

CENTRAL COUNTIES SERVICES
Board of Trustees
Minutes of Meeting
March 23, 2021
Teams Meeting

The **March 23, 2021** meeting of the Board of Trustees for Central Counties Services (CCS) was held at the Temple Main facility on **March 23, 2021** in Temple, Texas at **6:00 PM**.

The following members of the Board, CCS Staff and Guests were present:

Board of Trustees via Teams - Virtual Meeting:

Mr. Steven Wick-Present
Mr. Ray Ashby-Present
Ms. Virgie Hardeman- Present
Rita Kelley-Present
Dr. Andrejs Avots-Avotins- Present
Judge James Lively-Present
Lampasas Ex Officio- Sherriff Jesus Ramos- Present

Absent:

Felicia Inman-Absent
Dr. Louella Tate-Absent
Bell County Ex. Officio-Sherriff Bob Reinhart- Absent

Guests:

Rod Brown-Staff
Tanya Reed, MRB Group
Daniel Mojica, MRB Group
Rene Rodriguez, RMR Constructions
Brian Smith, RMR Constructions

Center Attorney:

Mr. Jack Tarver –Present

Staff via Teams - Virtual Meeting:

Dr. Ray Helmcamp, Executive Director -Present
Keith Maxwell, Director of Quality/Utilization –Present
Monica Silcott, Program Specialist IV –Present
Charla Chaney, Director of Human Resources-Present
Johnnie Wardell, Deputy Executive Director-Present
DeWayne HaGans, Chief Financial Officer-Present
Darla Hogan, Director of Information Services – Present
Julie Fielder, Director of Early Childhood Intervention Services - Present
James Arnold, Associate Director of Adult Behavioral Health - Present
Rocky Frame, Director of Behavioral Health - Present
Dennis Edwards, Medical Services Director- Present
Misty Thompson, Director of Children’s Mental Health - Present
Andrea Erskine, Director of Intellectual and Developmental Disability Services – Present

A. CALL TO ORDER

A quorum being present, the meeting was called to order by Steve Wick, Chair of the Board of Trustees, at 6:00 PM by the Regular Session.

A moment of silence was held for those affected by COVID-19.

REGULAR SESSION

- 1. Introduction of Guests**
- 2. Review of Board Calendar**
- 3. Approval of March 2, 2021 Regular Session Board Minutes**

Virgie Hardeman moved for approval of the March 2, 2021 Regular Board Meeting minutes as submitted. James Lively seconded. The motion carried.

4. State of the Center – Executive Summary

Dr. Ray Helmcamp shared the State of the Center Executive Summary with the Board and fielded questions. He went over the activities in regards to the Center, Community, State efforts and collaborations. He also shared the vaccine clinic efforts and the participation of the IDD staff and consumers.

He also congratulated DeWayne HaGans on his liaison efforts with our business structure and HHSC.

5. Six Months Review of State/Regulatory Audits

Andrea Erskine reviewed the program's FY21 audits and results. She fielded questions from the board.

Julie Fielder reviewed the program's FY21 audits and results. She fielded questions from the board.

Keith Maxwell reviewed the FY21 Managed Care Audits and results. He fielded questions from the board.

6. Six Months Review of Program Target and Performance Measures

Andrea Erskine reviewed the program's performance on the contractual targets for both IDD and HCS for the first 6 months of FY21. She also addressed the reference document that explained the program's performance measures.

Julie Fielder reviewed the program's performance on the contractual targets for ECI for the first 6 months of FY21. She also addressed the reference document that explained the program's performance measures.

Rocky Frame reviewed the program's performance on the contractual targets for both AMH and CMH for the first 6 months of FY21. He also addressed the reference document that explained the program's performance measures.

7. Six Months Review Maintenance of Effort Report

DeWayne HaGans reviewed the Maintenance of Effort outcomes for the first 6 months of FY21 for ECI, AMH, CMH and IDD. He fielded questions from the Board.

8. Approval of Temple Main 3rd Floor Renovations Contract

Johnnie Wardell presented the contract for the renovations of the third floor at Temple Main for the establishment of a Children's Mental Health Clinic. The project was designed in conjunction with MRB Group and was awarded to Rodriguez Construction Company through an RFP process. The contract is for \$791,471.00 and will be funded from reserves funds dedicated to capital improvement. The Center anticipates to offset this cost with the future sale of the current CMH buildings and reduced ongoing costs. A separate but required project per the City of Temple to complete this renovation will be the installation of a fire suppression system at Temple Main. This secondary expense/contract will be presented to the board in the near future.

Ray Ashby moved for approval of the Approval of Temple Main 3rd Floor Renovations Contract as submitted. Rita Kelley seconded. The motion carried.

8. Approval of Diversity and Inclusion Resolution Statement

Charla Chaney shared the Diversity and Inclusion Resolution with the Board of Directors. All Board members expressed consensus with the statement.

B. Citizen Comments

None

C. BOARD COMMITTEE REPORTS

1. Medical Committee-Dr. Andrejs Avots-no report
2. Personnel Committee- Rita Kelley- no report
3. Finance Committee- James Lively-absent-no report
4. Long Range Planning and Facility Committee- Steve Wick –Johnnie Wardell shared details on the approval of the 3rd floor renovations at Temple Main earlier in the meeting. She also shared that we are restoring facilities that were damaged from the storm. We have done the demo required to move forward with repairs. There has been movement on the group homes. The insurance adjustors are overwhelmed and have assessed our properties, but the process is taking longer than we hoped. We have not received the amount of coverage they are going to provide, but we are doing what we can to keep the process going. The elevators project is underway; Schindler is ordering and fitting the necessary equipment for the project and still hopes to start onsite work by the end of May.

D. PERSONNEL MATTERS

1. ACTION ITEMS:

- a. Approval of Position(s) -none**

2. NON-ACTION ITEMS:

E. **FISCAL MATTERS**

ACTION ITEM

a. **Approval of the Quarterly Investment Report**

DeWayne HaGans shared the **Quarterly Investment Report** and fielded questions from the Board.

Dr. Andrejs Avots moved for approval of Quarterly Investment Report as submitted. Rita Kelley seconded. The motion carried.

b. **Approval of the 2nd Quarter Report**

DeWayne HaGans shared the **2nd Quarter Report** and fielded questions from the Board.

Dr. Andrejs Avots moved for approval of the 2nd Quarter Report as submitted. Ray Ashby seconded. The motion carried.

NON-ACTION ITEM

a. **Financial Statement**

DeWayne HaGans reviewed the **Financial Statements** and fielded questions from the Board.

F. **SPECIAL REPORTS**

a. **QM Projects Report**

Keith Maxwell reviewed the results of the **QM Projects Report** and fielded questions from the Board.

G. **OLD BUSINESS**

a. **None**

H. **EXECUTIVE DIRECTOR COMMENTS**

Dr. Ray Helmcamp shared that he and Johnnie went to the Gatesville Commissioner's Court meeting and presented the annual services report and set the stage for a future visit regarding additional funding for the mental health deputy program and the impact of the winter storm on the Gatesville clinic. Dr. Ray Helmcamp attended the opening of the new law enforcement center in Lampasas and toured the space. He was impressed with the space utilization in terms of jail mental health treatment. They maximized the space with the use of the pods. County Sheriff Jess Ramos thanked Dr. Ray Helmcamp for coming. He shared the system is an indirect supervision structure, which allows for supervision of both male and female restrictions. Dr. Helmcamp shared that County Sheriff Jess Ramos has accepted the offer to become a Board member of Central Counties Services.

James Arnold shared that we were selected as MCOT of the year for the Crisis Intervention Association of the State of Texas with a conference scheduled for April 8th, 2021.

Dr. Ray Helmcamp shared that he, Rocky Frame, Johnnie Wardell and James Arnold have been working with the State over a year and half, participating in regional council meetings

based on SB 633-- to increase access to MH services in rural areas. The All Texas Access report was submitted to the state and we were now being asked if we would be interested in receiving a mental health block grant to serve our local service area. We agreed and based on the initial offering, HHSC stated they would contract with us for \$520,500 for a two-year period. We will be working with Coryell, Milam, Hamilton, and Lampasas Counties to establish a network for a 24/7 crisis response call system related to mental health deputies.

Dr. Ray Helmcamp stated that Rocky Frame has turned in his retirement papers and words cannot say what Rocky has done for this Center to move us forward, especially in the area of CCBHC.

Steve Wick asked if there was anyone on the Board that would like to serve as Secretary in the interim due to Sue's departure. Johnnie Wardell shared that the scope is just signing the minutes. Steve Wick asked for all members to consider this role.

I. ADJOURNMENT

J. COMMENTS/MEETING EFFECTIVENESS FEEDBACK

Dr. Andrejs Avots-Avotins – Pleased to hear the statement on diversity and inclusion and appreciate it. Congrats on the half million dollars on the block grants, that will have an impact for our community. Rocky, I will miss you and appreciate all you have done for the Center. Congratulation on your retirement. Jesse welcome aboard, looking forward to serving with you.

Rita Kelley- Very encouraged about the collaboration with Bell County.

Ray Ashby – Thank you for your service. Rocky and enjoy your retirement and looking forward to working with you Jesse. Good to see Ray and Johnnie in person and great news on the mental health deputies and as always thank you for all your doing and thank you to the staff.

Virgie Hardeman- I would like to say that everyone is doing a great job and enjoyed the state audit review. Also great news about the funding of the grant. Rocky you cannot retire, but it is a lot of fun and stay in touch and don't change your phone number.

Jack Tarver- Your reserves are going to take a hit this year and I don't know where we are and we need to take a look at this and offset some limitation soon with reserve spending and recommendation limitations. I feel this needs to be looked into as a priority. Maybe DeWayne can help us as this is important. In regards to Rocky, Rocky, he is much too young to retire, as is Ray and I vote against it.

Steve Wick- Welcome Sherriff Ramos to our team. Enjoyed the diversity statement. The rural mental health grant is marvelous news. I hear you Jack on restraining on spending, but I do think we do have 14 million in reserves and the expenses we are spending money must be taking care of. Between that and the safety issue we are obligated to fix those issues. We are in good shape financially and some revenue expectations that are coming and now hearing good news in the last few months, we are in a much better position then

we were. Rocky, I hate to see you go, but congratulate you on retirement. You might end up working harder retired than as an employee.

James Lively- Sad to hear about Rocky and he doesn't owe us anything. Delighted to hear about the money for the mental health deputies to support our rural areas. Glad to know Jesse is on the board. Good job on the audits.

Felicia Inman- absent

Louella Tate- absent

N. ADJOURNMENT

There being no further official business, Steve Wick adjourned the meeting at 7:32 PM.

S U B M I T T E D B Y:

Ms. Sue Faulkner
Secretary

Board of Trustees
CCCMHMR
Recorded by:
Monica Silcott
Executive Assistant

NOTE: The reference material disseminated during the meeting will be archived with the official Minutes.