

BOARD OF TRUSTEES:

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Trustee



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, December 12, 2019 at 3:31 PM

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

PRESENT: DRISCOLL, WILSON, STOUT, GOLDFARB (left at 5:29 PM), MYER, THOMPSON, ANNELLO and LIEUTENANT ROMERO

ABSENT:

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 October 24, 2019 (reviewed by Finance/Executive Committee).

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

C. Adopt Utilization Management Committee Policy (reviewed by Planning and Development Committee).

D. Adopt Sliding Fee Discount Policy (reviewed by Planning and Development Committee).

E. Adopt PNAC (Planning Network Advisory Committee) Policy (reviewed by Planning and Development Committee).

F. Adopt Strategic Plan Need Assessment Policy (reviewed by Planning and Development Committee).

G. Approve and authorize budget amendment for Community Living Options Information Process (CLOIP) (reviewed by Finance/Executive Committee).

H. Approve and authorize LIDDA Performance Contract with Health Human Services Commission Contract No. HHS000627300001 (reviewed by Finance/Executive Committee).

I. Approve and Authorize amendment No. 1 with Health Human Services Commission Contract No. HHS000575300001 (reviewed by Finance/Executive Committee).

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

EHNBOT Action: WILSON moved/ STOUT seconded to approve Consent Agenda excluding items 2D, 2E and 2F as they will be discussed during regular session. Motion Carried (7/0)

3. REGULAR

- A. Discuss and take appropriate action regarding EHN Policy related to CEO Evaluation process.

EHNBOT Action: WILSON moved/ THOMPSON seconded to discuss item during executive session. Motion Carried (7/0)

- B. Adopt Sliding Fee Discount Policy (reviewed by Planning and Development Committee).

Discussion had regarding policy. Recommendation made to present a sample assessment of the sliding fee eligibility at the January Board meeting.

EHNBOT Action: STOUT moved/ WILSON seconded to adopt Sliding Fee Discount Policy. Motion Carried (7/0)

- C. Adopt PNAC (Planning Network Advisory Committee) Policy (reviewed by Planning and Development Committee).

Discussion had regarding policy. Recommendation made to provide the Board with the PNAC brochure to assist with recruiting members for committee.

EHNBOT Action: ANNELLO moved/ STOUT seconded to adopt PNAC Policy. Motion Carried (7/0)

- D. Adopt Strategic Plan Need Assessment Policy (reviewed by Planning and Development Committee).

Discussion had regarding policy. Recommendation made to modify language on item Step 3-Collect Data. 1.3.1.4 to read Human Resources Committee instead of Human Rights Committee. PNAC policy needs to be vetted through the PNAC committee.

EHNBOT Action: WILSON moved/ THOMPSON seconded to adopt Strategic Plan Need Assessment Policy with modified language and presentation of policy through the PNAC Committee. Motion Carried (7/0)

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 October.

- Coordinated ACADIA Healthcare Half day Consult to provide technical assistance and collaboration opportunities with El Paso's newest inpatient facilities.
- Executive members attended No Victim Left Behind Conference with focus on best practices for responding to mass violence and partnerships between law enforcement and victim services.
- EHN partnered with NAMI and El Paso Locomotives soccer team for World Mental Health Day to create viral videos with athletes.
- Received \$222,667.81 from the Paso Del Norte Foundation for the expansion of the Mental Health Literacy Training Program to increase mental health literacy in the community through an array of trainings.
- Coordinated with El Paso film commission for EHN providing locations sites for major motion picture, The Other Tom. Movie will be out in late 2020.
- Received the funds for one Call Taker from the National Suicide Prevention Lifeline – State Capacity Building Initiative through the Health and Human

Services Center. The scope of the project is to enhance long-term support for Lifeline-affiliated call centers and boost in-state answer rates.

- Opportunity - EHN implementation team working to resolve billing issues within the Practice Management module in myAvatar.
- EHN partnered with other entities to assist in addressing several gaps in the Paso Del Norte Foundation Child/Adult system gap continuum report; five-year gap analysis
- Report on Things every Board Member should be talking about was reviewed
- Crisis Recovery Report – EHN has served 1281 individuals
- Presentation received on EHN's common purpose, Inspire Change.
- PSA Campaign is in the final stage of filming testimonials; information will be aired December 20, 2019.
- Collaboration report broken down by committees, special events, grants/projects, letters of support and presentation/trainings for first quarter was provided to the board members for review. Report will be provided monthly under the CEO report.

B. Receive presentation regarding program operation

Mr. Brad Cherry, TCOOMMI Program Director provided the following:

- Program eligibility, criteria and population served
- Program provides intensive, transitional and jail diversion services
- 350 clients served

C. Committee updates

1. Board Public Relations Committee report

Committee update provided on Board link for review

2. Board Planning and Development committee report.

Committee update provided on Board link for review

3. Human Resources Committee report

Committee update provided on Board link for review

4. Planning and Network Advisory Committee (PNAC).

Committee update provided on Board link for review

5. EXECUTIVE SESSION

The Board of Trustees went into executive session at 4:44 PM to discuss items 3A (moved from regular to executive session) and 5A. Present at executive session was David Driscoll, Commissioner David Stout, Joyce Wilson, Dr. Rick Myer, Dr. Peter Thompson, Representative Alessandra Annello, Tommy Goldfarb, Attorney Michael Wyatt, Attorney Anthony Martinez and Lieutenant Romero. The board concluded executive session at 5:29 PM.

A. Discuss and review CEO FY2020 goals pursuant to Texas Gov't Code Session 551.074.

B. Discuss and take appropriate action regarding EHN Policy related to CEO Evaluation process.

6. OPEN SESSION

- A. Discuss and take appropriate action regarding CEO FY2020 goals.

EHNBOT Action: ANNELLO moved/ WILSON seconded to approve CEO FY2020 goals with updated language to Additional Overall Strategic Initiatives, Goal 1, Task 1 and 2.

- B. Discuss and take appropriate action regarding EHN Policy related to CEO Evaluation process.

EHNBOT Action: WILSON moved/ ANNELLO seconded to approve EHN Policy related to CEO Evaluation except for the following sentence: Individual board members receive complaints from employees or community members should forward the complaint to one of the following sources; CEO, Board Chair, or Legal Counsel, for investigation and resolution. Motion carried (6/0)

EHNBOT Action: WILSON moved/ STOUT seconded to approve the process for addressing complaints be referred to the Human Resources Committee for review and development and brought back to Executive Committee. Motion carried (6/0)

7. ADJOURNMENT

THE MEETING ADJOURNED AT 5:35 PM.

Approval Date: 1/30/20

By: 

~~Dr. Peter Thompson~~, Board Secretary

Dr. Rick Myer