

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held February 15, 2022, at 401 East Illinois Avenue, Midland, Texas, 79701 and via Zoom at 3:30 PM.

Board officers present were Margaret Jones, Chair; Terry Wilkinson, Vice-Chair; and Ryan Peckham, Treasurer. Board officer absent was Derek Cook, Secretary.

Board members present were John Landgraf and Barbara Yarbrough. Board members absent were Frank Rodriguez, Amy Hendrick, and Gus Ortega.

Ex - Officio members absent were Samuel Garces and Arvin West.

Staff members present were Chris Barnhill, Chief Executive Officer; Jill Stephens, Human Resources Director; Joshua Alaniz, Chief of Staff; Todd Luzadder, Mental Health Director; Jade Womack, Certified Community Behavioral Health Clinics (CCBHC) Manager; and Amber Pyle, Executive Assistant.

I. CALL MEETING TO ORDER

Chair Jones declared a quorum and called the meeting to order at 3:31 p.m.

II. CHAIR'S REPORT

Chair Jones asked if there were any public comments. There were no public comments. CEO Barnhill introduced Jade Womack who is our CCHBC Manger.

III. PRESENTATIONS/TRAINING

Jade Womack presented an overview the impact of CCBHC Expanded Services. The SAMHSA CCBHC expansion grant has provided PermiaCare the ability to

increase available staff and expand the current services array. In addition, we have expanded partnerships with medical and substance use agencies in our communities which did not exist previously. A CCBHC Advisory Committee has been established to provide an opportunity for community stakeholders and consumers to gather once a month to discuss PermiaCare services. Mrs Womack asked if there were any questions, there being none she thanked the board for their time. CEO Barnhill praised her for all that she has done in helping expand services for our clients.

IV. CONSENT AGENDA

The Consent Agenda was distributed to all members prior to the meeting. Chair Jones asked if there were any requests to remove items for discussion. Hearing none, she 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 (Landgraf/Wilkinson) (Unanimous)

Motion to approve the consent agenda as presented.

V. CHIEF EXECUTIVE OFFICER (CEO) REPORT

CEO Barnhill reported the Health and Human Services Commission (HHSC) offers an opportunity through the All-Texas Access Regional Groups to host a Sequential Intercept Mapping (SIM) Workshop in our community. These workshops identify weak points across six intercepts to improve the treatment of justice involved individuals who have mentally illness and/or

intellectual disabilities. PermiaCare is set to host our first SIM workshop for Midland County on May 16th & 17th.

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

The minutes for the previous PNAC meeting were distributed prior to the meeting. Jessica Smith presented a verbal report as well. The PNAC recommends increasing membership on the PNAC committee with the purpose of improving engagement and attendance at future PNAC meetings.

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

Motion to approve the PNAC minutes and recommendations made by the PNAC.

VII. ANNUAL REPORT OF CLIENTS SERVED

This report was distributed to all members prior to the meeting. Chief of staff Joshua Alaniz reviewed this report in detail and answered any questions.

VIII. TREASURER’S REPORT

The Treasurer's Report for January 2022 were distributed to all members prior to the meeting. Treasurer Peckham reviewed the reports and answered questions.

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

Motion to accept the Treasurer's Report as presented by staff.

IX. TEXAS COUNCIL OF COMMUNITY CENTERS' REPORT

Chair Jones reported that the Texas Council board would be resuming in person meetings May. The 35th Annual Texas Council Conference will be held in Fort Worth on June 21 – 23, 2022. More information will be provided in April on the conference.

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

CEO Barnhill represents the Center on the TCRMF advisory committee and attended a meeting February 5, 2022. Property coverage is in a desperate state in Texas due to the severe weather. TCRMF is working diligently to find new and creative ways to provide the required reinsurance. Otherwise, all things on the TCRMF front are in good order.

XI. SHERIFF'S OFFICE REPORT

No report this month.

XII. OTHER BUSINESS

1. Authorization to Submit Fiscal Year 2023 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/Wilkinson) (Unanimous)

Motion to grant authority to submit Fiscal Year 2023 funding request 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. **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 and answered questions.


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

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

There being no further business, Chair Jones adjourned at 4:31 P.M.



Chris Barnhill,
Chief Executive Officer



Derek Cook,
Secretary