

**MINUTES of MEETING
LIFEPATH SYSTEMS BOARD OF TRUSTEES
Collin Higher Education Center
3452 Spur 399, Room 135, McKinney, Texas
April 28, 2016**

Board Members

Ernest Myers
Matt Duncan
Dee Roessler
Catherine Gibb
Mary Dell Green
Doug Kowalski
Dona Watson

Staff Present

Randy Routon
Robert Murphy
Rik Lindahl
Jennifer Day
Fern Gimenez
Diane Kazlow
Tammy Mahan
Shama Shams
Barbara Inch-Paeth

Guests

Jan Hoelzel
John Hoelzel
Jim Davis
Donna Head
Mary Robinson
Dana Bickford

Absent: Rick Crawford, Eric Hogue

7:00 p.m. Quorum was established and the meeting was called to order by Ernest Myers.

010416 Consent Agenda

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

020416 Public Input and Partner Organizations

a) Public Commentary

Randy Routon acknowledged guests in attendance and invited them to introduce themselves. Ernest Myers welcomed the guests and thanked them for their support and attendance.

b) LifePath Systems Foundation

Shama Shams reported grant season has begun and work is underway on a number of grant applications. Ernest Myers congratulated Shama Shams and the LifePath Systems Foundation on the success of Sweet Dreams held on Thursday, April 7, 2016.

030416 CEO's Report

a) Randy Routon reported the the McKinney Behavioral Health Clinic successfully moved to 1515 Heritage Drive in McKinney and began providing services in the new location at 11:00 a.m. on April 25, 2016.

b) Randy Routon presented an overview of the behavioral health transition with a focus on what being the authority encompasses, how the behavioral health authority will be similar and different from the intellectual and developmental disabilities authority, priorities and progress, and challenges on the horizon to becoming the authority.

040416

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 shared an email regarding an encounter a staff member had with a person receiving services in the new McKinney Behavioral Health Clinic. The staff member heard someone crying in the restroom and asked if they were ok or needed assistance, the person crying responded, "I just can't believe what a nice place I get to come to now.", referring to the new facilities at the McKinney Behavioral Health Clinic.

c) Compliance and Quality Assurance Committee

- 1) Catherine Gibb reported the committee has nothing to report at this time.

d) Human Resources Committee

- 1) Dee Roessler reported the committee will set the dates for the 2016 CEO Evaluation during the May board meeting.

e) Legislative Committee

- 1) Randy Routon reported the House Select Committee on Mental Health met April 27, 2016 and April 28, 2016, focusing on criminal justice. Randy Routon also reported he and Rick Crawford will attend the Texas Council Meetings on May 11-13, 2016 and visit the Collin County Legislators at that time to provide an update on the behavioral health transition.

050416

Executive Session

The board convened into Executive Session under Texas Government Code 551.072 for Deliberation of Real Property at 7:41 p.m. No official actions or votes took place in closed session. The Executive Session adjourned at 7:57 p.m.

060416

Chairman's Report

- a) A motion to adopt a resolution related to the sale of 104 N. Cedar in Allen, Texas was made by Doug Kowalski and seconded by Dona Watson. The motion passed unanimously.
- b) Ernest Myers encouraged all trustees to attend the Texas Council Conference in San Antonio June 22, 2016 through June 24, 2016.

070416

Adjournment

A motion for adjournment was made by Dona Watson at 8:03 p.m. and seconded by Catherine Gibb. The motion passed unanimously. Meeting adjourned.

Respectfully submitted,


P. Dee Roessler, Secretary

6/30/2014
Date of Approval