



Notice is hereby given that a regular meeting of the Board of Trustees of Tri-County Behavioral Healthcare will be held on Thursday, August 29, 2019. The Business Committee will convene at 9:00 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 - July 25, 2019**
  
- III. Executive Director’s Report - Evan Roberson**
  - A. Contract Updates
    - Tobacco Free Campus
    - PATH
  - B. Legislative Updates
    - HB 19
    - SB 633
    - New Funding and Targets
  - C. Cleveland Facility Updates
  
- IV. Chief Financial Officer’s Report - Millie McDuffey**
  - A. FY 2019 Audit
  - B. Update on Software Conversions
    - Financial Software - Blackbaud
    - HR/Payroll Software - DATIS
    - Budgeting Software - PowerPlan Advanced Budgeting
  - C. Workers’ Compensation Audit
  - D. Days of Operation as of July 31, 2019
  
- V. Program Committee**
  - Action Items
    - A. Approve Goals & Objectives for FY 2020 ..... *Pages 10-23*
  - Information Items
    - B. Community Resources Report ..... *Pages 24-26*
    - C. Consumer Services Report for July 2019 ..... *Pages 27-28*
    - D. Program Updates ..... *Pages 29-33*

**VI. Executive Committee**

Action Items

- A. Annual Election of FY 2020 Board Officers..... *Page 34*
- B. Executive Director’s Evaluation, Compensation & Contract for FY 2020..... *Page 35*
- C. Cast Election Ballot for Texas Council Risk Management Fund Board of Trustees..... *Pages 36-38*

Information Items

- D. Personnel Report for July 2019..... *Pages 39-41*
- E. Texas Council Risk Management Fund Claims Summary for July 2019..... *Pages 42-43*
- F. Consider Dates of Scheduled Board Meetings for Next Year..... *Page 44*
- G. Texas Council Quarterly Board Meeting Verbal Update..... *Page 45*

**VII. Business Committee**

Action Items

- A. Approve July 2019 Financial Statements..... *Pages 46-59*
- B. Approve FY 2019 Year End Budget Revision..... *Pages 60-62*
- C. Approve Proposed FY 2020 Operating Budget..... *Pages 63-65*
- D. Approve HHSC Mental Health First Aid Grant Contract No. HHS000183000001, Amnd No. 2..... *Page 66*
- E. Approve HHSC Co-Occurring Mental Health (TCO) Substance Abuse Services Contract No. 2016-048317-005, Amendment No. 5..... *Page 67*
- F. Approve HHSC Contract No. HHS000539700102, Youth Prevention Selective..... *Page 68*
- G. Approve HHSC Contract No. HHS000539700051, Youth Universal Prevention..... *Page 69*
- H. Approve FY 2020 Bonds Janitorial Contract..... *Page 70*
- I. Approve FY 2020 Lifetime Homecare Services Contract..... *Page 71*
- J. Approve FY 2020 I Care ABA Therapy, LLC Contract..... *Page 72*
- K. Approve FY 2020 Contract for Dr. Jerri Sethna..... *Page 73*
- L. Approve FY 2020 Aspire Hospital, LLC Contract..... *Page 74*
- M. Approve FY 2020 Avail Solutions, Inc. Contract..... *Page 75*
- N. Approve FY 2020 Cypress Creek Hospital Contract..... *Page 76*
- O. Approve FY 2020 Kingwood Pines Hospital Contract..... *Page 77*
- P. Approve FY 2020 Baptist Hospitals of Southeast Texas Contract..... *Page 78*
- Q. Approve FY 2020 Woodland Springs Contract..... *Page 79*
- R. Discussion of Unresolved Building Issues at 233 Sgt. Ed Holcomb Blvd, South..... *Page 80*
- S. Independence Oaks Apartments..... *Page 81*

Information Items

- T. Board of Trustees Unit Financial Statement for July 2019..... *Pages 82-83*

**VIII. Executive Session in Compliance with Texas Government Code Section 551.071, Consultation with Attorney; Section 551.072, Real Property & Section 551.074, Personnel: Executive Director Evaluation**

Posted By:

Ava Green  
Executive Assistant