

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held September 22nd, 2020, via teleconference using Zoom.

Board officers present were Gus Ortega, Chair; Patricia Nelson, Treasurer; Barbara Yarbrough, Vice-Chair; and Margaret Jones, Secretary.

Board members present were Ryan Peckham, Larry Edgerton, and Amy Hendrick. Board member absent was John Landgraf.

Ex-Officio board member present was Captain Steve McNeill. Ex-Officio board member absent was Sargent Kaija Valkonen.

Staff members present were Chris Barnhill, Chief Executive Officer; Jesse Vick, Chief Financial Officer; Jill Stephens, Director of Human Resources; Todd Luzadder, Director of Mental Health Services; Joshua Alaniz, Chief of Staff; Jessica Smith, Assistant Director of Resource Development; and Amber Pyle, Executive Assistant.

I. CALL MEETING TO ORDER

Chair Ortega declared a quorum and called the meeting to order at 3:29 p.m.

II. CHAIR'S REPORT

Chair Ortega had no report. CEO Barnhill updated on COVID 19 and what PermiaCare is doing to help staff through this tough time. Plans have been drawn up to start bringing staff back at a fifty percent capacity come October 12, 2020.

III. PRESENTATIONS/TRAINING

Chief of Staff Alaniz conducted annual board training. Topics covered by Mr. Alaniz include:

Texas Health and Safety Codes 534, Texas Government Code 551 and 552, Local Government Code 171, Texas Administrative Code 25 and 40, Mental Health and Intellectual/Developmental Disabilities Performance Contract, PermianCare Code of Conduct, Mental Health and Intellectual/Developmental Disabilities Form A, and the Public Access Option Form.

IV. CONSENT AGENDA

The Consent Agenda was distributed to all members prior to the meeting. Chair Ortega asked if there were any requests to remove items for discussion. Hearing none, he requested a motion approving the Consent Agenda as follows:

1. Minutes of the last meeting
2. CEO Activity Report
3. Community Relations Report

A/M/S (Yarbrough/Nelson) (Unanimous)

Motion to approve the Consent Agenda as presented.

V. PUBLIC LIAISON COMMITTEE – REPORT ON PLANNING AND NETWORK ADVISORY COMMITTEE (PNAC)

The minutes for the previous PNAC meeting were distributed prior to the meeting. Joshua Alaniz presented a verbal report as well.

A/M/S (Jones/Nelson) (Unanimous)

Motion to accept the report as presented.

VI. TREASURER'S REPORT

The Treasurer's Report for August 2020 was distributed to all members prior to the meeting. Treasurer Nelson reviewed the report and answered questions.

A/M/S (Yarbrough/Peckham) (Unanimous)

Motion to approve the Treasurer's Report as presented.

VI. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

Board member Jones reported that the 2020 Annual State Conference has been canceled and the next one is planned for June 23rd to June 25th in Austin. The August meeting consisted of approving officers, approving a budget and approving the Councils Legislative Agenda. The Legislative Agenda was handed out before the meeting. Jones stated that this was the shortest meeting on record. They only have two more things to do which is appoint a Speaker of the House and a Budget. Barnhill & Jones met with Jim Lancaster who is Brooks Landgraf chief of staff and Joanna Sheffield the Chief of Staff for Kel Seliger.

VII. TEXAS COUNCIL RISK MANAGEMENT FUND REPORT

CFO Vick went over the information included in the packet. The Risk Management Fund Board are going through election processes for places 4, 5, & 6 which will take place on November 20th. CEO Barnhill will respond on our behalf. The slate of nominees was passed out before the meeting. The

Council is always looking to bring more Community Centers into the program. Recently Life Path Systems from Collin County has been brought on and will begin their membership on October 1st bringing the total membership to 34 out of 39 Community Centers. They are looking to increase limits on property insurance. There should be no increase in premiums this year, but some increases could be seen next year.

VIII. SHERIFF'S OFFICE REPORT

Captain Steven McNeil out of Ector County reported that they are COVID free. There are 875 inmates in custody. The jail has been opened the entire time during COVID-19, the only thing that changed was visitation. The state facilities have re-opened and are slowly starting to accept prisoners into their custody.

IX. OTHER BUSINESS

1. Approve the FY 2021 Dues for the Texas Council of Community Centers-

CEO Barnhill reviewed the FY 2021 dues for the Texas Council and the proposed dues, including an increase including a credit, proposed by the Texas Council.

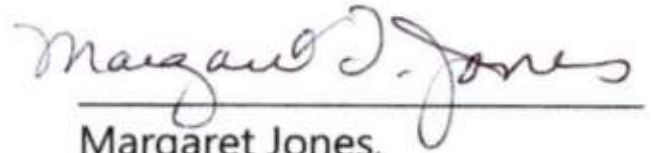
A/M (Nelson/Hendrick) (Unanimous)

Motion to approve FY 2021 dues commitment for continued membership in the Texas Council of Community Centers as recommended by staff.

There being no further business, Chair Ortega adjourned at 4:44 P.M.



Chris Barnhill,
Chief Executive Officer



Margaret Jones,
Secretary