

BOARD OF TRUSTEES:

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Emergence Health Network

El Paso Center for Mental Health/Intellectual Disabilities

EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

MINUTES

(Audio copy of the meeting is available upon request)

Emergence Health Network Board of Trustees ("EHNBOT") Meeting

Thursday, October 24, 2019 at 3:30 PM

Central Administration, Boardroom, 201 E. Main St. Ste. 600, El Paso, Texas

PRESENT: WILSON, STOUT, GOLDFARB, MYER, THOMPSON, ANNELLO and LEUTENANT ROMERO

ABSENT: DRISCOLL

1. INTRODUCTORY ITEMS

A. Call to Order and Certification of a Quorum

Quorum was certified.

B. Citizens' comment

No members of the public spoke during public comment.

2. CONSENT AGENDA

A. Approve minutes of the Board of Trustees meeting held on September 26, 2019 (reviewed by Finance/Executive Committee).

B. Adopt Mediset Policy (reviewed by Planning and Development Committee).

C. Adopt Crisis Intervention Team Policy (reviewed by Planning and Development Committee).

D. Adopt Do Not Resuscitate Policy (reviewed by Planning and Development Committee).

E. Approve and authorize CEO to execute budget contract amendment with Health and Human Services Commission for Mental Health First Aid grant (reviewed by Finance/Executive Committee).

F. Approve and authorize budget amendment for Money Follows the Person (reviewed by Finance/Executive Committee).

G. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance/Executive Committee).

EHNBOT Action: THOMPSON moved/ WILSON seconded to approve Consent Agenda. Motion Carried (6/0)

3. REGULAR

A. Discuss and take appropriate and approve and authorize CEO to execute amended contract agreement with Open Minds for Consultation and Technical Assistance Services (reviewed by Finance/Executive Committee).

This is an amendment to the original services agreement with Open Minds to provide new Strategic Planning consultation and Board Evaluation services in the amount of \$75k. Board Evaluation is scheduled for March 26, 2019 and Board Strategic Planning on May 7, 2019.

EHNBOT Action: MYER moved/ ANNELLO seconded to approve and authorize CEO to execute amended contract agreement with Open Minds for Consultation and Technical Assistance Services. Motion Carried (6/0)

- B.** Discuss and take appropriate action regarding CEO FY2020 goals (reviewed by Finance/Executive Committee).

FY2020 goals were reviewed in detail at the request of the board members. Recommendations made by board members consist of the following:

- Strategic Initiative 1A, Task 1-A, outcomes are to be reported at the Planning and Development Committee quarterly.
- Strategic Initiative 2A - Letter E. – add language to relate to legislation and programing.
 - Letter F. add language - work to link the current resource information available in the community to 211 or other resources to promote awareness.

EHNBOT Action: WILSON moved/ THOMPSON seconded to approve CEO FY2020 goals. Motion Carried (6/0)

4. REPORTS AND PRESENTATIONS

A. Receive CEO report regarding current EHN operations.

Ms. Kristen Daugherty provided a presentation highlighting the center wins accomplished in the month of September.

- EHN's Community Resource Center individuals served consist of 1,129 since the August 3rd incident.
- EHN was recognized at the Upper Rio Grande IDD Community Support Network's Annual Partners Meeting for dedication with Continuum of Care flow chart and for participating in the Advisory Council.
- Received funding renewal from the Paso Del Norte Health Foundation for the Mental Health Learning Library FY20 totaling \$222,667.81. Foundation leadership expressed that the PDNHF board has been impressed with the Library concept and considers it a best practice.
- EHN coordinated a week-long CIT training for 25 law enforcement officers. Highlights included EHN Chief Medical Officer Dr. Rodriguez Chevres providing several sessions, as well as actors from the UTEP Drama Department conducting the role-playing sessions.
- Received \$276,000.00 from HHS to hire a full-time Mental Health First Aid Educator. This budgeted amount covers salary and all related expenses to include funding a community education campaign.
- For the second year in a row, CEO served as Chair of the El Paso 2019 NAMIWalks held at Ascarate Park.
- Opportunity - EHN continues work through MyAvatar EHN Implementation by implementing a new training plan to address staff knowledge gaps; addressing billing/coding issues; and implementing automation/standardization tools to reduce user data input errors.

B. Receive presentation regarding program operation

Ms. Rosario Angeles, IDD Community Support Services Manager provided the following:

- Program eligibility, criteria and population served.

- IDD programs consist of GR services, Waiver Programs, Home and Community Services, Texas Home Living and Day Habilitation Services.
- Program challenge is the waitlist, individuals may be on a waitlist for up to 15 years to receive services.

C. Committee updates

1. Board Planning and Development committee report.

Dr. Rick Myer reported the following points for the meeting held on October 9, 2019:

- IDD Provider Services Program overview was presented
- The following policies were reviewed Mediset, Crisis Intervention Team and Do Not Resuscitate.
- Discussion had on LBHA

2. Planning and Network Advisory Committee (PNAC).

Mr. Rene Hurtado reported the following points for the meeting held October 9, 2019:

- Committee received updates on the surveillance camera system that will be implemented at several locations
- Relias system EHN's internal online training system for employees
- Role of Ms. Daugherty on the Community Behavioral Workgroup
- Update on the First Responder Workgroup

5. EXECUTIVE SESSION

- A.** CEO FY2020 goals pursuant to Texas Gov't Code Session 551.074.
Item was discussed during regular session.

6. OPEN SESSION

- A.** Discuss and take appropriate action regarding CEO FY2020 goals.
Item was addressed under 3B.

7. ADJOURNMENT

THE MEETING ADJOURNED AT 4:51 PM.

Approval Date:

12 December 2019

By:

Peter M. Thompson

Dr. Peter Thompson, Board Secretary