



HELEN FARABEE CENTERS

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ANNOUNCEMENT OF MEETING

FULL BOARD MEETING

THURSDAY

AUGUST 3, 2017

11:00 a.m.

11:45 a.m. recess for lunch

12:15 p.m. reconvene

Meeting will be held at the:

3RF (3 Rivers Foundation) building

210 Main Street

Quanah, Texas 79252

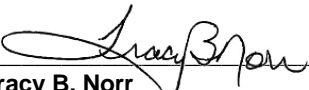
If you need additional assistance to effectively participate in or observe this meeting, please notify Melissa Collins at 940-397-3102, at least 24 hours prior to this meeting, so that reasonable accommodations can be made.

The attached agenda will be observed.

Supporting documentation of agenda items is available upon request by calling Melissa Collins at 940-397-3102.

CERTIFICATION

I certify that the above Notice of Meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, TX on this the 28th day of July, 2017, at 4:30 o'clock p.m.


Tracy B. Norr
City Clerk
City of Wichita Falls, Texas

Providing Behavioral Health, Intellectual and Developmental Disabilities, and Substance Abuse Outpatient Services

Agenda

HELEN FARABEE CENTERS BOARD OF TRUSTEES

August 3, 2017

11:00 AM

3RF (3 Rivers Foundation) Building
210 Main Street, Quanah, TX

Agenda Topics

MEETING STARTS AT 11 A.M., RECESS FOR LUNCH AT APPROXIMATELY 11:45 A.M., RECONVENE AT 12:15 P.M.

080317-1 CALL TO ORDER	Verner Hayhurst
A. INTRODUCTION OF GUESTS	
080317-2 PRESENTATIONS	
A. OPEN CITIZEN COMMENT TO THE BOARD <i>“Texas law in the Open Meetings Act permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting.”</i>	
B. Mental Health Services	Gloria Simmons
C. Intellectual & Developmental Disability Services	Cloa Tatum
080317-3 APPROVAL OF MINUTES	Verner Hayhurst
Recommended Action: That the Board of Trustees approves the minutes of the July Board of Trustee meeting.	Page 4
Citizen Comment:	
080317-4 TRAINING	Kelly Wooldridge
Human Resources and Risk Management	Page 10
080317-5 RECOMMENDATIONS	
A. BOARD OF TRUSTEES	
<i>1) Place 4 Vacancy</i>	Verner Hayhurst
Recommended Action: Information Only Item.	Page 14
Citizen Comment:	
<i>2) Place 5 Vacancy</i>	Verner Hayhurst
Recommended Action: Information Only Item.	Page 15
Citizen Comment:	
<i>3) Slate of Officers</i>	Verner Hayhurst
Recommended Action: That the Board of Trustees Slate of Officers will be proposed and voted on for fiscal year 2018 (September 2017 - August 2018).	Page 16
Citizen Comment:	

B. BUDGET AND FINANCE	
<i>1) Financial Statements</i>	Linda Poenitzsch
Recommended Action: That the Board of Trustees approves the Financial Statements for June 2017.	Page 17
Citizen Comment:	
<i>2) Electronic Check Signature</i>	Linda Poenitzsch
Recommended Action: That the Board of Trustees approve and authorize the Board Chair to sign a paper to establish electronic signature in Blackbaud Financial Edge for processing checks.	Page 30
Citizen Comment:	
C. CONTRACTS AND PLANS	
<i>1) JSA Contract</i>	Linda Poenitzsch
Recommended Action: That the Board of Trustees approves two contracts, with JSA for a total not to exceed \$745,680 to provide psychiatric services to all centers and open access.	Page 31
Citizen Comment:	
<i>2) IDD Crisis Contract – The Wood Group</i>	Linda Poenitzsch
Recommended Action: That the Board of Trustees approve and authorize the Chair or Executive Director to sign the contract with The Wood Group (TWG) to operate an Intellectual and Developmental Disability (IDD) crisis unit in Wichita Falls at a cost not to exceed \$107,834.	Page 32
Citizen Comment:	
<i>3) Contract Renewals for FY 2018</i>	Linda Poenitzsch
Recommended Action: The Board of Trustees approve the following contracts with: Red River Hospital, and Abilene Regional Council on Alcohol and Drug Abuse-ARCADA	Page 33
Citizen Comment:	
D. FACILITIES AND EQUIPMENT	
<i>No Agenda Items</i>	
E. POLICIES AND PROCEDURES	
<i>No Agenda Items</i>	
F. PROGRAM AND PERSONNEL	
<i>No Agenda Items</i>	

080317-6 QUARTERLY REPORTS	
A. ESSENTIAL SERVICES AND CLINICAL ACCOUNTABILITY	
<i>1) 3rd Quarter Report</i>	Andy Martin
Recommended Action: Information Item Only.	Page 34
Citizen Comment:	
B. PLANNING AND NETWORK ADVISORY COMMITTEE	
<i>No Agenda Items</i>	
C. EXTERNAL AUDITS	
<i>No Agenda Items</i>	
D. TEXAS COUNCIL BOARD OF DIRECTORS MEETING	
<i>No Agenda Items</i>	
080317-7 EXECUTIVE DIRECTOR'S REPORT	Roddy Atkins
A. ADMINISTRATION AND BOARD OF TRUSTEES	
B. BUDGET	
C. LEGISLATIVE ISSUES	
D. SERVICES	
E. HUMAN RESOURCES	
080317-8 ANNOUNCEMENTS	Verner Hayhurst
<i>No Agenda Items</i>	
A. NEXT MEETING	
<i>11 A.M., Thursday, September 7, 2017 at the Child and Adolescent Services Center, 516 Denver Street, Wichita Falls, Texas</i>	
080317-9 OTHER BUSINESS	Verner Hayhurst
080317-10 ADJOURN	Verner Hayhurst