

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held July 16, 2019, at the Atmos Energy Corporation's Fischer Community Room, 2304 Loop 40 (*behind the Post Office at Midland International Airport*) Midland, Texas.

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

Board members present were John Landgraf, Barbara Yarbrough, and LaDoyce Lambert. Board member absent was Mark Dettman.

Staff members present were Chris Barnhill, Chief Executive Officer; Christian Marmol, Chief Financial Officer; Jill Stephens, Human Resources Director; Amber Pyle, Administrative Assistant; Joshua Alaniz, Director of Resource Development/ Compliance Officer; Todd Luzadder, Director of Mental Health; and Christy Hamilton, Team Leader for Mental Health Services.

I. CALL MEETING TO ORDER

Chair Ortega declared a quorum and called the meeting to order at 3:39 p.m.

II. CHAIR'S REPORT

Chair Ortega said he, Chris Barnhill, and Todd Luzzader met with Ector County Judge Debi Hays concerning an increase in the annual PermiaCare funding request. He asked Mr. Barnhill, Chief Executive Officer, to introduce the presenter.

III. PRESENTATIONS/TRAINING

Assertive Community Outreach / Mental Health Court / Veteran's Outreach / Jail Based Competency Restoration Team Leader, Christy Hamilton presented on PermiaCare's new "Jail Based Competency Restoration" (JBCR) Program. The JBCR program started hiring staff in October of 2018 with competency restoration activities for inmates beginning in January 2019. The program was developed to help restore competency for inmates residing in the Midland County Jail who were found incompetent to stand trial. The restoration team works with the inmates to develop mental tools to become and maintain competency, allowing them to progress through the normal court proceedings. The material used is the same as the materials used within the State Mental Health Hospital system for competency restoration.

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 Report
3. Community Relations Report

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

Motion to approve the consent agenda as presented.

V. TREASURER'S REPORT

The Treasurer's Reports for May and June 2019 were distributed to all members prior to the meeting. Treasurer Edgerton reviewed the reports and answered questions.

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

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

VI. QUARTERLY QUALITY MANAGEMENT (QM) REPORT FOR THIRD QUARTER 2019

The Quality Management (QM) Report was distributed to all members prior to the meeting. Director of Resource Development, Josh Alaniz reviewed the report, explaining the information month by month.

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

Motion to accept the Quality Management Report as presented

VII. CONTRACT COMPLIANCE REPORT FOR THIRD QUARTER 2019

The Contract Compliance Report regarding Outcomes and Targets were distributed to all members prior to the meeting. Director of Mental Health, Todd Luzadder reviewed the report with the group.

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

Motion to accept the Contract Compliance Report as presented

VIII. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

Council Representative Jones reported that there was no report. The next Texas Council Meeting will be August 15th and 16th, 2019. Mrs. Jones did state that the Texas Council Conference held in June went well.

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

Council Representative Lambert reported that there was no report. The next meeting is scheduled for August of 2019.

X. Other

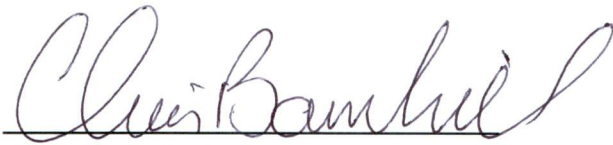
1. Approve the Interlocal Local Agreement between Emergence Health Network and PermianCare

This item was distributed to all members prior to the meeting. Chief Executive Officer Barnhill reviewed the information with the group.

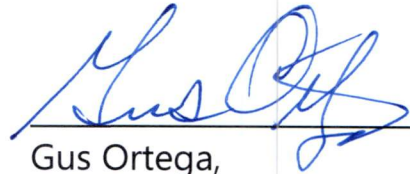
A/M/S (Nelson/Jones) (Unanimous)

Motion to approve the interlocal agreement to join the West Texas Behavioral and Developmental Healthcare Coalition as recommended by staff.

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



Chris Barnhill,
Chief Executive Officer



Gus Ortega,
Chair