

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES PERMIACARE

The regular monthly meeting of the Board of Trustees of PermiaCare was held February 21, 2023 at 401 East Illinois Avenue, Midland Texas, 79701 and via Zoom beginning at 3:30 PM.

Board officers attending via Zoom were Margaret Jones, Chair; Terry Wilkinson, Vice Chair; Derek Cook, Secretary and Ryan Peckham, Treasurer.

Board members attending via Zoom were John Landgraf and Gus Ortega. Board member attending in-person was Barbara Yarbrough. Board members absent were Amy Hendrick and Frank Rodriguez.

Ex-Officio Board member attending via Zoom was Sgt. Samuel Garces.

Staff members attending were Chris Barnhill, Chief Executive Officer; Christian Marmol, Chief Financial Officer; Joshua Alaniz, Chief of Staff; Todd Luzzader, Chief of Operations; Jill Stephens, Director of Human Resources; Cynthia Bentley, Quality Management Director; Pam Shurley, Director of IDD Services; Michael Black, IDD Provider Services Manager and Cheryl McLaughlin, Executive Assistant.

No guests were in attendance.

I. CALL MEETING TO ORDER

Chair Margaret Jones declared a quorum and called the meeting to order at 3:31 P.M.

II. PUBLIC COMMENTS

Chair Jones opened the floor for public comments. None were provided.

III. CHAIR'S REPORT

Chair Jones provided no report. Chari Jones announced she would be unable to attend the April 22nd, 2023, board meeting of Texas Council. She noted this as an opportunity for any board members interested to attend on her behalf. None could attend at this time.

IV. PRESENTATIONS/TRAINING

Michael Black, IDD Provider Services Manager, presented an overview of the transition from IDD Day Habilitation services to Individualized Skills and Socialization (ISS) services implementing March 1, 2023.

V. CONSENT AGENDA

The Consent Agenda was distributed to all members prior to the meeting. Chair Jones opened the floor for requests to remove items for discussion. Hearing none, a motion was requested to approve the Consent Agenda as follows:

1. Minutes of the last meeting
2. CEO Activity Report
3. Community Relations Report

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

Motion to approve the consent agenda as presented.

VI. CHIEF EXECUTIVE OFFICER'S REPORT

CEO Chris Barnhill presented information on Project Search; provided an update on the Permian Basin Behavioral Health Center (PBBHC); and presented information on the 88th legislative session priorities.

VII. PUBLIC LIAISON COMMITTEE REPORT – PLANNING AND NETWORK ADVISORY

COMMITTEE MEETING

Chief of Staff Joshua Alaniz presented the minutes of the Planning and Network Advisory Committee meeting held February 7, 2023, which were distributed to all members prior to the meeting. The PNAC recommends that the PermianCare Board of Trustees charge staff to support efforts in finding ways to maximize funding for IDD outings.

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

Motion to approve the PNAC minutes and recommendation.

VIII. ANNUAL REPORT OF CLIENTS SERVED

Chief of Staff Alaniz reviewed the report of clients served during FY 2022.

IX. TREASURER’S REPORT

The Treasurer's Report for January 2023 was distributed to all members prior to the meeting. Treasurer Ryan Peckham reviewed the report and answered questions.

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

Motion to approve the Treasurer's Reports as presented.

X. TEXAS COUNCIL OF COMMUNITY CENTERS’ REPORT

No report was presented.

XI. TEXAS COUNCIL RISK MANAGEMENT FUND’S (TCRMF) MEETINGS AND INFORMATION

CEO Barnhill reported that due to inclement weather the meetings were conducted via Zoom. The planned training was rescheduled.

XI. SHERIFF'S OFFICE REPORT

Sgt. Garces reported on the status of available officers responding to calls.

XII. OTHER BUSINESS

1. Authorization to Submit Fiscal Year 2024 Funding Requests

This item was distributed to all members prior to the meeting.

CEO Barnhill reviewed the recommendation and answered questions.

A/M (Peckham/Yarbrough) (Unanimous)

Motion to grant authority to submit Fiscal Year 2024 funding requests to the City of Midland, City of Odessa and other local governmental entities as presented, and to authorize Chris Barnhill to bind PermiaCare on all contractual matters relating to funding applications, receipt of funds and reporting.

2. The Board will move into Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act for the purpose of:

a.) Deliberating the six-month evaluation of the Chief Executive Officer.

The Board moved into Executive Session at 4:29 PM.

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

Motion to move into Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act.

The meeting was returned to Open Session at 4:49 PM.

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

3. Act on matters considered in Executive Session

No action was taken from the result of deliberations in Executive Session.

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

Motion to adjourn meeting

There being no further business, Chair Jones adjourned the meeting at 4:52 P.M.



Chris Barnhill,
Chief Executive Officer



Derek Cook,
Secretary