

**MINUTES of MEETING
LIFEPATH SYSTEMS BOARD OF TRUSTEES
Collin Higher Education Center
3452 Spur 399, McKinney, Texas
December 1, 2015**

Board Members

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

Staff Present

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

Guests

Absent: Eric Hogue

5:54 p.m. Quorum was established and the meeting was called to order by Ernest Myers.

011215 Consent Agenda

A motion to approve the Consent Agenda, minus page three of the Monthly Financial Report, was made by Catherine Gibb and seconded by Doug Kowalski. The motion passed unanimously.

A motion to correct the monthly heading on page three of the Monthly Financial Report was made by Mary Dell Green and seconded by Dona Watson. The motion passed unanimously.

021215 Public Input and Partner Organizations

a) Public Commentary

There were no guests in attendance.

b) LifePath Systems Foundation

Ernest Myers requested foundation updates be included in the CEO's Report.

031215 CEO's Report

a) Randy Routon distributed the Prosumers Newsletter and summarized the work of the group and the benefits of having such a group in the county.

Randy Routon reported the number of group meetings being held at the McKinney and Plano Behavioral Health facilities have increased. Due to the increase in the

number of group meetings taking place, additional space is needed to conduct the board meetings and the staff will look for alternative meeting spaces.

Randy Routon shared he will be presenting an update during Commissioner's Court at the Tom Muehlenbeck Recreation Center, 5801 W. Parker Road in Plano on December 7, 2015 at 6:00 p.m. and invited the board to attend.

Randy Routon reported a group from Behavioral Health has visited with other centers throughout the state to gather best practices and is scheduled to meet with additional centers throughout the month of December. He shared the presentation he will be delivering to the commissioners.

041215 Executive Session

The board convened into Executive Session under Texas Government Code 551.072 for deliberation of real property at 6:14 p.m. No official actions or votes took place in closed session. The Executive Session adjourned at 6:32 p.m.

051215 Committee Reports and Action Items

a) Budget and Finance Committee

- 1) A motion to approve the *Detailed Budget Revision for Behavioral Health* as presented was made by the Budget and Finance Committee. The motion passed unanimously.
- 2) A motion to approve the *Capital Budget Revision for IDD Replacement Items* as presented was made by the Budget and Finance Committee. The motion passed unanimously.
- 3) A motion to approve the adoption of the *Certificate of Order of Revenue Anticipation Note* as presented was made by the Budget and Finance Committee. The motion passed unanimously.

b) Facilities and Technology Committee

- 1) No report given.

c) Communications Committee

- 1) No report given.

d) Compliance and Quality Assurance Committee

- 1) Catherine Gibb presented Policies 9.13 through 9.19. A motion to approve Policies 9.06 through 9.12 as presented was made by the Compliance and Quality Assurance Committee. The motion passed unanimously.

e) Human Resources Committee

1) No report given.

f) Legislative Committee

1) Rick Crawford reported a lunch meeting with Representative Shaheen took place and an award for the work he performed on behalf of LifePath Systems during the 84th Legislature was presented.

Rick Crawford shared he met with Senator Van Taylor who requested LifePath Systems submit three mental health needs for the state to his office for possible legislation.

061215

Chairman's Report

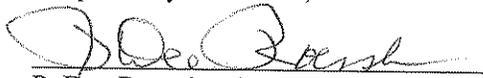
- a) No official actions or votes were required as a result of deliberations within Executive Session.
- b) Ernest Myers appointed Rick Crawford, Catherine Gibb, and Doug Kowalski to the Nominating Committee for 2016 Officers and charged the committee with presenting the proposed officer's slate at the board meeting on January 28, 2016.
- c) Doug Kowalski suggested the chair consider convening a Strategic Planning Meeting during February. Ernest Myers committed to polling the board via email to determine best dates for a Strategic Planning Meeting during the month of February.

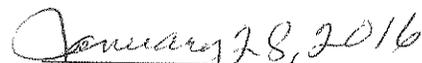
071215

Adjournment

A motion for adjournment was made by Mary Dell Green at 6:48 p.m. and seconded by Rick Crawford. The motion passed unanimously. Meeting adjourned.

Respectfully submitted,


P. Dee Roessler, Secretary


Date of Approval