

EL PASO MENTAL HEALTH AND MENTAL RETARDATION
BOARD OF TRUSTEES MEETING
May 26, 2011

Present:

Board of Trustees:

Micheal Wendt, Chair
Anna Perez, Vice-Chair
Jacob Cintron, Secretary
Rafael Aguirre, Trustee (not present)
Dr. Michael Escamilla, Trustee
Lyda Ness-Garcia, Trustee
Rita Ruelas, Trustee

EPMHMR Staff:

Gary Larcenaire, Chief Executive Officer
Pauline Motts, Chief Financial Officer
Rosie Garcia, Recording Secretary
Cynthia Moreno, Chief Quality Management Officer
Kristi Daugherty, Chief Clinical Officer

Guests:

Bob Blumenfeld, Attorney
Florence Fowler, PNAC Chair
Rod Swan, DSHS
Helen Stevenson, DSHS
Ray Tillius, Opportunity Center

I. Introductory Items

A. Call to Order and Certification of a Quorum

Certification of a quorum was established.

B. Moment of Silence

II. Preliminary Meeting Items

A. Review of the Minutes from April 28, 2011 Board of Trustees Meeting

A motion was made by Jacob Cintron and seconded by Anna Perez approve the April 28, 2011 meeting minutes. The motion carried

B. Citizen's Comments

The following persons were present to offer citizens comments.

Rod Swan, DSHS, thanked the EPMHMR Board for volunteering their time, talent and knowledge to provide oversight and governance of provision of services in El Paso
Melissa Smallwood, spoke regarding the Open Minded for Art Initiative. The recent Art Auction was a big success and Ms. Smallwood presented a check to El Paso MHMR for \$213.00 to go toward the purchase of arts and crafts supplies for MHMR consumers.

III. Board Presentation

Settleup Process

Pauline Motts, EPMHMR CFO, provided an overview of the El Paso MHMR Settle Up process. The Center received notification from HHSC regarding the following FY2009 settle up results:

Targeted Case Management is \$103,831
Total settle up for rehab services is (\$611,285)
MR Service Coordination: \$45,290
Net payable is (\$462,174)

In anticipation of this, the Center accrued a liability in the long term debt fund of \$400,000 in FY09. The net impact to the center is \$62,000.

In FY 2010 settle up for MH rehabilitation serves has been estimated at \$70,000 and as of the first quarter of FY 2011 this amount is estimated to be a receivable of \$27,000.

IV. Chairperson's Report

A. Finance Committee

EPMHMR Financials

Complete EPMHMR Financials including variances for the month and seven months ending April 30, 2011 were reviewed:

Net Revenues over Expenses

Revenues: \$2.9M

Expenses: \$2.7M

Net before capital: \$180K

Capital: \$55K

Net after capital: \$125K

YTD Basis - Revenue is \$23.8M

Expenses: \$22.4M

Net before capital: \$1.4M

Capital: \$245K

Net revenue over expenses of \$1.2M

Compared YTD basis to the budget:

Revenues: 26M

Expenses 25M

Net before capital: 1M

Capital: 300K

Net after capital: \$700K

Sun City Behavioral Financials:

The complete Sun City Behavioral for the seven months ending March 31, 2011 were provided.

B. Executive Committee

The Executive Committee discussed the MOU between the Opportunity Center Centro San Vicente and EPMHMR

C. Human Resources Committee

Rene Hurtado provided an overview of the HR Committee's 12 month plan. He addressed the Committee responsibilities and goals including some additional key projects.

D. Public Relations Committee

The Public Relations Committee has been focusing on the name change initiative. The committee will bring something before the Board by the June meeting.

E. Ad-Hoc Committee

Board has set up an Ad Hoc Committee called Psych Emergency 2011. The objective of the Ad-Hoc Committee will be to come up with recommendations implementing adequate psychiatric crisis care in El Paso with a focus on a) a properly staffed and situated psychiatry emergency room for the county and b) streamlining hospitalizations of psychiatric patients needing inpatient services. Solutions would become basis for long term strategic plan to develop overall treatment plan for El Paso MHMR's clients from crisis management to outpatient treatment.

Dr. Escamilla reported that the first meeting was held last week. There is growing consensus that a psychiatric ER facility is needed for El Paso. The committee is looking at some models from other cities. The hope is to get some partnership from the County, UMC and others to help with the funding. The Committee is also looking at ways to partner better with EPPC in regards to bed availability.

Gary added that at Dr. Becker's suggestion the group will be traveling to San Antonio and Houston to look at their Psychiatric ER's, partnerships, and funding sources.

F. Texas Council Quarterly Update

Next Texas Council event is the Texas Council Annual Conference June 15-17.

V. Discussion and Action Items for the Board of Trustees

A. Discussion and take appropriate to approve the MOU between the Opportunity Center, Centro San Vicente and El Paso MHMR

A motion was made by Jacob Cintron and seconded by Anna Perez to approve the MOU between the Opportunity, Centro San Vicente and El Paso MHMR as recommended by the Finance Committee. The motion carried.

B. Discuss and take appropriate action to approve the Co-Pay/Deductible Commercial Payor and Self Pay Policy and Procedure

A motion was made by Anna Perez and seconded by Jacob Cintron to approve the Co-Pay/Deductible Commercial Payor and Self Pay Policy and Procedures as recommended by the Finance Committee and endorsed by PNAC. The motion carried.

VI. Executive Director's Report

Gary Larcenaire publicly thanked the Crisis Unit team members for all their commitment and hard work.

The FY Statewide SMHF Trust Fund Utilization Analysis with Forensic detail for 9/1/10 through 4/30/11 was reviewed. We are at 114.44% for FY11 percent of Trust Fund Utilization. Very close to the sanction level but received an exemption because of the forensic percentage.

The HCS Audit was conducted last month and we will be getting formal notification on findings within the next couple of weeks.

VII. Closed Executive Sessions

The Board voted unanimously to enter executive session at 6:50 p.m.

The Board exited executive session at 7:43 p.m.

A motion to reconvene was made by Anna Perez and seconded by Lyda Ness. The motion passed unanimously.

VIII. Adjournment

A motion to adjourn was then made and seconded by the same individuals, and the Board unanimously voted to adjourn at 7:44 p.m.

Approved By:

Jacob Cintron, Board Secretary

Date