

MINUTES of MEETING
LIFEPATH SYSTEMS BOARD OF TRUSTEES
Collin Higher Education Center
3452 Spur 399, Room 135, McKinney, Texas
February 25, 2016

Board Members

Ernest Myers
Matt Duncan
Dee Roessler
Rick Crawford
Mary Dell Green
Doug Kowalski
Dona Watson

Staff Present

Randy Routon
Robert Murphy
Rik Lindahl
Jennifer Day
Shama Shams
Brandi Hazelwood
Diane Kazlow
Tammy Mahan
Brad Negrete
Barbara Inch-Paeth

Guests

Absent: Catherine Gibb, Eric Hogue

7:03 p.m. Quorum was established and the meeting was called to order by Ernest Myers.

010216 Consent Agenda

A motion to approve the Consent Agenda was made by Doug Kowalski and seconded by Dona Watson. The motion passed unanimously.

020216 Public Input and Partner Organizations

a) Public Commentary

There were no guests in attendance.

b) LifePath Systems Foundation

Shama Shams reported plans are progressing for Sweet Dreams to be held on Thursday, April 7, 2016 at Event 1013 in Plano. Ernest Myers encouraged the board to invite friends, family and business associates to this important event.

Shama Shams also reported the Impact Report for 2015 will be distributed during March.

030216 CEO's Report

a) Randy Routon promoted the LifePath Experience and invited the trustees to attend an upcoming session at their convenience. The 2016 sessions will be held at the Collin Higher Education Center on April 21st, July 14th, and September 15th. An additional session will also be scheduled in November, date to be determined. He asked that they contact Jennifer Day to reserve a session if interested in attending.

Randy Routon announced the DSHS contract for the After Hours Crisis Clinic at the Plano Campus was received on February 24, 2016. The clinic will open on March 14, 2016 operating Monday through Friday, 6:00 p.m. to 9:00 p.m. and Saturday, 12:00 p.m. to 5:00 p.m.

Randy Routon introduced Brad Negrete, Program Administrator of Crisis Services. Brad Negrete will be responsible for working with the Behavioral Health Transition Team to help develop and implement Crisis Services in Collin County. He will help oversee the After Hours Crisis Clinic, as well as help build the future Mobile Crisis Outreach Team and the future Extended Observation & Crisis Respite Unit, while he continues working with various criminal justice and emergency services entities within Collin County. The Behavioral Health Transition Team continues to meet week internally, bi-weekly with DSHS and as needed with stakeholders. On February 10, 2016 members of the Behavioral Health Transition Team met with members of the law enforcement community to discuss how the changes will affect their duties and how we can help them. Meetings with Glen Oaks Hospital and a presentation to Rotary of Plano are also scheduled. A written summary of the transition status was provided to Senator Taylor for use during a hearing. The Quarterly Transition Update is due to be presented to the Commissioners Court in March.

Randy Routon announced transition funds have been awarded for use by August 31, 2016. The funds will be allocated to a Provider Network Manager position to facilitate contracts with providers.

Randy Routon reported the Board of Trustees Renovations Committee met and approved moving forward with Heritage Phase I to make the changes need to move the behavioral health clinic from the Church Street building to the Heritage Drive building. The demolition has been completed and the sheetrock installation has begun.

Randy Routon advised a bidders meeting for the Evaluation Center project is scheduled for March 4, 2016.

Randy Routon announced the IDD Open House is tentatively postponed until April 19th, 2:00 p.m. to 4:00 p.m.

040216

Committee Reports and Action Items

a) Budget and Finance Committee

- 1) Matt Duncan reported the Finance Committee met in open session earlier this evening and has nothing further to report.

b) Facilities and Technology Committee

- 1) Doug Kowalski reported the Facilities and Technology Committee report will be deliberated in Executive Session.

- c) Communications Committee
 - 1) No report given.
- d) Compliance and Quality Assurance Committee
 - 1) No report given.
- e) Human Resources Committee
 - 1) Dee Roessler reported the Human Resources Committee report will be deliberated in Executive Session.
- f) Legislative Committee
 - 1) Rick Crawford reported he will be meeting with Senator Taylor on March 1, 2016 to discuss his legislative agenda for the upcoming session and Commissioner Hill will be touring the Plano Campus on March 4, 2016. Rick Crawford also shared members of the Texas Council testified in the House and Senate chambers on February 18, 2016.

050216 Executive Session

The board convened into Executive Session under Texas Government Code 551.072 for Deliberation of Real Property and Texas Government Code 551.074 for Deliberation of Personnel Matters at 7:39 p.m. No official actions or votes took place in closed session. The Executive Session adjourned at 8:21 p.m.

060216 Chairman's Report

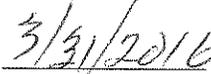
- a) A motion to approve the CEO's evaluation and contract as discussed in executive session for Fiscal Year 2016 was made by the Human Resources Committee. The motion passed unanimously.
- b) Ernest Myers announced a Strategic Planning Meeting will be held on Saturday, April 9, 2016, 9:00 a.m. to 2:00 p.m. at the Collin Higher Education Center in McKinney. The agenda for the Strategic Planning Meeting will be set during the March Board Meeting.
- c) Ernest Myers encouraged all trustees to attend the Collin County Volunteer Appreciation Event at the Frisco Roughriders on April 26, 2016.

070216 Adjournment

A motion for adjournment was made by Rick Crawford at 8:26 p.m. and seconded by Mary Dell Green. The motion passed unanimously. Meeting adjourned.

Respectfully submitted,


P. Dee Roessler, Secretary


Date of Approval