>
<b>EXCESS OF REVENUE OVER EXPENSES</b>	<b>(\$0.55)</b>	<b>\$37,899.09</b>	<b>(\$0.26)</b>	<b>\$110,253.28</b>	<b>42405107.7%</b>	<b>(\$110,253.54)</b>
<b>NET OPERATING SURPLUS/DEFICIT:</b>	<b>(\$0.55)</b>	<b>\$37,899.09</b>	<b>(\$0.26)</b>	<b>\$110,253.28</b>	<b>42405107.7%</b>	<b>(\$110,253.54)</b>

*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  
 QUARTERLY INVESTMENT REPORT  
 FY2026  
 Quarter 1

Reporting Period: September 2025 to November 2025

This report was prepared in compliance with generally accepted accounting principals, The Gulf Coast Center's investment policy and the Public Funds investment Act.

**INVESTMENT SUMMARY - Texas Local Government Investment Pool**

Month	Beginning Balance	Total Deposits	Total Withdrawals	Total Interest	Ending Balance	Average Daily Interest Rate
September 2025	\$10,242,068.02	\$0.00	-\$1,700,000.00	\$31,720.98	\$8,573,789.00	5.164%
October 2025	\$8,573,789.00	\$6,500,000.00	-\$2,100,000.00	\$35,395.45	\$13,009,184.45	4.913%
November 2025	\$13,009,184.45	\$0.00	-\$2,500,000.00	\$38,878.16	\$15,548,062.61	4.730%
<b>Quarterly Total</b>		<b>\$6,500,000.00</b>	<b>-\$6,300,000.00</b>	<b>\$105,994.59</b>		
<b>Year to Date Total</b>				<b>\$105,994.59</b>		

**PORTFOLIO SUMMARY - Texas Local Government Investment Pool**

Month	Beginning Market Value	Share Price	Shares Owned	Ending Market Value
September 2025	\$10,242,068.02	\$1.00	\$8,573,789.00	\$8,573,789.00
October 2025	\$8,573,789.00	\$1.00	\$13,009,184.45	\$13,009,184.45
November 2025	\$13,009,184.45	\$1.00	\$15,548,062.61	\$15,548,062.61

Rick Eizondo  
 Investment Officer

Alternate Investment Officer

**THE GULF COAST CENTER**  
 Regular Board of Trustees Meeting  
 Mainland Community Service Center  
 7510 FM 1765, Texas City, TX  
 Wednesday, December 10, 2025  
 6:15 pm



**"Better community healthcare promoting healthy living."**

**Minutes**

- 3. Call To Order.....**Jamie Travis, Board Chair  
**The following Board Members were present:** Jamie Travis, Chair; Stephen Holmes, Vice-Chair; Caroline Rickaway, Chris Barcelo, Brazoria County Sheriff Bo Stallman, and Galveston County Sheriff Lt. Jaime Castro, Mary Lou Flynn-DuPart and Chris Cahill.  
**The following Board Member(s) were excused:** Vivian Renfrow.  
**Also present:** Felicia Jeffery, CEO – Gulf Coast Center; Rick Elizondo, CFO; Linda Bell, General Counsel, Sarah Holt, CNO, Devon Stanley, CIO, Britni Mueck, Jerry Freshour, Sandy Patterson, Deanna David, Raymond Lopez, Liley McPeek, Wes Camet and Kaitlyn Gordon.
- a. Announcements and Introductions
    - **Cecily Grasso**, Program Manager- SOS/OSAR/COPSD/Galveston Recovery received the ASAP Lone Star Award. This award highlights the unique and impactful contributions made toward the prevention, treatment, and recovery support services for individuals grappling with substance use disorders, a critical behavioral health issue affecting countless lives.
    - **Britni Mueck** was introduced as the new Senior Director of Behavioral Health Operations
- 4. Citizens' Comments**
- 4. Program Report:**
- a. Coordinated Specialty Care.....Wes Camet, Team Lead & Kaitlyn Gordon, QMHP  
 Wes Camet and Kaitlyn Gordon delivered an insightful, in-depth presentation on Coordinated Specialty Care and the individuals the program is designed to support.
- 14. Board Member Reports**
- c. Texas Council of Community Centers.....Jamie Travis, Board Chair  
 Next ED/Board meeting in Austin is January 15 – 17, 2026.
  - d. Texas Council Risk Management Fund.....Mary Lou Flynn-Dupart, TCRMF Board Chair  
 Texas Council Risk Management is doing well.
- 15. Operations Report: .....**Felicia Jeffery, CEO
- b. Operational, Clinical, & Financial Excellence
    - Things Every Board Member Should be Talking About Back Home – November (**pg 8**)  
 Update on several key initiatives and statewide developments relevant to GCC's operations:
      - **Rural Service Expansion:** Although GCC is not classified as a rural center, parts of our service area are rural. Early discussions have begun with **Sweeny Hospital** to explore opportunities to expand and enhance services in that region.
      - **HHSC Sunset Review:** The **Texas Health and Human Services Commission** has initiated its Sunset Review process. This review may have future implications for community center operations statewide, and GCC will continue monitoring developments.

- **Youth Crisis Outreach Team Expansion:** GCC was selected as one of eight new Youth Crisis Outreach Teams (YCOT) to be deployed across Texas. This recognition reflects the strength of our crisis response work and positions us to support statewide behavioral health needs.
- **Peer & Mental Health First Aid Initiatives:** GCC continues to participate in the **Peer Mental Health First Aid Special Interest Group**, supporting ongoing statewide efforts to expand Mental Health First Aid training. Staff leadership in this area remains strong.
- **Strategic Plan Update – Leadership Excellence**  
Dr. Armstrong reviewed the first year of GCC LEADS (Leadership Expectations and Development Series) and what’s in store for 2026.
- **Galveston County Mental Health Wellness Center Update**
  - At this time, it appears that access to the building may be delayed until February, depending on the timing and outcome of the next inspection. Even after the Fire Marshal releases the building, the state will need to conduct its own review before occupancy can begin.
  - Contractors and GCC staff continue to work closely with the Fire Marshal to address all requirements.

**16. Budget, Finance and Admin Reports.....Rick Elizondo, CFO**

**b. Financial & Operational Monthly Report & YTD Summary (Pg.5)**

The Center ended FY25 with an unaudited fund balance of \$10.94 million. For the current fiscal year, revenues exceed expenditures by \$24,785, resulting in a current total fund balance of \$10.69 million.

Of this amount, \$556,000 is committed for specific purposes, leaving an unrestricted fund balance of approximately \$10.41 million. This equates to 91 days of operating reserves, placing the Center back above the 90-day benchmark after briefly dipping below it last year.

Revenue and expenditure summaries show:

- **Monthly expenses:** \$3.4 million
- **Year-to-date expenses:** \$6.9 million
- **Year-to-date revenues:** \$6.92 million

Overall, the Center is approximately 3% under budget (about \$1.5 million). This variance is primarily due to vacant positions—around 40 openings—which reduce salary and benefit expenditures. Additional underspending is tied to the Galveston County Mental Health Wellness Center, where operational expenses were budgeted but the facility is not yet open.

Revenue performance is currently on target, and financial activity is expected to normalize as vacancies are filled and the Galveston County Mental Health Wellness Center becomes operational. Staffing for the Galveston County Mental Health Wellness Center continues, with most positions already hired through UTMB, and services are still being delivered at the temporary location.

The Galveston County Mental Health Wellness Center’s special rider funding operates on a biennium cycle, and unused funds from this first year will carry forward into the second year.

**17. 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.)*

- c. Review and approval of October 22, 2025, Board Minutes. **(Pg. 25)**  
On motion by Mary Lou Flynn-Dupart, and a second by Caroline Rickaway, the board approved the October 22, 2025, Board Minutes. The motion carried with all members voting in favor. There was no public comment.
- d. Review and approval of October and November 2025 Check Registers.  
On motion by Mary Lou Flynn-Dupart, and a second by Stephen Holmes, the board approved the October and November 2025 Check Registers. The motion carried with all members voting in favor. There was no public comment.

**18. Action Items.....Linda Bell, JD, BSN, RN**

- l. **Consider approval of the selection and designation of Sheriff Bo Stallman as the designated veteran representative for the Gulf Coast Center Board of Trustees in compliance with SB1580. Description: The intent of SB1580 is to ensure veterans have a voice in policy decisions to enhance the ability of LMHAs to provide targeted, effective mental health care for those who have served in the military.**  
On motion by Jaime Castro, and a second by Stephen Holmes, the board approved the selection and designation of Sheriff Bo Stallman as the designated veteran representative for the Gulf Coast Center Board of Trustees in compliance with SB1580. Bo Stallman abstained from voting. The motion carried with all members voting in favor. There was no public comment.

**GCC Administration Agreements**

- m. **Consider approval of the Fourth Amended and Restated Interlocal Agreement with the Texas Council Risk Management Fund. The purpose of this Fourth Amendment and Restatement of Interlocal Agreement is to: (1) remove reference to group health benefits; (2) amend the processes in the event of termination of the Agreement (waiting period of five years); and (3) make updates throughout to reflect current practices and terminology. (pg.11)**  
On motion by Mary Lou Flynn-DuPart, and a second by Jaime Castro, the board approved the Fourth Amended and Restated Interlocal Agreement with the Texas Council Risk Management Fund. The motion carried with all members voting in favor. There was no public comment.
- n. **Consider approval of the Interlocal Agreement Between Galveston County and Gulf Coast Center for the funding allocation for the Mental Health Wellness Center/EOU. Term: October 1, 2025, - September 30, 2026 Funding: \$300,000.00 from the opioid abatement settlement account**  
On motion by Mary Lou Flynn-DuPart, and a second by Caroline Rickaway, the board approved the Interlocal Agreement Between Galveston County and Gulf Coast Center for the funding allocation for the Mental Health Wellness Center/EOU. The motion carried with all members voting in favor. There was no public comment.
- o. **Consider approval of the Amended Agreement with Research Foundation for Mental Hygiene, INC. which provides training and technical assistance in OnTrackUSA early psychosis programming to GCC staff. Description: The amendment extends the agreement from December 17, 2024, through January 2, 2026, to January 2, 2027. No additional funds.**  
On motion by Mary Lou Flynn-DuPart, and a second by Stephen Holmes, the board approved the Amended Agreement with Research Foundation for Mental Hygiene, INC. The motion carried with all members voting in favor. There was no public comment.
- p. **Consider ratification of the new agreement with North American Select Service for security guard services for the Wellness Center/Extended Observation Unit facility. Term: November 1, 2025 – August 31, 2026 Amount not to exceed: \$267,988.00**  
On motion by Jaime Castro, and a second by Caroline Rickaway, the board approved the ratification of the new agreement with North American Select Service for security guard services for the Wellness

Center/Extended Observation Unit facility. The motion carried with all members voting in favor. There was no public comment.

### HHSC Agreements

- q. **Consider approval of the HHSC Youth Crisis Outreach Team (YCOT) contract #HHS001442900014. YCOT serves youth ages 3 to 17 years who are in need of behavioral health crisis services and intervention to prevent escalation to more acute settings when resolution in a home, school, or community setting is more appropriate. Contract expires 8/31/2030 with amount not to exceed \$6,911,240.**

On motion by Mary Lou Flynn-DuPart, and a second by Stephen Holmes, the board approved the HHSC Youth Crisis Outreach Team (YCOT) contract #HHS001442900014. The motion carried with all members voting in favor. There was no public comment.

### BT&T Services

- r. **Consider approval of the new agreement with IT1 for a Security Operations Center and Cybersecurity services.**

**Term: FY26-FY29**

**Total Amount not to Exceed: \$231,000 (\$77K Annually)**

On motion by Mary Lou Flynn-DuPart, and a second by Caroline Rickaway, the board approved the new agreement with IT1 for a Security Operations Center and Cybersecurity services. The motion carried with all members voting in favor. There was no public comment.

### Asset Management & Facility Services

- s. **Consider approval of the request to purchase One 2025 F-150 Pickup truck for RU# 0920. Not to exceed \$50,000 through TXSmartbuy purchasing co-op. (pg.23)**

On motion by Jaime Castro, and a second by Mary Lou Flynn-DuPart, the board approved the purchase one 2025 F-150 Pickup truck for RU# 0920. Not to exceed \$50,000 through TXSmartbuy purchasing co-op. The motion carried with all members voting in favor. There was no public comment.

- t. **Consider the approval to declare surplus and dispose of Center vehicle #0790, a 2014 Ford F-150 with 261,863 miles, as this vehicle is no longer cost-effective for continued use due to age, high mileage, and increasing maintenance costs. (pg.24)**

On motion by Mary Lou Flynn-DuPart, and a second by Caroline Rickaway, the board approved to declare surplus and dispose of Center vehicle #0790, a 2014 Ford F-150 with 261,863 miles. The motion carried with all members voting in favor. There was no public comment.

### Behavioral Health Services

- u. **Consider ratification of the Supplemental Staffing Provider Agreement with Connected Health Care, LLC to provide nursing staffing as needed as well as other mental health care staffing.**

**Term: November 13, 2025-August 31, 2026 Reimbursement Rate: LVN: \$58/hr; RN: \$68/hr**

On motion by Caroline Rickaway, and a second by Mary Lou Flynn-DuPart, the board approved the ratification of the Supplemental Staffing Provider Agreement with Connected Health Care, LLC to provide nursing staffing as needed as well as other mental health care staffing. The motion carried with all members voting in favor. There was no public comment.

- v. **Consider ratification of the Search Agreement with Curative Talent, LLC, dba Doximity Talent Solutions, LLC to market and recruit Physicians and advanced practitioners candidates for GCC staffing.**

**Term: November 18, 2025-November 17, 2026 Amount not to exceed: \$34,000**

On motion by Mary Lou Flynn-DuPart, and a second by Stephen Holmes, the board approved the ratification of the Search Agreement with Curative Talent, LLC, dba Doximity Talent Solutions, LLC

to market and recruit Physicians and advanced practitioners candidates for GCC staffing. The motion carried with all members voting in favor. There was no public comment.

w. **Consider ratification of the new agreement with SUN Behavioral Houston for a shared continuity of care COC Inpatient Liaison.**

**Term: November 15, 2025 - August 31st, 2026 Amount not to exceed: \$40,000 (\$37.50/hr.)**

On motion by Mary Lou Flynn-DuPart, and a second by Stephen Holmes, the board approved the ratification of the new agreement with **SUN Behavioral Houston** for a shared continuity of care COC Inpatient Liaison. The motion carried with all members voting in favor. There was no public comment.

x. **Consider ratification of the new FY26 YES Waiver Provider Services Network Agreements with New Life Equine Therapy for Specialized therapy specifically- Equine Therapy. Reimbursement Rate: \$77.44/hour or \$19.36/15min. unit**

On motion by Mary Lou Flynn-DuPart, and a second by Caroline Rickaway, the board approved the ratification of the new FY26 YES Waiver Provider Services Network Agreements with **New Life Equine Therapy** for Specialized therapy specifically- Equine Therapy. The motion carried with all members voting in favor. There was no public comment.

y. **Consider ratification of the new FY26 YES Waiver Provider Services Network Agreements with Thinking Above Average LLC for specialized services and rates indicated below**

**Community Living Supports: \$70/hr or 17.50/15min**  
**Paraprofessional: \$18.45/hr or \$4.61/15min**  
**Family Supports: \$18.75/hr or 4.69/15min**  
**Music Therapy: \$77.44/hr or \$19.36/15min**  
**Art Therapy: \$77.44/hr or \$19.36/15min**

On motion by Mary Lou Flynn-DuPart, and a second by Caroline Rickaway, the board approved the ratification of the new FY26 YES Waiver Provider Services Network Agreements with Thinking Above Average LLC for specialized services and rates. The motion carried with all members voting in favor. There was no public comment.

**IDD Services**

z. **Consider approval of Jessa Scheer for the Regional Planning and Network Advisory Committee (RPNAC). This is to meet our contractual requirements for RPNAC.**

On motion by Mary Lou Flynn-DuPart, and a second by Stephen Holmes, the board approved Jessa Scheer, family member, for the Regional Planning and Network Advisory Committee (RPNAC). The motion carried with all members voting in favor. There was no public comment.

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

a. **The below item was initially approved at the October 2025 Board Meeting; this revision reflects a change from Dr. Gearing to University of Houston:**  
**Consider ratification of the New FY26 Professional Services Agreement with University of Houston, a designated subcontractor of MT-RITES to provide con-investigation on implementation and evaluation of Gulf Coast Center’s Assisted Outpatient Treatment Program (AOT Program). Term: 9/30/24 - 9/29/26 Not to Exceed: \$10,025 annually; grant funded: University of Houston (MH-RITES)**

On motion by Mary Lou Flynn-DuPart, and a second by Jaime Castro, the board approved the ratification of the New FY26 Professional Services Agreement with University of Houston, a

designated subcontractor of MT-RITES to provide con-investigation on implementation and evaluation of Gulf Coast Center’s Assisted Outpatient Treatment Program (AOT Program). The motion carried with all members voting in favor. There was no public comment.

- b. The below item was initially approved as 10 Toyota Camrys at the October 2025 Board Meeting; the revision reflects a language change to 10 Sedans. Consider approval of Ten Sedans for fleet replenishment. Not to exceed \$340,000. - Capital Project Fund-Lease back to General Fund.**

On motion by Mary Lou Flynn-DuPart, and a second by Chris Barcelo, the board approved the approval of Ten Sedans for fleet replenishment. Not to exceed \$340,000. - Capital Project Fund-Lease back to General Fund. The motion carried with all members voting in favor. There was no public comment.

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

January 28, 2026	Board Meeting	SBCSC	6:15pm
February 25, 2026	Board Meeting & Tour of GCMHWC	MCSC	6:15pm
March 25, 2026	Board Meeting	NBCSC	6:15pm
May 6, 2026	Board Meeting	MCSC	6:15pm
May 27, 2026	Board Meeting	SBCSC	6:15pm
<b>June 10-12, 2026</b>	<b>Annual Texas Council Conference</b>	<b>San Antonio, TX</b>	
July 22, 2026	Board Meeting	MCSC	6:15pm
August 19, 2026	Board Meeting	SBCSC	6:15pm

**SBCSC location:** 101 Tigner, Angleton, TX | **NBCSC location:** 101 Brennan, Alvin, TX

**MCSC location:** 7510 FM 1765, Texas City, TX

**21. 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.*  
None

**22. Reconvene to Open Session**

**23. Adjourn**

Respectfully,

Approved as to Consent and Form,

*Cathy Rice*

*Jamie Travis*

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Cathy Rice  
Secretary to the Board of Trustees

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Jamie Travis  
Chair of the Board of Trustees

*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.*