

CENTRAL COUNTIES SERVICES
Board of Trustees
Minutes of Meeting
March 2, 2021
Teams Meeting

The **March 2, 2021** meeting of the Board of Trustees for Central Counties Services (CCS) was held virtually at the Temple Main facility on **March 2, 2021** in Temple, Texas at **6:00 PM**.

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

Board of Trustees

Teams –Virtual Meeting

Mr. Steven Wick-present
Mr. Ray Ashby-present
Ms. Virgie Hardeman- present
Felicia Inman-present
Rita Kelley-present
Dr. Andrejs Avots-Avotins- present
Dr. Louella Tate-absent
Judge James Lively-absent

Absent

Lampasas Ex Officio- Sherriff Jesus Ramos-absent
Bell County Ex. Officio-Sherriff Bob Reinhart-absent

Guests:

Rod Brown-Staff
Andrew Ludwig- Schindler Elevators

Center Attorney:

Mr. Jack Tarver –Present on site

Staff

Dr. Ray Helmcamp, Executive Director -Present
Keith Maxwell, Director of Quality/Utilization –Teams Virtual Meeting
Monica Silcott, Program Specialist IV –Teams Virtual Meeting
Charla Chaney, Director of Human Resources-Teams Virtual Meeting
Johnnie Wardell, Deputy Executive Director-Teams Virtual Meeting
DeWayne HaGans, Chief Financial Officer-Teams Virtual Meeting

Teleconference:

Darla Hogan, Director of Information Services – Teams Virtual Meeting
Julie Fielder, Director of Early Childhood Intervention Services - Teams Virtual Meeting
James Arnold, Associate Director of Adult Behavioral Health - Teams Virtual Meeting
Rocky Frame, Director of Behavioral Health - Teams Virtual Meeting
Dennis Edwards, Medical Services Director- Teams Virtual Meeting
Misty Davis, Director of Children’s Mental Health - Teams Virtual Meeting
Andrea Erskine, Director of Intellectual and Developmental Disability Services – Teams Virtual Meeting

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- Rod Brown, Andrew Ludwig**
- 2. Review of Board Calendar**
- 3. Approval of March 5, 2021 Regular Session Board Minutes**

*Dr. Andrejs Avots moved for approval of the **January 26, 2021 Regular Board/Budget Meeting minutes as submitted. Ray Ashby 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

- 5. Approval of contract for the renovations of elevators**

Johnnie Wardell reviewed the scope of work planned for the renovation of the 2 elevators at Temple Main Center and the proposed costs for the project. The Board addressed questions to Ms. Wardell and Andrew Ludwig, representative for Schindler Elevators on the age of the elevators, the projected longevity of the elevators post renovation and the need for a performance and payment bond. Approval of the contract with Schindler Elevators for \$ 276,441 plus a \$4,645 P&P bond was requested.

*Dr. Andrejs Avots moved for approval of the **Contract for renovations of elevators as submitted. Felicia Inman seconded. The motion carried.***

*Virgie Hardeman moved for approval of the **Payment and Performance Bond as submitted. Dr. Andrejs Avots seconded. The motion carried.***

- 5. 1115 Waiver Extension**

Johnnie Wardell shared an overview of the Extension of the 1115 Waiver via a PowerPoint presentation. The history and outcomes of DSRIP was reviewed and the new funding mechanisms, including the new Public Health Provider-Charity Care Pool and the Behavioral Health Provider Pool, were explained. The Directed Payment Program associated with the Behavioral Health Pool and how the Center is preparing to participate in the program, was also shared. Ms. Wardell fielded questions from the Board that addressed required performance on outcomes to receive full payment from the DPP and comments on the Center's positive experience with the DSRIP program.

Dr. Ray Helmcamp commented that we are pleased that we have had the ability to be nimble enough to analyze and assess change management and we congratulate our staff for their flexibility.

6. 87th Legislative Session Priorities

Dr. Ray Helmcamp shared the Texas Council of Community Center's legislative priorities for the current 87th Legislative session. He fielded questions from the Board.

7. 2nd Quarter Succession Mentoring Plan

Rita Kelley introduced the Succession Mentoring Plan and expressed that she is very impressed with the involvement of Johnnie Wardell. Dr. Ray Helmcamp expressed that Johnnie Wardell's positive assertiveness in working through the Mentoring Plan is of high value. He expressed her growing in her role in terms of continuity of values; collaboration with staff and local community partners; cohesiveness in bringing staff together; confidence in problem solving and leadership; and competence in her knowledge of Center business and operations. All-in-all, the Plan is progressing nicely and competencies are being attained. Another report will be forth coming during the latter part of May with the final report due in August.

8. RFP for Health Benefits Broker

Dr. Charla Chaney updated the Board on the RFP process for a Health Benefits Broker. She explained that the process was delayed due to the recent winter storm.

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 –reviewed the damage to Center facilities that was sustained from the recent winter storms and the arrangements that have been made to continue to deliver services in safe and secure environments for our staff and consumers.

D. PERSONNEL MATTERS

1. ACTION ITEMS:
 - a. Approval of Position(s) -none

2. NON-ACTION ITEMS:

E. FISCAL MATTERS

ACTION ITEM

- a. none

NON-ACTION ITEM

- a. Financial Statement

DeWayne HaGans gave an overview of the **Financial Statements** and fielded questions from the Board.

F. SPECIAL REPORTS

a. FY2021 PNAC 2nd Qtr. Report

Keith Maxwell reviewed the results of the PNAC 2nd Qtr. Report and fielded questions from the Board.

G. OLD BUSINESS

a. None

H. EXECUTIVE DIRECTOR COMMENTS

Dr. Ray Helmcamp discussed an opportunity on March 11, 2021 for a drive through vaccination clinic to be held at the north parking lot in the Center. We are getting our consumers to sign up and we will be distributing approximately 500 vaccines.

Community Health Summit is being discussed, the save the date is coming.

The June conference with Texas Council is not defined, it has been cancelled, but may resurface to a face to face initiative in the fall.

I spoke with Sue Faulkner and her sister and I gave her a warm felt conversation in regards to her service and commitment over the years. On April 26, 2021 we will present a plaque with her picture on it and enduring words of service to the County Commissioner's Court meeting, and we will be sending information in the newspaper to appreciate her commitment to Central Counties Services.

The impact of the storm was discussed, but what we did not discuss was the work of the staff. Our staff went above and beyond to support our clients and all the logistics that entails.

I. ADJOURNMENT

J. COMMENTS/MEETING EFFECTIVENESS FEEDBACK

Dr. Andrejs Avots-Avotins – The number 988 will soon be the national hotline. As part of this communication that we will have to use 10 digits starting in April and by October of this year it will no longer be functional.

Felicia Inman-I commend the staff for enduring the storm and all that entails. Johnnie you did an awesome job on your presentation and I am excited about the future programs.

Rita Kelley- I want to say kudos to Johnnie Wardell for the 1115 waiver presentation, you did a good job in making sense of it all. I am excited about the opportunities of the funding it will provide. I want to mirror what the staff did, so proud of the ability to service our consumers during all that. Thank you staff.

Ray Ashby – Echo what Rita said, relay to the staff how much they are appreciated. They are exceptional. Thank you for all you do.

Virgie Hardeman- Thanks to the staff and congratulations on your evaluation on your accomplishments, and teams that participated on the workflow reports. Especially the four-day turnaround on the financial reporting, continue to do a good job and we are thankful to have great staff on board. You have accomplished a lot for the Center, thank you.

Steve Wick- Impressed with the efforts of our staff that are working in advance and in spite of the fact we have funding, we did not expect that work was being done to achieve much independence as an effort to prepare for it. Kudos to the CCBHC process and have an idea of how involved this process can be. The application of it is a success. We hope to hear the outcome in June. The financial health of our organization is outstanding. The fact that we are in great shape is a contribution of the staff and board over the years. Our staff is daily showing above and beyond skills and that they jump into immediate response. Terrific job guys.

Jack Tarver- The amount of information we received tonight is mind boggling. Everyone is doing great, but prepare yourself on the elevators, for several months. So get ready for some exercise. Johnnie shared one will be working at any given time.

James Lively- absent

Louella Tate- absent

N. ADJOURNMENT

There being no further official business, Steve Wick adjourned the meeting at 7:40 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.