



April 16, 2020

## Notice of Meeting

The regular meeting of the Board of Trustees of PermiaCare will be held at 3:30 p.m., Tuesday, April 21, 2020, via teleconference by calling (301)-715-8592 and using meeting ID 567 204 158#. If you would like to comment during the public comment section or need additional assistance to effectively participate in or observe this meeting, please notify the Chief Executive Officer's office at 432-570-3333 at least 24 hours prior to this meeting.

Please note that in accordance with section 418.016 of the Texas Government Code, the Governor suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. The temporary suspension allows for telephonic or videoconference meetings.

- I Call Meeting to Order
- II Public Comments (Limited to 3 minutes per person)
- III Chair's Report
  - Announcements & Introductions
- IV Presentations/Training
  - Certified Community Behavioral Health Clinics (CCBHC) Certification
- V Consent Agenda
  1. Minutes of the last meeting
  2. CEO Activity Report
  3. Community Relations Report
- VI Public Liaison Committee
  - Report on Planning and Network Advisory Committee (PNAC)
- VII Quality Management (QM) Second Quarter 2020 Report
- VIII Contract Compliance Second Quarter 2020 Report
  - Targets
  - Outcomes
- IX Treasurer's Report  
Report on February and March 2020 Financial Statements

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- X Texas Council of Community Centers' Report  
Texas Council of Community Centers' meetings and information
- XI Texas Council Risk Management Fund Report
  - Texas Council Risk Management Fund's meetings and information
- XII Sheriff's Office Report
  - Mental Health activities and policy updates for the Sheriff's Office
- XIII **Other Business:**
  1. Authorization to Submit Fiscal Year 2021 Funding Requests
  2. Appointment of New Planning and Network Advisory Committee Members

*If during the course of the meeting covered by this notice, the Board of Trustees need to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Board of Trustees on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Trustees may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.*