

**HILL COUNTRY MHDD CENTERS
BOARD OF TRUSTEES
MEETING MINUTES**

WHEN: Tuesday, May 4, 2021
Start: 10:00 AM
End: 11:45 AM

WHERE: Hill Country MHDD Centers Administrative Headquarters
819 Water Street, Suite 300
Kerrville, TX 78028

ATTENDEES:

Board of Trustees

Judge Rob Kelly, Chair, Kerr County

Judge Souli Shanklin, Vice-Chair, Edwards, Kimble, Mason, Menard, Schleicher and Sutton Counties

Judge Tully Shahan, Secretary, Kinney, Real, and Uvalde Counties

Judge Chris Schuchart, Medina County

Commissioner Donna Eccleston, Comal County

Mr. Wallace Whitworth, Bandera and Kendall Counties

Judge Brett Bray, Blanco, Gillespie and Llano Counties

Sheriff Al Auxier, Kendall County

Mr. Charles Campise, Hays County

Judge Lewis Owens, Val Verde County

Hill Country MHDD Staff

Ross C. Robinson, Executive Director

Landon Sturdivant, Chief Operating Officer

Charles "Chuck" Rittenhouse, Chief Financial Officer

Kristie Tupling, DSRIP Director

GUESTS:

Carvan Adkins – Taylor, Olson, Adkins, Sralla, & Elam, LLP

Dan Barrett – Taylor, Olson, Adkins, Sralla, & Elam, LLP

ABSENT:

None

Agenda Item #1: Meeting Called to Order

Judge Rob Kelly, Board Chair, called the meeting of the Hill Country MHDD Centers Board of Trustees to order at 10:00 AM on Tuesday, May 4, 2021.

Agenda Item #2: Roll Call

Member roll was called by Ross Robinson, Executive Director, and a quorum was present.

Agenda Item #3: Invocation

Judge Souli Shanklin gave the invocation.

Agenda Item #4: Approval of Minutes

The Board of Trustees reviewed minutes from the March 2, 2021 Board meeting. Judge Souli Shanklin made a motion to approve the minutes as presented. Judge Chris Schuchart seconded the motion, and the minutes dated March 2, 2021 were approved without changes.

Agenda Item #5: Citizens' Comments

There were no comments.

Agenda Item #6: Introductions/Announcements

There were no introductions or announcements.

Agenda Item #7: Executive Director's Report

A comprehensive written report including details of 10 percent holdback measures, CSU occupancy, utilization of private psychiatric beds, IDD and Service Coordination updates, and COVID-19 updates was included in the Board packet. This item was for informational purposes only, and no action was taken by the Board.

Agenda Item #8: Board Training: The History and Future of the Delivery System Reform Incentive Payment (DSRIP)

DSRIP Director Kristie Tupling and Chief Financial Officer Chuck Rittenhouse provided information to the Board of Trustees about the Delivery System Reform Incentive Payment (DSRIP). Printed materials were included in the Board packet.

Agenda Item #9: 2nd Quarter Contracts

The 2nd quarter contracting report was included in the packet for informational purposes. This item was for informational purposes only, and no action was taken by the Board.

Agenda Item #10: Discussion and Possible Action Concerning Appointment(s) to Citizens' Advisory Committee

A summary of applications to the Citizens' Advisory Committee was included in the Board packet. Recent applicants included Mayela Castanon of Uvalde and DJ Seeger of Canyon Lake. Judge Souli Shanklin made a motion to approve both applicants be appointed to the Citizens' Advisory Committee to represent their counties of residence. Judge Chris Schuchart seconded, and the motion passed.

Agenda Item #11: Discussion and Possible Action Concerning 2nd Quarter Fiscal Status

Chief Financial Officer Chuck Rittenhouse presented financial statements for the second quarter. Judge Chris Schuchart made a motion to adopt the statements as presented. Judge Souli Shanklin seconded, and the motion passed.

Agenda Item #12: Discussion and Possible Action Concerning Quality Management Plan

At this time, the Quality Management Plan was reviewed by the Board of Trustees. Commissioner Donna Eccleston made a motion to approve the plan as presented. Judge Lewis Owens seconded, and the motion passed.

Agenda Item #13: Operating Procedure A.G.A.2 – Organizational Authority, Governance, and Accreditation

At this time, the Board reviewed Operating Procedure A.G.A.2 concerning Organizational Authority, Governance, and Accreditation. This is an administrative procedure that does not require Board approval and was presented for informational purposes only. No action was taken by the Board.

Agenda Item #14: Executive Session

The Board entered Executive Session at 10:05 AM to discuss updated information concerning the Del Rio claim. Attorneys Carvan Adkins and Dan Barrett were present, as well as Executive Director Ross Robinson.

Agenda Item #15: Action Item(s) Resulting from Executive Session

The Board of Trustees reconvened in open session at 10:15 AM. No actions were taken as a result of information discussed during Executive Session.

Adjourn

The Board of Trustees meeting was adjourned at 11:45 AM by Judge Rob Kelly, Board Chair.

Next Meeting

Hill Country MHDD Centers' next Board of Trustees Meeting will be held on Tuesday, June 1, 2021 at 10:00 AM at Hill Country MHDD Centers' Administrative Headquarters, 819 Water Street, Suite 300 in Kerrville, Texas.



Judge Rob Kelly, Chair



Judge Tully Shahan, Secretary

