

LAKES REGIONAL COMMUNITY CENTER
REGULAR MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 28, 2020, 5 PM

**PER GOV. ABBOTT'S MARCH 26, 2020 PRESS RELESE THIS MEETING WILL TAKE PLACE VIA
TELECONFERENCE AND IS AVAILABLE TO THE PUBLIC:**

DIAL: 469.458.9004 ENTER THE PIN CODE: 607290

AGENDA

**AGENDA
NUMBER**

TOPIC

- | | |
|-----------------|---|
| 10.01.20 | CALL TO ORDER <ul style="list-style-type: none">• Roll Call / Introduction of Guest. |
| 10.02.20 | APPROVAL OF MINUTES <ul style="list-style-type: none">• Regular Board Meeting Minutes of September 23, 2020 |
| 10.03.20 | COMMENTS FROM CITIZENS <p><i>Presentations are limited to three minutes per person and must pertain to an agenda item. The Board reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Board must register prior to the start of the meeting.</i></p> |
| 10.04.20 | COMMITTEE MEETING REPORTS
NA |
| 10.05.20 | RECOMMENDATIONS FOR APPROVAL <ul style="list-style-type: none">• Election of Officers for Calendar Year 2121 (Tom Brown)<ul style="list-style-type: none">○ Nomination list attached. |
| 10.06.20 | EXECUTIVE DIRECTOR REPORT (John Delaney) <ul style="list-style-type: none">• 1115 Transformation Waiver Other Update• COVID-19 Response Summary• Texas Council Update• FY-19 Status of State Performance Contracts Update• Annual Board Review of Policy on Fees for Services 4.02 |
| 10.07.20 | FISCAL REPORT (Erwin Hancock) <ul style="list-style-type: none">• Motion to Accept Center's Financial Statement for Period(s) Ending: September 30, 2020. |
| 10.08.20 | MENTAL HEALTH SERVICES REPORT (James Williams) <ul style="list-style-type: none">• NTBHA• FEMA Crisis Counseling Grant• Substance Use Disorder• Education Service Center Region 8• Certified Community Behavioral Health Clinic (CCBHC)• |

LRCC Board of Trustees Meeting Agenda

10.09.20 INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT *(Laurie White)*

- Day Habilitation Update
- Outpatient Biopsychosocial IDD (OBI) Services Update
- Electronic Visit Verification (EVV) Update

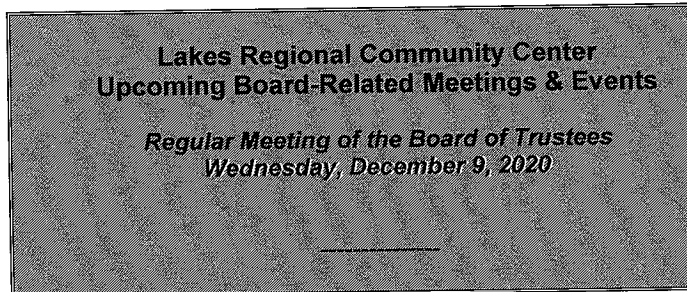
10.10.20 QUALITY MANAGEMENT/CONTRACTS REPORT *(Kellie Walker)*

- Contracts/Network Development
- Planning
- PNAC
- Rights Allegations
- QM MH, NTBHA & Substance Abuse
- IDD

10.11.20 HUMAN RESOURCES REPORT *(Keith Matthews)*

- Staffing Issues
- Employee Benefits

10.12.20 ADJOURNMENT



LAKES REGIONAL COMMUNITY CENTER
REGULAR MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 23, 2020, 5PM

Per Gov. Abbott's March 26, 2020 Press Release this Meeting was held
VIA TELECONFERENCE

BOARD MINUTES

AGENDA NUMBER	TOPIC
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09.01.20

CALL TO ORDER

The September 23, 2020 regular meeting of the Lakes Regional Community Center Board of Trustees called to order by Board Chair, Tom Brown at 5:00 PM with a quorum present by teleconference. Chair asked for Roll Call.

Members Present (Teleconference):

Tom Brown, Hunt County, Chair
Lisa Heine, Ellis County
Marti Shaner, Navarro County
Linda Sharpin, Franklin County
Jan Brecht-Clark, Ph.D., Delta County

Frances Neal, Titus County
Steve Earley, Lamar County
Dana Sills, Hopkins County
Carrie Hefner, Camp County

Members Absent: Margaret Webster, Kaufman County, Board Secretary, E. P. Pewitt, Morris County

Vacant Seat(s): Rockwall County

Guest: John Kegerreis, Kaufman County, Shaneque Green (Shae), nominee for Rockwall County, DiDI Thurmon, Lakes Regional Community Center

Ex Officio Members Absent: NA

Ex Officio Members Present (Teleconference): Sheriff Scott Cass, Lamar County, Sheriff Jack Martin, Morris County

Management Staff Present: John Delaney, Erwin Hancock, Keith Matthews, and Larry Jonczak

Management Staff Teleconference: James Williams, Kellie Walker, and Laurie White.

Management Staff Absent: NA

Board Liaison/Recording Secretary: Judy Dodd, Board Liaison/Recording Secretary

09.02.20

APPROVAL OF MINUTES

Recommended Board Action:

➤ Approval of Minutes of August 26, 2020 meeting.

Rational:

Tom Brown asked members if they had reviewed the minutes and if there were any corrections or additions. With no corrections or additions, Chair asked for motion to approve. Motion made by Linda Sharpin to approve and seconded by Steve Earley. A sign of aye approved minutes unanimously.

CLOSURE

09.03.20

COMMENTS FROM CITIZENS

- Recognition of John Kegerreis for his service and dedication.
- Executive John Delaney informed the board of the passing of James Erwin, longtime Board of Trustee Member.
- Chair introduced Ms. Green to members.

CLOSURE

09.04.20

COMMITTEE MEETING REPORT

- NA

CLOSURE

09.05.20

RECOMMENDATIONS FOR APPROVAL

- NA

CLOSURE

09.06.20

EXECUTIVE DIRECTOR REPORT (*John Delaney*)

Recommended Board Action:

- None: Information only

Rationale:

Discussion on the following:

Handouts

- **1115 Transformation Waiver Update:**
 - October 1 starts our first reporting period for Demonstration Year 10(DY).
 - Metrics achieved
 - Documentation due October 31
 - TX Council Pushed HHS to petition to extend the 1115 waiver for an additional year
- **COVID-19:**
 - No major changes in operational status.
- **Texas Council Update:**
 - HOW is working to finalize a brief to promote more permanent options in the service waivers currently in place for the COVID-19 response.
- **FY'20 Status of State Performance Contracts Updates:**
 - Expecting a 2021 contract amendment for MH services
- **ETBHN Update:**
 - No update at this time.

CLOSURE

09.07.20

FISCAL REPORT (Erwin Hancock)

Recommended Board Action:

- Approval of Center's Financial Statement for Period(s) Ending:
 - August 2020.

Rationale:

- Erwin presented the financial report for the month of August 2020. Notes as follows:
 - Cash- includes 1115 DSRIP payment
 - Long-term Debt – includes PPP Loan
 - All general revenue deferred for May thru July with the exception of Hospitality House and Block Grant revenue, was recognized in August, and expended for FY20.

Chairperson asked if any questions. With no further discussion, Chairperson asked for motion to approve. Jan Brecht-Clark made motion to approve with second by Dana Sills. A sign of aye unanimously approved Financials.

➤ Erwin present summary of the Center's Quarterly Investment Report 4th Quarter. Chairperson asked if any questions. With no further discussion, Chairperson asked for motion to approve. Steve Earley made motion to approve with second by Lisa Heine. A sign of aye unanimously approved Quarterly Investment Report.

CLOSURE

09.08.20

MENTAL HEALTH SERVICES REPORT (James Williams)

Recommended by Board Action:

None: Information only

Rationale:

- FEMA Crisis Counseling Grant
 - Services being done prior to Grant being received.
 - Outcome measures – met months ago
- SUD
 - Bonham – under renovation – no services
 - Sherman – 2 COVID staff and relocating
- Education Service Center Region 8
 - Two applicants
- CCBHC
 - Additional programs being added
 - Resubmitted application
 - HHSC Audit – plan of correction completed
 - NTBHA Contract addressing issues with contract

CLOSURE

09.09.20

INTELLECTUAL & DEVELOPMENTAL DISABILITIES REPORT (Laurie White)

Recommended by Board Action:

None: Information only

Rationale:

- IDD- No COVID19 reports
- Music therapy to be offered
- TWS – Receiving much needed referrals
- HHSC
 - Awaiting decision form HHSC to allow billing for virtual Day Habilitation
 - All subcontractors and staff have been trained on EVV
 - E122 Learning Collaborative (LC) in the process of developing Core Components
- Thank you from all of IDDP for incentive

CLOSURE

09.10.20

QUALITY MANAGEMENT/CONTRACTS REPORT (Kellie Walker)

Recommended by Board Action:

None: Information only

Rationale:

Report given by John Delaney

- **Contracts/Network Development**
 - Received FY21 Contracts from NTBHA for MH and SUD.
- **Planning**
 - Consolidated Local Service Plan (CLSP) is due to HHSC September 3, 2020
 -



- **PNAC**
 - Local PNAC – next meeting October 20, 2020.
 - Regional PNAC – next meeting is scheduled for November 10, 2020.
- **Rights Allegations**
 - MH GR: 2 Unconfirmed
 - NTBHA: 1-Confirmed 1-Unconfirmed
- **QM MH, NTBHA & Substance Abuse**
 - Lakes Regional will be held harmless for performance measures and outcomes until further notice due to COVID19.
 - QM recommends training staff on Skills Streaming requirements
 - TX CCBHC Certification: Resubmit additional documents to HHSC by October 15, 2020
- **IDD**
 - IDD Service Targets: Lakes Regional will be held harmless for performance measures and outcomes until further notice due to COVID-19.
 - FY20 LIDDA Audit Desk Review: HHSC completed the reviews August 17-21; a CAP is due September 24, 2020 for each finding.

CLOSURE

09.11.20 HUMAN RESOURCES REPORT (Keith Matthews)

Recommended by Board Action:

None: Information only

Rationale:

- **Staffing issues**
 - Lakes has 399 employees with 463.45 authorized FTEs.
 - Filled eleven positions – Separations eleven.
- **Employee Compensation and Benefits:**
 - Four employees test positive for COVID-19 in August.
 - Open Enrollment for FY21 Employee Benefits was completed.
 - Finished the year at 6% below budget with total cost for health insurance at almost \$4.7 million. Our year loss ratio was 78.1%.

CLOSURE

09.12.20 ADJOURNMENT

- Prior to adjournment, chairperson asked Ex Officio Members for input, concerns, or questions. Sheriff Cass informed committee of the new intake system upcoming to jails and that the jails were following protocol when screening.

Chairperson ask for any other matter to discuss if not for motion to adjourn. Steve Earley made motion and seconded by Lisa Heine with no further discussion, motion carried.

ATTEST:



Margaret Webster, Board Secretary



Judy Dodd, Board Liaison/Transcriptionist

10-28-20

DATE:

10-28-20

