

BOARD OF TRUSTEES:

DAVID DRISCOLL
Chair

DAVID STOUT
Vice-Chair

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Trustee

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Trustee

THOMAS B. GOLDFARB
Trustee



Emergence Health Network

El Paso Center for Mental Health/Intellectual Disabilities

EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

MINUTES

(Audio copy of the meeting is available upon request)

Emergence Health Network Board of Trustees (“EHNBOT”) Meeting
Thursday, April 25, 2019 at 3:31 PM
Central Administration, Boardroom, 201 E. Main St. Ste. 600, El Paso, Texas
PRESENT: DRISCOLL, MYER, STOUT, THOMPSON and ANNELLO
ABSENT: WILSON and GOLDFARB

1. INTRODUCTORY ITEMS

A. **Call to Order and Certification of a Quorum**

Quorum was certified.

B. **Citizens’ comment**

No members of the public spoke during public comment.

2. CONSENT AGENDA

- A. Approve minutes of the Board of Trustees meeting held on February 28, 2019 (reviewed by Finance/Executive Committee).
- B. Adopt Vaccine Policy (Strategic Initiative 3B, reviewed by Planning & Development Committee).
- C. Adopt Leadership Assessment Policy (Strategic Initiative 3B, reviewed by Planning & Development Committee).
- D. Adopt and authorize Board Chair to sign resolution for Project Champs for grant submission to the Office of the Governor (reviewed by Finance/Executive Committee).
- E. Adopt and authorize Board Chair to sign resolution for Criminal Incident Response Team (CIRT) for grant submission to the Office of the Governor (reviewed by Finance/Executive Committee).
- F. Adopt CEO Plan of Succession during temporary absence (reviewed by Finance/Executive Committee).
- G. Adopt the Chief Financial Officer’s report on EHN financials (reviewed by Finance/Executive Committee).
- H. Approve and authorize the renewal of Office Microsoft License contract and approve and authorize CEO to execute contract (Strategic Initiative 5B, reviewed by Finance/Executive Committee).

**EHNBOT Action: THOMPSON moved/MYER seconded to approve Consent Agenda.
Motion Carried (5/0)**

3. REGULAR AGENDA

- A. **Approve and authorize CEO to execute budget amendment for Money Follows the Person (MFP) Program (Strategic Initiative 1A, reviewed by Finance/Executive Committee).**

Budget amendment to extend funding from January to August 2019. This is to coordinate services from individuals transitioning from supported living centers or nursing facilities. It also funds treatment support teams to participate in staffing cases for the regional area as well as funding for LIDDAs to purchase training materials needed in their area. The amendment is for \$207,012.56 for the two programs.

EHNBOT Action: THOMPSON moved/MYER seconded to approve budget amendment for Money Follows the Person. Motion Carried (5/0)

4. REPORTS AND PRESENTATIONS

A. Receive CEO report regarding current EHN operations to include strategic plan update.

Ms. Kristen Daugherty provided a presentation highlighting the center wins accomplished in the month of February/March.

- Associate CEO presented on the EHN dashboard platform and Chief of Revenue Cycle participated on a panel on value-based purchasing at the Open Minds Performance Management Institute
- EHN Jail Caseworker Melissa Phylar was named Employee of the Month by the El Paso Sheriff's Department.
- Member of the EHN Executive Team participated in a teaching partnership with the UTEP College of Rehabilitation Sciences to provide QMHP certification to graduating seniors.
- EHN Leadership attended El Paso Days in Austin and met with key legislators and staff to discuss legislative priorities.
- Onsite visit from Tropical Texas Behavioral Health to discuss and learn about EHN's commercial clinics and commercial billing.
- The EHN Clinical Support Services Department began a partnership with UTEP Athletics to provide services to student athletes.
- The IDD START Team completed research findings for a Research Poster presentation at the START National Training Institute.
- Associate CEO was selected to conduct an interactive multimedia IPoster presentation displayed during the National Council Conference in Nashville.
- Opportunity: Joint Commission onsite survey preparation.
- A strategic plan review of the 2nd quarter completion was provided to the board in detail to include: Service Excellence, Integration, Human Resources, Financial Stability and Additional Overall Strategic Initiatives. Completion and progress monitoring documents were projected for review.
- EHN has six bill and five of them are already out of committee. HB4429 would add Mental Health First Aid to the Veterans Mental Health Program, is on the General State calendar for today and it is expected to pass. HB4559 would allow LMHAs and other organizations providing behavioral health in county jails to bill for those services. SB2040 would require a study of Medicaid reimbursement rate methodology and access to care measured through provider attrition.

B. Receive presentation regarding program operation

Ms. Jessica Andrews, Director of Clinical Services provided the following: