

# Pecan Valley Centers Board of Trustees

November 22, 2024  
9:00 a.m. – 11:00 a.m.

## MINUTES

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### Board Members

Edwin Seilheimer, Chair	Hood County	Present
Keith Scarbrough, Vice Chair	Johnson County	Present
Carolyn Myres, Secretary	Johnson County	Absent
Judge Brandon Huckabee	Erath County	Present
Dr. Reginald Hall	Erath County	Present
Christy Massey	Hood County	Present
Lynn Waddy	Palo Pinto County	Present
Rita Wade	Palo Pinto County	Absent
Elizabeth Lawrence	Parker County	Present
Jamie Bodiford	Parker County	Present
LaJean Heard	Somervell County	Present

### Ex-Officio Board Members

Sheriff Roger Deeds	Hood County	Absent
Sheriff Alan West	Somervell County	Absent

### Pecan Valley Centers Staff

Coke Beatty	Executive Director
Ruben DeHoyos	Associate Executive Director / C.O.O.
Wayne Vaughn	Chief Financial Officer
Gabe Leatherwood	Controller
Heather Herriage	Director of Human Resources
Sunny Armstrong	Quality Management Manager
Jessica Thomas	Executive Assistant
Kristy Tucker	Regional Mental Health Director
Mark Chavez	Director of IDD Authority Services
Debbie Kreitinger	Director of IDD Provider Services
Ben Bowen	Director of IT

### Visitors

None

### OPENING:

Edwin Seilheimer, Board Chair, called the meeting to order at 9:00 a.m.

**ITEM 1:**      **ROLL CALL**

A quorum was present as nine board members were in attendance.

**TAB 2:**      **PUBLIC COMMENT**

None

**ITEM 3:**      **APPROVE MINUTES OF OCTOBER 25, 2024, MEETING**

Minutes from October 25, 2024, meeting was reviewed before the meeting.

*Elizabeth Lawrence made the following Motion:*

*RESOLVED, THAT the Pecan Valley Centers Board of Trustees does hereby approve the minutes of October 25, 2024, meeting, with the correction to proposal for Schwarz Hanson in the amount of \$324.275.00, to read \$324,275.00.*

*Second by Lynn Waddy*

*Approved unanimously*

**ITEM 4:**      **QUARTERLY PNAC REPORT**

The Quarterly PNAC Meeting was held November 1, 2024. There were no recommendations to bring to the Board.

**ITEM 5:**      **PROGRAM REPORTS – BEHAVIORAL HEALTH & INTELLECTUAL DEVELOPMENTAL DISABILITIES**

Mark Chavez, Director of IDD Authority Services, gave the IDD Report for October 2024.

- March IDD Authority Served
  - Authority contract measures: 90
  - Home and Community Based Service (HCS) Coordination: 446
  - Texas Home Living (TxHmL) Service Coordination: 30
  - Community First Choice (CFC) Intake Services: 14
  - PASRR New Alerts: 59
  - Determination of Intellectual Disability: 26
  - State Facility Report-Individuals in any State Supported Living Center: 52
  - IDD Crisis Services: 7
  - The Texas Law Enforcement Telecommunications System: 0
  - HC/TxHmL Interest List regionwide: 1590
  
- March IDD Provider Served
  - Home and Community Based (HCS): 53
  - HCS Group Homes: 7
  - Texas Home Living Waiver (TxHmL): 11
  - Intermediate Care Facility (ICF) [six homes / 30 beds]: 33
  - LSC/ISS daily census: 29
  - Vocational Apprenticeship Program: 5

Kristy Tucker, Regional Mental Health Director, gave the Behavioral Health reports for October 2024.

Performance:

- Adult Mental Health Services target is 2,929. Pecan Valley Centers served 3385.
- Adult Service Provision for adults shows 74.8%.
- The Child & Youth Services target is 496. Pecan Valley served 511.
- Total Crisis Interventions were 164, with 3 admissions to Crisis Respite and 9 admissions into a State MH facility.

Kristy Tucker, Regional Mental Health Director, gave the Veterans Services and Substance Use Disorder reports for October 2024.

- Peer Services
  - Total served: 1034
- Veterans Mental Health has a target of 100.
  - Served: 122
- Veterans General Assistance has a target of 160.
  - Served: 58
  - Grant year and funding began July 1, 2024, at \$300,000.00. YTD total expenditure is \$44,516.34
- Outpatient Substance Use Disorder Program (SUD).
  - TRA – Adult w/o Children Admissions: 47
  - TRF – Adult Female w/ Child(ren): 1
  - TRY – Youth Admissions: 6
  - CMHG: 8

Heather Herriage, Director of Human Resources, gave the HR Report for October 2024.

- Total hires: 18
- Total terms: 12
- Employee event is planned for December 19th

**ITEM 6: APPROVE OCTOBER 2024 FINANCIAL STATEMENTS**

Wayne Vaughn, CFO, gave the Financial Report.

- The October financial was reviewed. On October 31, 2024, the Region has completed 17% of the fiscal year. Revenue percentages by fund sources range from 11% (Medicaid Waiver and ICF-MR Earnings) to 25% (Allocated Federal Funds). Total revenues earned equals 14% of the annual budget. Based on proposed budgeted expenditures, 15% of the budget has been expensed. Adult Mental Health Services are at 15% of budget. Children's Mental Health Services are at 14% of budget. Mental Health Crisis Services are at 16% of budget. IDD Services are at 15% of budget. Both revenue and expenditures include cost avoidance amounts for PAP (Prescription Assistance Program) as required by HHSC. The budgeted amount is \$5,327,107 and through February the recorded PAP amount is \$878,755.

Through October 31, 2024, of the current fiscal year, total funding strategy amounted to \$5,320,763 for revenues and \$5,880,963 for expenditures. Local funds were used to fund various programs in compliance with contract requirements for required "local match" funds.

Based on activities through October, there are 133 days of operations in available cash.

*Christy Massey made the following Motion:*

*RESOLVED, THAT the Pecan Valley Centers Board of Trustees does approve the Financial Statements for October 2024.*

*Second by Elizabeth Lawrence*

*Approved unanimously*

**ITEM 7:**      **PRESENTATION BY LEE JOHNSON AND KELSEY BERNSTEIN CONCERNING ACTIVITIES OF THE TEXAS COUNCIL OF COMMUNITY HEALTH CENTERS**

Lee Johnson and Kelsey Bernstein spoke about what to expect during the 89<sup>th</sup> Legislative Session, beginning January 14, 2025, and what Texas Council will present.

- IDD Priorities:
  - Direct Support Professionals and the base wage rate and the need to increase from current rate of \$10.60/hr.
  - Targeted Case Management as local IDD Authority – working on \$40M/yr loss, statewide
- MH Priorities:
  - Maintaining access to care by addressing population growth, waitlist avoidance, and having reasonable caseloads for MH services.

**ITEM 8:**      **ACTIVITY SUMMARY**

The Activity Summaries are provided to the Board to show the events that took place in the reported month(s). No action is required.

**ITEM 9:**      **PLANNING CALENDAR**

The Annual Planning Calendar is provided to the Board to reference upcoming meetings and other noteworthy conferences for the calendar year. No action required.

**ITEM 10:**      **REAFFIRM DATE OF NEXT BOARD MEETING**

- Next Board meeting will be held on January 24, 2025, at the Granbury Administration Office

Adjourned at 10:08 a.m.

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Carolyn Myres – Secretary