

BOARD OF TRUSTEES:

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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, July 25, 2019 at 3:32 PM

Central Administration, Boardroom, 201 E. Main St. Ste. 600, El Paso, Texas

PRESENT: DRISCOLL, GOLDFARB, MYER, THOMPSON and WILSON

ABSENT: ANNELLO and STOUT

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 May 23, 2019 (reviewed by Finance/Executive Committee).

B. Approve and authorize CEO to execute letter of amendment to interlocal agreement by and between The City of El Paso and El Paso MHMR d/b/a Emergence Health Network regarding the provision of funds for operation of the Crisis Intervention Team (reviewed by Finance/Executive Committee).

C. Approve Mobile Device Sell-back with RevalueTech (reviewed by Finance/Executive Committee).

D. Approve and authorize CEO to execute agreement with The Meadows Mental Health Institute of Texas for RFP #19-002 for Crisis Intervention Team External Evaluation Services (reviewed by Finance/Executive Committee).

E. Approve and authorize CEO to execute Health and Human Services (HHS) funding budget amendment for Mental Health First Aid (reviewed by Finance/Executive Committee).

F. Adopt EHN Employee Handbook (reviewed by Human Resources Committee).

G. Adopt the Chief Financial Officer’s report on EHN financials (reviewed by Finance/Executive Committee).

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

3. REGULAR AGENDA

A. Approve and authorize CEO to execute contract agreement with Netsmart Technologies for the interim Chief Financial Officer term extension (reviewed by Finance/Executive Committee).