

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, December 12, 2019 at 3:31 PM

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

PRESENT: DRISCOLL, WILSON, STOUT, GOLDFARB (left at 5:29 PM), MYER, THOMPSON, ANNELLO and LIEUTENANT ROMERO

ABSENT:

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 October 24, 2019 (reviewed by Finance/Executive Committee).

B. Adopt Plain Language Policy (reviewed by Planning and Development Committee).

C. Adopt Utilization Management Committee Policy (reviewed by Planning and Development Committee).

D. Adopt Sliding Fee Discount Policy (reviewed by Planning and Development Committee).

E. Adopt PNAC (Planning Network Advisory Committee) Policy (reviewed by Planning and Development Committee).

F. Adopt Strategic Plan Need Assessment Policy (reviewed by Planning and Development Committee).

G. Approve and authorize budget amendment for Community Living Options Information Process (CLOIP) (reviewed by Finance/Executive Committee).

H. Approve and authorize LIDDA Performance Contract with Health Human Services Commission Contract No. HHS000627300001 (reviewed by Finance/Executive Committee).

I. Approve and Authorize amendment No. 1 with Health Human Services Commission Contract No. HHS000575300001 (reviewed by Finance/Executive Committee).

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

EHNBOT Action: WILSON moved/ STOUT seconded to approve Consent Agenda excluding items 2D, 2E and 2F as they will be discussed during regular session. Motion Carried (7/0)

3. REGULAR

- A. Discuss and take appropriate action regarding EHN Policy related to CEO Evaluation process.

EHNBOT Action: WILSON moved/ THOMPSON seconded to discuss item during executive session. Motion Carried (7/0)

- B. Adopt Sliding Fee Discount Policy (reviewed by Planning and Development Committee).

Discussion had regarding policy. Recommendation made to present a sample assessment of the sliding fee eligibility at the January Board meeting.

EHNBOT Action: STOUT moved/ WILSON seconded to adopt Sliding Fee Discount Policy. Motion Carried (7/0)

- C. Adopt PNAC (Planning Network Advisory Committee) Policy (reviewed by Planning and Development Committee).

Discussion had regarding policy. Recommendation made to provide the Board with the PNAC brochure to assist with recruiting members for committee.

EHNBOT Action: ANNELLO moved/ STOUT seconded to adopt PNAC Policy. Motion Carried (7/0)

- D. Adopt Strategic Plan Need Assessment Policy (reviewed by Planning and Development Committee).

Discussion had regarding policy. Recommendation made to modify language on item Step 3-Collect Data. 1.3.1.4 to read Human Resources Committee instead of Human Rights Committee. PNAC policy needs to be vetted through the PNAC committee.

EHNBOT Action: WILSON moved/ THOMPSON seconded to adopt Strategic Plan Need Assessment Policy with modified language and presentation of policy through the PNAC Committee. Motion Carried (7/0)

4. REPORTS AND PRESENTATIONS

A. **Receive CEO report regarding current EHN operations.**

Ms. Kristen Daugherty provided a presentation highlighting the center wins accomplished in the month of October.

- Coordinated ACADIA Healthcare Half day Consult to provide technical assistance and collaboration opportunities with El Paso's newest inpatient facilities.
- Executive members attended No Victim Left Behind Conference with focus on best practices for responding to mass violence and partnerships between law enforcement and victim services.
- EHN partnered with NAMI and El Paso Locomotives soccer team for World Mental Health Day to create viral videos with athletes.
- Received \$222,667.81 from the Paso Del Norte Foundation for the expansion of the Mental Health Literacy Training Program to increase mental health literacy in the community through an array of trainings.
- Coordinated with El Paso film commission for EHN providing locations sites for major motion picture, The Other Tom. Movie will be out in late 2020.
- Received the funds for one Call Taker from the National Suicide Prevention Lifeline – State Capacity Building Initiative through the Health and Human