

**MHMR of Tarrant County
Board Meeting Minutes
June 28, 2022**

Members Present:

- Carolyn Sims, Chair
- Bob Brown, Vice Chair
- Lea Ann Capel, Secretary
- Carey Cockerell
- Roy Griffin
- Linda Harman
- Brandon Teague
- Lyn Willis
- T. Ware
- Chief Henry Reyes, Ex-officio Member

Executive Staff Present:

- Susan Garnett, Chief Executive Officer
- Catherine Carlton, Chief of Staff/Chief of Disability Services
- Lucas Wilson, Chief Financial Officer
- Ramey Heddins, Chief of Behavioral Health Services
- Laura Kender, Chief of Child and Family Services
- Charles Hoffman, Assistant Center Administrator
- Dr. Carol Nati, Chief Medical Officer
- Grace White, Chief Nursing / Quality Officer
- Diana Awde, Chief Information Officer
- Aleed Rivera, General Counsel
- Victoria San Martin, Board Liaison

Guests Present:

Pat Sanders – Consultant
Paul Duncan – Staff
Jamie Love-Brockway – Staff
Rand Otten – Staff
Chena Spencer – Staff

Call to Order

Bob Brown, vice-chair, called the meeting to order at 12:01 p.m.; a quorum was present.

Comments from Chairperson

1. Good afternoon, everyone.
2. We will start the meeting with Victoria San Martin taking roll.
3. The next Program Committee meeting is scheduled for Monday, July 18, 2022.
4. The next Business Committee meeting will be Thursday, July 21, 2022.
5. The next Regular meeting of the Board is scheduled for Tuesday, July 26, 2022, at noon.

6. Upcoming Community Advisory Committee meetings are listed at the bottom of your agenda. Be sure to double check the meeting location as they may be in person, postponed, canceled, or held virtually.
7. Thank you to everyone who participated in the Texas Council annual conference last week at the Omni Hotel. Thank you to Victoria San Martin and her team of volunteers who helped coordinate and make sure everything ran smoothly.

Comments from Citizens

None at this time.

Board Training

Lucas Wilson introduced Pat Sanders who presented on Fiscal Year 2023 Health Plan updates and recommendations.

Committee Updates

1. **Youth Services CAC** (Laura Kender) – The committee update was provided in the Board packet.
2. **Program Committee** (T. Ware) - The committee update was provided in the Board packet.
3. **MHMR Foundation** (Rand Otten) – The Foundation Impact Summary was provided in the Board packet.
4. **Texas Council Update** (Bob Brown) – The there was no new update.

Consent Agenda Items

Approval of Minutes of the May 31, 2022, Board Meeting

Resolved, by the Board of Trustees, that the May 31, 2022, Board Meeting Minutes are approved.

Motion: Made by T. Ware and seconded by Roy Griffin that the Consent Agenda item is approved; and the motion passed unanimously.

Action Agenda Items

Approval for Selection of Audit Firm

Resolved, by the Board of Trustees, that per the attached agreement (see Exhibit A), EideBailly is engaged to audit MHMR Financial Statements and Single Audit Statements. Further, it will provide audit compliance reviews for state and grants for the year ending August 31, 2022. The proposed rate for the first-year engagement is in the amount of \$102,000 and will cover the audit(s) for MHMR, and to prepare federal information return, financial statements and related services for the MHMR Foundation.

Further Resolved, by the Board of Trustees, that it authorizes and approves the amendment of Schedule 2 of Fiscal Year 2022 (FY22), Expense Contracts, to add engagement with EideBailly for audit services.

Motion: Made by Lea Ann Capel and seconded by Mr. Griffin that the Action Agenda item is approved; and the motion passed unanimously.

Approval to Amend Schedule 2 of Fiscal Year 2022, Expense Contracts, to Add an Agreement with Trilogy Integrated Resources, LLC to Provide Web Development Services, Maintenance and to Launch a Statewide Website, Not to Exceed Amount of \$700,000 for a 2-Year Period.

Resolved, by the Board of Trustees, that it authorizes and approves the amendment of Schedule 2 of Fiscal Year 2022 (FY22), Expense Contracts, to add an agreement with Trilogy Integrated Resources, LLC to provide web development services, maintenance and to launch a statewide website in an amount not to exceed \$700,000 for a 2-year period.

Further Resolved, that the Chief Executive Officer is authorized to negotiate and execute such documents, instruments and agreements as reasonably necessary and appropriate to obtain the services provided by Trilogy Integrated Resources.

Motion: Made by Carey Cockerell and seconded by Mr. Ware that the Action Agenda item is approved; and the motion passed unanimously.

Authorization for Chief Executive Officer to Execute a Contract for the Specific and Aggregate Reinsurance Coverage with Sun Life Financial for a Premium Cost Based on Enrollment Not to Exceed \$2,120,000

Resolved, by the Board of Trustees, that the Chief Executive Officer is authorized to negotiate and execute a contract with Sun Life Financial for the specific and aggregate reinsurance coverage for medical claims for a premium cost estimate based on enrollment not to exceed \$2,120,000.

Further Resolved, that the Chief Executive Officer is authorized to negotiate and execute such documents, instruments and agreements as reasonably necessary and appropriate to obtain the services provided by Sun Life Financial.

Motion: Made by Mr. Griffin and seconded by Ms. Chapel that the Action Agenda item is approved; and the motion passed unanimously.

Approval to Amend Schedule 2 of Fiscal Year 2022, Expense Contracts, to Add an Agreement with Genoa Healthcare LLC to Provide Pharmacy Products and Related Services for a 2-year period.

Resolved, by the Board of Trustees, that it authorizes and approves the amendment of Schedule 2 of Fiscal Year 2022 (FY22), Expense Contracts, to add an agreement with Genoa Healthcare LLC to provide pharmacy products and related services for a 2-year period.

Further Resolved, that the Chief Executive Officer is authorized to negotiate and execute such documents, instruments and agreements as reasonably necessary and appropriate to obtain the services provided by Genoa Healthcare LLC.

Motion: Made by Mr. Ware and seconded by Mr. Griffin that the Action Agenda item is approved; and the motion passed unanimously.

Approval of Nominations for Officers and Directors of Trinity Behavioral Rehabilitation for 2022-2023

Resolved, that pursuant to Article 5.01 of the bylaws of Trinity Behavioral Rehabilitation (TBR), the MHMR Board of Trustees, as Members of TBR, hereby nominate the following persons to the position of director of TBR, to hold such positions until the next annual meeting of the Members or until their respective successors shall have been duly qualified and elected and that such nominations be presented to TBR Board of Directors for their approval:

Davinder Dhingra, M.D.
Garrick C. Prejean, M.D.
Carol Nati, M.D.

and;

It is **further resolved**, that pursuant to Article 7.02 of the TBR bylaws, the MHMR Board of Trustees, as Members of TBR, hereby nominate the following named persons to the offices set opposite their respective names, to hold such offices, until the next annual meeting of the Members, and until their respective successors shall have been duly elected and qualified, and that such nominations be presented to the TBR Board of Directors for approval:

Susan Garnett	President/CEO
Carol Nati, M.D.	Secretary

Motion: Made by Mr. Griffin and seconded by Mr. Ware that the Action Agenda item is approved; and the motion passed unanimously.

CEO Report

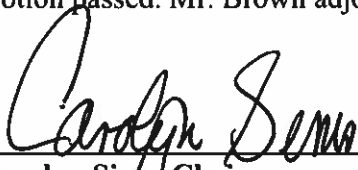
- **3rd Quarter Compliance Report** – Presented by Paul Duncan
- **Revenue/Expenditures-** Susan Garnett reviewed three state of Texas contracts.
 - All related to mental health services
 - HHSC Performance Contract
 - HHSC HCBS Pre-Engagement
 - HHSC Community Mental Health Grant Amendment
- **1115 Transition:** Ms. Garnett mentioned this will be a standing item on the agenda going forward for updating the board on progress. There was lots of discussion during Texas Council Conference on funding streams and cost reporting.
- **COVID-19 Update:** Ms. Garnett shared that the agency is still monitoring COVID-19. Grace White presented on the increase of COVID-19 cases, encouraged vaccinations and boosters. Tarrant County Public Health is reporting moderate spread, which was previously low. Ms. Garnett mentioned that if anyone needs help locating vaccines or booster, MHMR would help them.
- **Texas Council Updates:** Ms. Garnett shared employee and program highlights from the Texas Council Conference.
- **Retention Payments:** Ms. Garnett shared ‘thank you’ messages from staff who received the first retention payments.

Executive Session

There was no need for an Executive Session.

Adjourn

Made by Mr. Griffin and seconded by Ms. Capel that the June 28, 2022, meeting is adjourned. The motion passed. Mr. Brown adjourned the meeting at 1:07 p.m.



Carolyn Sims, Chair



Lea Ann Capel, Secretary