

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

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

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

Board members present were Larry Edgerton, Amy Hendrick and John Landgraf.

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

Guest present was Ryan Peckham.

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; Todd Luzadder, Director of Mental Health Services; and Amber Pyle, Executive Assistant.

I. CALL MEETING TO ORDER

Chair Ortega declared a quorum and called the meeting to order at 3:30 p.m.

II. CHAIR'S REPORT

Chair Ortega asked if there were any public comments. There were no public comments. CEO Barnhill introduced Ryan Peckham as a candidate to fill Mark Dettman's position appointed by the City of Midland. CEO Barnhill informed the Board that PermiaCare is officially Certified as a Community Behavioral Health Clinic (CCBHC) and thanked the staff involved. HR Director, Jill Stephens updated the Board on our current COVID-19 situation. CEO Barnhill introduced Todd Luzadder to provide board training.

III. PRESENTATIONS/TRAINING

Director Luzadder presented a Mental Health Services overview covering each mental service program at a high-level. Director Luzadder asked if there were any questions. There being none, he thanked the Board for their time.

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/Jones) (Unanimous)

Motion to approve the consent agenda as presented.

V. QUALITY MANAGEMENT (QM) THIRD QUARTER REPORT

The Quality Management Report was distributed to all members prior to the meeting. Director Alaniz reviewed the report with the group, explaining the information for each month and answering questions.

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

Motion to accept the Quality Management Report as presented

VI. CONTRACT COMPLIANCE THIRD QUARTER REPORT

Contract Compliance Report was distributed to all members prior to the

meeting. Director Luzadder reviewed these reports.

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

Motion to accept the Contract Compliance Report as presented.

VII. TREASURER'S REPORT

The Treasurer's Report for May and June 2020 were distributed to all members prior to the meeting. In the absence of Treasurer Nelson, CFO Vick reviewed the reports and answered questions.

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

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

VIII. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

Council Representative Jones stated the Texas Council continues to hold meetings via ZOOM. The next meeting Texas Council board meeting will be August 20th. During interim meetings concerns of a tough 87th legislative session was expressed by the Texas Council. Preparation work has begun.

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

TCRMF Representative Vick stated that there have been no meetings.

Notification was received regarding board positions reaching the end of their term. Nominations for these positions are due at the end of July. Ballots will be sent out in August to be returned by October 30th.

IX. SHERIFF'S OFFICE REPORT

With the absence of Captain Steven McNeil and Kaija Valkonen there were no updates.

X. OTHER BUSINESS

1. Victims of Crime Act Grant Program Resolution

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

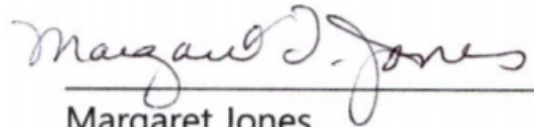
A/M/S (Jones/Yarbrough) (Unanimous)

Motion to approve the Victims of Crime Act (VOCA) grant resolution as recommended by staff.

There being no further business, Chair Ortega adjourned the meeting at 4:56 p.m.



Chris Barnhill,
Chief Executive Officer



Margaret Jones,
Secretary