

DATE: November 20, 2020 Rick Myer, Ph. D. Peter Thompson, MD

TIME: 8:30AM Cindy Stout

LOCATION: Kristi Daugherty, CEO
Ashley Sandoval, Associate CEO

Teams Chrystal Davis, CCO

ABSENT: Tewiana Norris, CNO
Rep. Alexsandra Annello Rene Navarro, CCO

PRESENT: Angel Rodriguez-Chevres, CMO

RESENT: Carroll Thornburg, CMO

Rene Hurtado, Chief of Staff

Juan Gonzalez, CIO Carlos Ortiz, Interim CFO Michael Wyatt, Legal Counsel Anthony Martinez, Legal Counsel

Victor Talavera, Chief of Crisis & Emergency Services

Laura Nunez, Exec. Asst. to CNO Ilian Acosta, Exec. Asst. to Ass. CEO

REGULAR AGENDA	IDBSCRIPTION/CONCLUSION	REQUIRED ACTIONS	ASSIGNMENT OF RESPONSIBILI TY
I. Approve the October 16, 2020 Development Meeting Minutes	Minutes for Planning and Development Committee were approved		Rick Myer
II. Crisis Program Presentation	 Crisis program presented the following 8 month overview: ▶ Crisis continues to provide services to all outside service facilities through remote assessments. ▶ Walk-Ins have continued to be the main driver for the EOU admissions, followed by Other Facilities and CIT drops. 		Victor Talavera

	Dr. Thompson and Ashley discussed the Resident program currently in process to provide	AOT MOU and Interlocal	
III. CEO Updates	preventive care and mental wellness at EHN. A meeting will be scheduled to go over process and schedule for Comprehensive Assessments being done by Texas Tech residents. As part of the CCBHC SAMHSA Grant initiative, the Assisted Outpatient Treatment MOU, and Interlocal Agreement between EHN and the El Paso County were presented.	Agreement will be	Tewiana Norris Ashley Sandoval Chrystal Davis
IV. FY21 Strategic Plan Updates	Strategic Plan tasks 1 for Centralized Scheduling and task 12 for Performance Metrics updates were provided. Overview of all tasks will be provided during next committee meeting.	C	Kristen Daugherty
V. Adjournment	Meeting adjourned at 9:30 a.m.		