

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held April 21, 2020, via teleconference.

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

Board members present were Larry Edgerton and John Landgraf. Board member absent was Mark Dettman.

Ex - Officio members present were Kaija Valkonen and Captain Steven McNeil.

Staff members present were Chris Barnhill, Chief Executive Officer; Jesse Vick, Chief Financial Officer; Jill Stephens, Human Resources Director; Joshua Alaniz, 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 3:31 p.m.

II. CHAIR'S REPORT

Chair Ortega asked if there were any public comments. There were no public comments. CEO Barnhill provided an update on the operations of PermiaCare during the COVID-19 crisis and introduced CFO Jesse Vick. Gus Ortega introduced Joshua Alaniz to provide board training on CCBHC.

III. PRESENTATIONS/TRAINING

Director Alaniz presented on Certified Community Behavioral Health Centers (CCBHC). Director Alaniz explained why it is essential for PermiaCare to become CCBHC certified. A CCBHC provides heightened person-centered, trauma

informed, and culturally and Linguistically sensitive services. Becoming a Certified Community Behavioral Health Center means PermianCare becomes flexible, uses non-traditional work hours, and enhances whole health care coordination. The CCBHC Certification process includes; submission of policies and procedures (P&Ps); review by health and human services; initial feedback and scoring; revision of policies and evidence then resubmission; approval of P&Ps; and a final certification visit. Upon successful completion of the certification process, the site will be recognized by HHSC as a CCBHC for 3 years. Director Alaniz answered any questions.

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 (Jones/Yarbrough) (Unanimous)

Motion to approve the consent agenda as presented.

V. QUALITY MANAGEMENT (QM) SECOND QUARTER REPORT

The Quality Management Report was distributed to all members prior to the meeting. Director Alaniz reviewed the report with the group.

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

Motion to accept the Quality Management Report as presented.

VI. CONTRACT COMPLIANCE SECOND QUARTER REPORT

Contract Compliance Report was distributed to all members prior to the meeting. Director Luzadder reviewed these reports.

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

Motion to accept the Contract Compliance Report as presented.

VII. TREASURER'S REPORT

The Treasurer's Report for February and March 2020 were distributed to all members prior to the meeting. Treasurer Nelson and CFO Jesse Vick reviewed the reports and answered questions.

A/M/S (Edgerton/Landgraf) (Unanimous)

Motion to accept the Treasurer's Report subject to audit.

VIII. 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 (Yarbrough/Nelson) (Unanimous)

Motion to accept the report as presented.

IX. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

Board member Jones attended a meeting held on January 18, 2020 and is waiting to hear back about the next meeting being held via ZOOM on May 1st.

X. TEXAS COUNCIL RISK MANAGEMENT FUND'S (TCRMF) MEETINGS AND INFORMATION

CFO Jesse Vick will now be attending the TCRMF meetings as PermiaCare's representative. The next meeting has not been scheduled but will be held by virtually.

XI. SHERIFF'S OFFICE REPORT

Kaija Valkonen reported that operations have continued with no confirmed cases of COVID-19 in her area.

XII. OTHER BUSINESS

1. Authorization to Submit Fiscal Year 2021 Funding Requests

This item was distributed to all members prior to the meeting. CEO Barnhill reviewed the request and answered questions.

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

Motion to grant authority to submit Fiscal Year 2021 funding requests to the City of Midland, City of Odessa, and other local governmental entities as presented, and for Chris Barnhill to bind PermiaCare on all contractual matters relating to funding applications, receipt of funds and reporting.

2. Appointment of New Planning and Network Advisory Committee (PNAC)

Members. The membership roster was distributed to all members prior to the meeting. Director Alaniz reviewed the list and answered any questions.

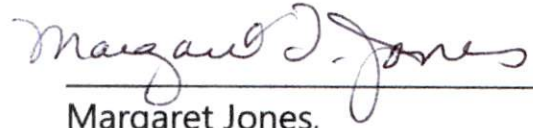
A/M/S (Nelson/Jones) (Unanimous)

Motion to appoint new members to PermiaCare's PNAC based on the membership roster presented by staff.

There being no further business, Chair Ortega adjourned the meeting at 4:37 p.m.



Chris Barnhill,
Chief Executive Officer



Margaret Jones,
Secretary