



HELEN FARABEE CENTERS

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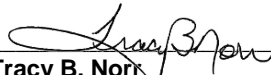
ANNOUNCEMENT OF MEETING

**FULL BOARD MEETING
THURSDAY
OCTOBER 5, 2017
11:00 a.m.
11:45 a.m. recess for lunch
12:15 p.m. reconvene
Child and Adolescent Services Center
516 Denver Street
Wichita Falls, TX**

If you need additional assistance to effectively participate in or observe this meeting, please notify Melissa Collins at 940-397-3102, at least 24 hours prior to this meeting, so that reasonable accommodations can be made.

CERTIFICATION

I certify that the above Notice of Meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, TX on this the 28th day of September, 2017, at 12:30 o'clock p.m.


Tracy B. Norr
City Clerk
City of Wichita Falls, Texas

The attached agenda will be observed.
Supporting documentation of agenda items is available upon request by calling Melissa Collins at 940-397-3102.

Providing Behavioral Health, Intellectual and Developmental Disabilities, and Substance Abuse Outpatient Services

Agenda

HELEN FARABEE CENTERS BOARD OF TRUSTEES

October 5, 2017, 11:00 AM
Child and Adolescent Services Center,
516 Denver St., Wichita Falls, TX

Agenda Topics

MEETING STARTS AT 11:00 A.M., RECESS FOR LUNCH AT APPROXIMATELY 11:45 A.M., RECONVENE AT 12:15 P.M.

100517-1 CALL TO ORDER

Verner Hayhurst

A. INTRODUCTION OF GUESTS

100517-2 PRESENTATIONS

A. OPEN CITIZEN COMMENT TO THE BOARD *“Texas law in the Open Meetings Act permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting.”*

100517-3 APPROVAL OF MINUTES

Verner Hayhurst

Recommended Action: That the Board of Trustees approves the minutes of the September Board of Trustee meeting.

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Citizen Comment:

100517-4 TRAINING

Vickie Metcalf

Child and Adolescent Services

100517-5 RECOMMENDATIONS

A. BOARD OF TRUSTEES

1) Place 5 Vacancy

Verner Hayhurst

Recommended Action: Information Item Only

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Citizen Comment:

2) Place 2 Vacancy

Verner Hayhurst

Recommended Action: Information Item Only

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Citizen Comment:

3) Texas Council Risk Management Fund – Board of Trustee Election Ballot

Roddy Atkins

Recommended Action: That the Board of Trustees cast a vote for the Vacancies on the Texas Council Risk Management Fund Board.

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Citizen Comment:

B. BUDGET AND FINANCE	
<i>1) Financial Statements</i>	Judy Michael
Recommended Action: That the Board of Trustees approves the Financial Statements for August 2017.	Page 16
Citizen Comment:	
<i>2) Status of Investments</i>	Judy Michael
Recommended Action: That the Board of Trustees approves the status of investments.	Page 25
Citizen Comment:	
C. CONTRACTS AND PLANS	
<i>No Agenda Items</i>	
D. FACILITIES AND EQUIPMENT	
<i>1) Telephone system</i>	Ralph Whaite
Recommended Action: That the Board of Trustees consider and approves a replacement system for the existing telephone system.	Page 25
Citizen Comment:	
E. POLICIES AND PROCEDURES	
<i>1) IDD Provider Services 900.6, 900.7, 900.8</i>	Helen Elms
Recommended Action: That the Board of Trustees reviews and approves the Intellectual and Developmental Disability Provider Services Policy Statements: <ul style="list-style-type: none"> • Home and Community-Based Services 900.6 • General Revenue and Contracting with Health and Human Services Commission (HHSC) for Supported Employment 900.7 • Intermediate Care Facility Services 900.8 	Page 34
Citizen Comment:	
<i>2) Management Information Systems (MIS) 600</i>	Ralph Whaite
Recommended Action: That the Board of Trustees reviews and approves the MIS Policy Statement 600.	Page 40
Citizen Comment:	
F. PROGRAM AND PERSONNEL	
<i>No Agenda Items</i>	
100517-6 QUARTERLY REPORTS	
A. ESSENTIAL SERVICES AND CLINICAL ACCOUNTABILITY	
<i>No Agenda Items</i>	
B. PLANNING AND NETWORK ADVISORY COMMITTEE	
<i>1) 4th Quarter Report</i>	Connie Johnston
Recommended Action: Information Item Only.	Page 48
Citizen Comment:	

C. EXTERNAL AUDITS	
<i>No Agenda Items</i>	
D. TEXAS COUNCIL BOARD OF DIRECTORS MEETING	
<i>No Agenda Items</i>	
100517-7 EXECUTIVE DIRECTOR'S REPORT	Roddy Atkins
A. ADMINISTRATION AND BOARD OF TRUSTEES	
B. BUDGET	
C. LEGISLATIVE ISSUES	
D. SERVICES	
E. HUMAN RESOURCES	
100517-8 ANNOUNCEMENTS	Verner Hayhurst
<i>No Agenda Items</i>	
A. NEXT MEETING	
<i>11 A.M., Thursday, November 2, 2017 at the Wise County MH Center, 1515 N. Hwy 81-287 Bus., Decatur, TX</i>	
100517-9 OTHER BUSINESS	Verner Hayhurst
100517-10 ADJOURN	Verner Hayhurst