



Notice is hereby given that a regular meeting of the Board of Trustees of Tri-County Behavioral Healthcare will be held on Thursday, October 24, 2019. The Business Committee will convene at 9:30 a.m., the Program Committee will convene at 9:30 a.m. and the Board meeting will convene at 10:00 a.m. at 233 Sgt. Ed Holcomb Blvd S., Conroe, Texas. The public is invited to attend and offer comments to the Board of Trustees between 10:00 a.m. and 10:05 a.m. In compliance with the Americans with Disabilities Act, Tri-County Behavioral Healthcare will provide for reasonable accommodations for persons attending the Board Meeting. To better serve you, a request should be received with 48 hours prior to the meeting. Please contact Tri-County Behavioral Healthcare at 936-521-6119.

## AGENDA

- I. **Organizational Items**
  - A. Chair Calls Meeting to Order
  - B. Public Comment
  - C. Quorum
  - D. Review & Act on Requests for Excused Absence
- II. **Approve Minutes - September 26, 2019**
- III. **Program Presentation - Longevity Recognitions**
- IV. **Program Presentation - Mannix Smith with ISC Group**
- V. **Executive Director's Report - Evan Roberson**
  - A. All Texas Access (SB 633)
  - B. OIG ACT Deviation Review
  - C. Imelda Crisis Counseling Program
  - D. Cleveland Building Updates
- VI. **Chief Financial Officer's Report - Millie McDuffey**
  - A. FY 2019 Audit
  - B. Update on Software Conversions
  - C. CFO Consortium
  - D. Workers' Compensation Audit

Received on the 18<sup>th</sup> Day of Oct 20 19 at 12:15 o'clock P M.

Posted on the 18<sup>th</sup> Day of Oct 20 19 at 12:15 o'clock P M.

Lee H. Chambers  
County Clerk, Liberty County, Texas

By [Signature] Deputy

- VII. **Program Committee**  
Information Items
  - A. Community Resources Report ..... **Pages 10-13**
  - B. Consumer Services Report for September 2019 ..... **Pages 14-15**
  - C. Program Updates ..... **Pages 16-20**
  - D. Medicaid 1115 Transformation Waiver Project Status Report ..... **Pages 21-23**
- VIII. **Executive Committee**  
Information Items
  - A. Board of Trustees Oath of Office ..... **Pages 24-29**
  - B. Personnel Report for September 2019 ..... **Pages 30-32**
  - C. Texas Council Risk Management Fund Claims Summary for September 2019 ..... **Pages 33-34**

**IX. Business Committee**

Action Items

- A. Approve September 2019 Financial Statements ..... *Pages 35-47*
- B. Independence Oaks Apartments ..... *Page 48*
- C. Decide on Next Steps to Resolve Building Issues at 233 Sgt. Ed Holcomb Blvd, South ..... *Page 49*

Information Items

- D. 401(a) Retirement Plan Account Review ..... *Page 50*
- E. Board of Trustees Unit Financial Statement for September 2019 ..... *Pages 51-52*

**X. Executive Session in Compliance with Texas Government Code Section 551.071, Consultation with Attorney; and Section 551.072, Real Property.**

Posted By:

Ava Green  
Executive Assistant