



HELEN FARABEE CENTERS

Wichita Falls Administrative Office
P. O. Box 8266, Wichita Falls, TX 76307-8266
1000 Brook Street, Wichita Falls, TX 76301
Phone (940) 397-3100
Fax (940) 397-3150
www.helenfarabee.org

ANNOUNCEMENT OF MEETING

FULL BOARD MEETING

THURSDAY

DECEMBER 5, 2019

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.

The attached agenda will be observed.

Supporting documentation of agenda items is available upon request by calling Melissa Collins at 940-397-3102.

CERTIFICATION

I certify that the above Notice of Meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, TX on this the 26th day of November, 2019, at 3:00 o'clock p.m.



City Clerk

Agenda

HELEN FARABEE CENTERS BOARD OF TRUSTEES

December 5, 2019 - 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.

120519-1 CALL TO ORDER

Verner Hayhurst

A. INTRODUCTION OF GUESTS

120519-2 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.”*

120519-3 APPROVAL OF MINUTES

Verner Hayhurst

Recommended Action: That the Board of Trustees approves the minutes of the November 2019 Board of Trustee meeting.

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Citizen Comment:

120519-4 TRAINING

Rose Wilson &
Kayla Rose

Intellectual & Developmental Disabilities Services
IDD Provider – Rose Wilson page 10
IDD Authority – Kayla Rose page 16

120519-5 RECOMMENDATIONS

A. BOARD OF TRUSTEES

No Agenda Items

B. BUDGET AND FINANCE

1) *Financial Statements*

Linda Poenitzsch

Recommended Action: That the Board of Trustees approves the Financial Statements for October 2019.

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Citizen Comment:

C. CONTRACTS AND PLANS

1) *Lease Renewal for 1006 Arbor St., Olney, TX*

Linda Poenitzsch

Recommended Action: That the Board of Trustees approves a lease with Olney Housing Authority for property located at 1006 Arbor St., Olney, TX.

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Citizen Comment:

D. FACILITIES AND EQUIPMENT	
<i>No Agenda Items</i>	
E. POLICIES AND PROCEDURES	
<i>1) Behavioral Health Adult Policy Statement 900.3</i>	Helen Elms
Recommended Action: That the Board of Trustees approves the Behavioral Health Adult Policy Statement 900.3	Page 31
Citizen Comment:	
<i>2) Behavioral Health -CAS Policy Statement 900.4</i>	Helen Elms
Recommended Action: That the Board of Trustees approves the Behavioral Health -Child and Adolescent Policy Statement 900.4	Page 34
Citizen Comment:	
F. PROGRAM AND PERSONNEL	
<i>No Agenda Items</i>	
120519-6 QUARTERLY REPORTS	
A. ESSENTIAL SERVICES AND CLINICAL ACCOUNTABILITY	
<i>No Agenda Items</i>	
B. PLANNING AND NETWORK ADVISORY COMMITTEE	
<i>No Agenda Items</i>	
C. EXTERNAL AUDITS	
<i>1) 4th Quarter Report-IDD Provider</i>	Rose Wilson
Recommended Action: Information Item Only	Page 36
Citizen Comment:	
<i>2) 4th Quarter Report-MCO Superior</i>	Helen Elms
Recommended Action: Information Item Only	Page 38
Citizen Comment:	
D. TEXAS COUNCIL BOARD OF DIRECTORS MEETING	
<i>No Agenda Items</i>	
E. FACILITIES MANAGEMENT	
<i>No Agenda Items</i>	
120519-7 EXECUTIVE DIRECTOR'S REPORT	
Roddy Atkins	
A. ADMINISTRATION AND BOARD OF TRUSTEES	
B. BUDGET	
C. LEGISLATIVE ISSUES	
D. SERVICES	
E. HUMAN RESOURCES	

120519-8 ANNOUNCEMENTS	Verner Hayhurst
A. NEXT MEETING	
<i>11 A.M., Thursday, January 9, 2019 at the Child and Adolescent Services Center, 516 Denver St., Wichita Falls, TX. Please NOTE this date is the SECOND Thursday in January.</i>	
120519-9 OTHER BUSINESS	Verner Hayhurst
120519-10 ADJOURN	Verner Hayhurst