

**PUBLIC NOTICE-AGENDA**  
**MEETING OF THE EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES**  
**Thursday, October 22, 2020 at 3:30 p.m.**  
**EHN Boardroom - 201 East Main Street, Suite 600, El Paso, Texas 79901**  
**Teleconference line: 1-888-510-2207 Access code: 011488873**

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2020 OCT 19 PM 12:43

**Note teleconference line available**

**DELIA BRIONES**  
COUNTY CLERK  
EL PASO COUNTY, TEXAS

**1. Introductory Items**

- A. Call to order and certification of a quorum
- B. Citizens' comment

**2. Consent Agenda**

*NOTICE TO THE PUBLIC: All matters listed under the Consent Agenda will be considered by the Board of Trustees to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless Trustees or persons in the audience request that specific items be removed from the Consent Agenda to the Regular Agenda for discussion prior to the time the Board of Trustees votes on the motion to adopt the Consent Agenda. All matters listed on the Consent Agenda and the Regular Agenda may be discussed in executive session at the option of the Board and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.*

- A. Approve minutes of the Board of Trustees meeting held on September 24, 2020 (reviewed by Executive Committee).
- B. Approve and authorize CEO to execute National Suicide Prevention Line FY21 Budget Amendment (reviewed by Finance Committee).
- C. Approve and authorize CEO to execute Suicide Care Pilot Project FY21 Budget Amendment (reviewed by Finance Committee).
- D. Approve and authorize CEO to execute Intellectual Developmental Disability (IDD) FY21 Budget Amendment (reviewed by Finance Committee).
- E. Approve and authorize CEO to execute interlocal agreement for the provision of Multi-Systemic Therapy (MST) Services between El Paso County and El Paso MHMR d/b/a Emergence Health Network (reviewed by Planning and Development Committee).
- F. Adopt the Community Collaboration Report (reviewed by Executive Committee).
- G. Adopt the Chief Financial Officer's report on EHN financials (reviewed by Finance Committee).

**3. Reports and Presentations**

- A. Receive CEO report regarding current EHN crisis operations and financial impact.

**4. Regular**

- A. Discuss and take appropriate action and authorize CEO to execute Certified Community Behavioral Health Clinic (CCBHC) FY21 Budget Amendment (reviewed by Finance Committee).
- B. Discuss and take appropriate action and authorize CEO to execute Crisis Counseling Assistance Training Program and Immediate Services Program (CCP-ISP) FY21 Budget Amendment (reviewed by Finance Committee).

**5. Executive Session – The Board may retire into closed session pursuant to Tx. Gov't Code Ch. 551 for the following:**

- A. Discuss various complaints of improper actions by certain board members.

**6. Open Session**

- A. Discuss and take appropriate action related to various complaints of improper actions by certain board members.

**7. Adjournment**