



THE GULF COAST CENTER
Regular Board of Trustees Meeting

The Board of Trustees of the Gulf Coast Center will have its regular monthly meeting at 6:30 p.m. on Wednesday, July 22, 2015 at the **Gulf Coast Center-Amegy Bank** located at **303 East Main, League City, TX.** (409) 763-2373. If you need additional assistance to effectively participate in or observe this meeting please contact the Executive Director's office at (409) 763-2373 at least 24 hours prior to the meeting so that reasonable accommodations can be made to assist you.

1. **6:30 P.M. CALL TO ORDER:** Jamie Travis, Board Chair

2. **CITIZENS' COMMENTS:**

3. **BOARD MEMBERS' REPORTS:**

4. **PROGRAM PRESENTATION:** 1115 Waiver Projects Update

5. **ACTION ITEMS:**

- a. Review and approval of previous meeting minutes: May 27, 2015. **(Pg. 1-4)**
- b. Consider the approval of the May 2015 and June 2015 check register.
- c. Consider the approval of the DSHS Contract Amendment for contract #2015-04661-006 Youth Empowerment Services (YES) for a funding increase of \$75,000.00.
- d. Consider the approval of the DSHS Contract Amendment #1 for contract #2015-046615 general provisions, PASRR, and performance contract notebook (changes to MH Adult/Child performance measures and an increase in match funds related to SB58 Services).
- e. Consider the approval of the DADS IDD Amendment Packet #6 for contract #100 Enhanced Community Coordination Demonstration Project (\$46,236.00).

CONNECT SERVICES ACTION ITEMS:

- f. Consider approval of the Interlocal Agreement with **Galveston County** for the expansion of transit services with available financial support by Texas Commission on Environmental Quality's (TCEQ) Local Initiatives Program (LIP). Term: 18 months
- g. Consider approval of the **Access and Easement** template agreement to be used to obtain permission to access property for the provision of public transit services including drop off and pick up stations, installation of bus stop signs and transit associated structures.

FACILITY AND ASSET SERVICES ACTION ITEMS:

- h. Consider the approval of declare surplus and dispose of Center vehicle #0095, a 2010 Ford Crown Victoria police interceptor sedan, per attachment, as this vehicle has been totaled and settled with the insurance company. **(Pg. 5)**
- i. Consider the approval of the renewal contract with **Killum Pest Control, Inc.** to provide pest control services to Center facilities in Galveston and Brazoria Counties. Term: September 1, 2015 to August 31, 2016.
Total Amount not to Exceed for FY16: \$9,107.00 (no change)
- j. Consider the approval of the renewal contract with **C & S Janitorial Services, Inc.** to provide janitorial services to Center facilities in Galveston and Brazoria Counties. Term: September 1, 2015 to August 31, 2016.
Total Amount not to Exceed for FY16: \$98,140.00 (no change)
- k. Consider approval of the MOA with **A Circle of Ten, Inc.** (a network for collaboration) for the creation of project approaches that benefit and support the Center's targeted audiences and service areas.

- l. Consider approval of the below renewal agreements related to Hurricane Preparedness and Disaster Management. Term: May 15, 2015 to May 15, 2016.

- ILA with **City of Galveston** for the Center to provide 2 handicap accessible vehicles inclusive of drivers in the event of a mandatory evacuation.
- ILS with **Department of Aging and Disability Services, Richmond State Supported Living Center** for the use of the RSSLC gymnasium as day respite for up to 75 intellectual and developmental disabilities and dual diagnosis consumers and staff (respite evacuees) in the event of an evacuation in the Center's service area. Total not to exceed: \$30,000.00
- MOA with **TWG Investments, LTD dba The Wood Group** for emergency evacuation coordination during a disaster effecting Galveston or Brazoria Counties. Rate of reimbursement \$55/day for Food, Incidental consumables; and Shelter/housing

IDD SERVICES ACTION ITEMS:

- m. Consider the approval of the 1 new agreement listed below for non-traditional providers for the provision of respite and/or community support services.

County of Service: Galveston	TERM:
Melanie Jackson	05/22/15-08/31/15

Reimbursement Rate for respite: Standard base level = \$10/hr; Medical/Behavioral need = \$15/hr.

Reimbursement Rate for Community Support: Standard base level = \$13/hr

Description: The Non-Traditional Providers (NTP) are part of the Open Enrollment Network for IDD Services. NTP is made up of individual family members, friends, neighbors and others who provide respite and/or community support services (this is new to the agreement) for families or consumers.

- n. Consider the approval of the new agreement with **UltraStaff** for PRN nursing services for the IDD Crisis respite and Stabilization Program. Rate: \$54 to \$62.50 depending on the specialty
- o. Consider approval of the below listed renewal agreement with identified Providers in the IDD Provider Services Network as identified. Term: September 1, 2015 to August 31, 2016.

IDD Provider Services Network			
Service	Reimbursement	Providers Available	County of Services
Day Habilitation	<i>Funding Source: General Revenue</i>	Mosaic	Brazoria
	<u>Service</u> .50 unit = min. 2 hrs 1 unit = min. 5 hrs		Brazoria
	<u>Direct Service</u>	Golden Rule Services, Inc.	Galveston/Brazoria
	• Day Habilitation \$13.50/ ½ unit \$27.00/unit	Quality of Care Sunshine Center Inc.	Galveston
	<i>Funding Source: HCS Funded Services</i>	BWAC	Galveston
	<u>Unit Rate</u>		
	<u>Service</u> .50 unit .75 Unit 1 unit		
	• LON 1 \$10.48 \$15.72 \$20.95		
	• LON 5 \$11.66 \$17.49 \$23.32		
	• LON 8 \$14.11 \$21.17 \$28.22		
	• LON 6 \$19.03 \$28.55 \$38.05		
Supported Employment	<i>Funding Source: HCS Funded Services</i>	Mosaic	Brazoria
	<u>Service</u> <u>Rate</u> <u>Description</u>	Sunshine Center Inc.	Galveston
	• Supported Employment \$28.14/hr Supports on the job		
	• Employment Assistance \$28.14/hr Supports on the job		

Community Support	<i>Funding Source: General Revenue</i>			Mosaic (HCS Only)	Brazoria
	<u>Service</u>	<u>Rate</u>	<u>Timeframes</u>		
	• Community Support	\$19.05/hr	as Requested (2 individuals those grandfathered in prior to State reduction in General Revenue)		
	• Community Support (GR)	\$13.00/hr	as Requested (for any additional individuals requesting contract agency community support services over the two grandfathered individuals)	Quality of Care (HCS Only)	Galveston/Brazoria
	<i>Funding Source: HCS</i>				
	<u>Service</u>	<u>Rate</u>	<u>Timeframes</u>		
	Community Support	\$19.05/hr	as Requested		
NEW Intake and Assessment: Eligibility Determination Start Date: August 1, 2015	• DID	\$350/event		Hill Country Psychology & Testing (Kris Robinson)	Galveston

MH ADULT SERVICES ACTION ITEMS:

- p. Consider approval of the FY16 renewal agreement with **Academy of Cognitive Therapy** to provide consultation and evaluate and access staff competency in the area of cognitive behavioral therapy as required. Term: September 1, 2015 to August 31, 2016.
County of Service: Galveston & Brazoria
Total Amount not to exceed: \$2,000.00 (\$150/completed evaluation) (no change from FY15)
Description: This agreement extends the previously approved agreement through FY16. DSHS has moved to a competency based approach regarding CBT.
- q. Consider approval of the FY16 renewal agreement with **TWG Investments, LTD dba The Wood Group** for an 8 bed crisis respite facility in Angleton, Texas (Brazoria County). Term: August 1, 2015 to August 31, 2016.
Total Amount not to exceed: \$297,078.34 (\$60,000.00 decrease from FY15)
Description: This agreement is part of the Center’s DSRIP/1115 Waiver project to expand Crisis Respite services to Brazoria County (8 beds at GCC Angleton Facility) to prevent unnecessary inpatient psychiatric hospitalization, reduce demand on local Emergency Departments, and provide alternative to criminal justice system involvement.
- r. Consider approval of the FY16 renewal agreement with **TWG Investments, LTD dba The Wood Group** for a 10 bed crisis respite facility in Texas City, Texas (Galveston County). Term: September 1, 2015 to August 31, 2016.
Total Amount not to exceed: \$368,740.00 (no change from FY15)
Description: The Wood Group has operated a 10 bed crisis respite facility at 5825 E. F. Lowry Expressway, Texas City, Texas 77591 since Hurricane Ike and the loss of the UTMB hospital bed unit in 2008.
- s. Consider approval of the FY16 renewal agreement with **Stephen F. Austin Community Health Network** for coordination, development and collaboration of an Integrated Healthcare 1115 Waiver project located in Center’s Brazoria Clinics. Term: September 1, 2015 to August 31, 2016.
County of Service: Brazoria
Total Amount not to exceed: \$156,000.00 (daily rate of \$1000 remains the same but total amount decrease from \$260,000 to \$156,000 for FY16 due to a decrease in services. Services will be provided one day a week at Alvin, Angleton and Galveston Island CSC).
Description: Primary Care service provision for individuals with chronic health conditions not yet assigned a medical home. Includes after hours on-call, quality assurance, monitoring of key measures relative to 1115 Waiver project, working in partnership with nurse care coordinator and other members of the behavioral health and primary healthcare teams for the delivery of quality primary care services to registered GCC individuals at the Alvin MH adult outpatient treatment site.

- t. Consider approval of the FY16 renewal agreement with **JSA Telehealth** who will be providing telemedicine services in designated Center facilities on an as needed basis. Term: September 1, 2015 to August 31, 2016.
County of Service: Galveston & Brazoria
Rate of Reimbursement: \$295/consumer for emergency evals; \$188/hr for outpatient management (adult); \$100/no shows (no change from FY15)
Description: Telemedicine services shall include psychiatric diagnostic interview and follow up in both Galveston and Brazoria Counties.
- u. Consider renewal of the 9th Amendment to the Professional Services Agreement with **The University of Texas Medical Branch** at Galveston for Child Psychiatry Services. Term: September 1, 2015 to August 31, 2016.
County of Service: Galveston
Amount not to exceed: \$134,000
Description: The Center has a long standing relationship with UTMB who has been providing child psychiatry for the Center for well over a decade. This agreement is for 16 hours of child psychiatrist time in Galveston County.
- v. Consider approval of the renewal of the 8th Amendment to the professional services agreement with **The University of Texas Medical Branch at Galveston** for the provision of inpatient psychiatric services directly related to physician coverage. Term: September 1, 2015 to August 31, 2016.
County of Service: Harris
Amount not to exceed: \$415,044.00 (\$63.00/bed day no change from FY15) (slight increase in the FY16 amount not to exceed due to 2016 is a leap year).
Description: Subsequent to Hurricane Ike, St. Joseph's Hospital has housed the Center's inpatient unit and UTMB Physicians have continued to provide the psychiatric services needed. The unit consists of 18 adult beds.
- w. Consider approval of the renewal agreement with **Center for Cognition and Recovery, LLC** for a cognitive remediation system known as CETCLEVLAND. Term: August 1, 2015 to July 31, 2016.
Amount not to exceed: \$8,000.00
Description: CCR will provide training and consultation for 2 mentor coaches for the Cognitive Enhancement Therapy groups which are part of the 1115 CAT/WRAP/CET Therapy.

MH CHILD SERVICES ACTION ITEMS:

- x. Consider approval of the renewal agreement with the **Galveston County Juvenile Justice Department**, acting through Galveston County Juvenile Board for provisions of the **Endeavor Program**. Term: September 1, 2015 to August 31, 2016.
County of Service: Galveston
Reimbursement: \$110,236.00 (no change from FY15)
Description: Collaborative effort by both entities to share an LPHA for counseling and training to adolescent offenders. The Endeavor Program services youth who are under supervision of juvenile court with a felony referral and a possible behavioral or emotional disturbance. The goal is to divert commitment o Juvenile Justice, further legal charges; overall improved level of functioning.
- y. Consider approval of the renewal agreement with the **Galveston County Juvenile Justice Department** to furnish counseling and/or training for Galveston County adolescent offenders and adolescents under the supervision of the Juvenile Justice Department participating in the **Discover Program**. Term: October 1, 2015 to August 31, 2016.
County of Service: Galveston
Reimbursement: \$86,745.00 (no change from FY15)
Description: This agreement is for a shared position between GCJD and GCC for the Discover Program. Services shall be provided by a designated LPHA Center staff who will serve youth who are under the supervision of the juvenile court for jailed misdemeanor(s); provision of services are necessary to keep the youth from being detained local or at JJD, from obtaining further legal charges, being placed outside the home and to create or enhance community based programs.

- z. Consider approval of the renewal agreement with the **Galveston County Juvenile Justice Department**, acting through the Galveston County Juvenile Board for provisions of the **Placement Transition Program** inclusive of counseling or training for Galveston County adolescent offenders and Galveston County adolescents under the supervision of the Juvenile Justice Department. Term: September 1, 2015 to August 31, 2016.

County of Service: Galveston

Reimbursement: \$11,000.39 (no change from FY15)

Description: GCC and Juvenile Justice Department continue to join in collaboration to provide the Placement Transition Program by providing two salaried, full-time, degreed positions serving an identified caseload of youth/parent/guardian referred by the Juvenile Justice Department. The goal of the program is to serve youth and their parent/guardian when youth are court ordered to the Transforming Lives Cooperative Program (TLC) or long term residential care (county paid) by strengthening the home in preparation for permanency as well as the provision of long term aftercare to family.

- aa. Consider approval of the renewal agreement with the **Hopebridge Health** for mental health Inpatient Services on an as needed basis for children and adolescents receiving services by the Center. Term: September 1, 2015 to August 31, 2016.

Amount of Reimbursement: \$498/bed day (no change from FY15)

- bb. Consider approval of the renewal MOU with **Teen Health Center** for the purpose of coordinating referrals, medication resources, training, technical assistance and office space in order to assist in providing quality, affordable, medical and mental health care Galveston County kids and teens. Term: September 1, 2015 to August 31, 2016.

Total Amount not to exceed: \$2500.00 (no change from FY15)

- cc. Consider approval of the renewal MOU with **Clear Creek Independent School District** for the purpose of collaborating to expand the number of school personnel trained and certified in Mental Health First Aide for Youth. Term: September 1, 2015 to August 31, 2016.

Amount of Reimbursement: Center funds 2 trainers (no change)

Description: In compliance with the MOU the Center has already funded the training for 2 CCISD staff that has already been trained. The continuation of this MOU allows the Center to access these two staff trained to provide MHFA Youth within the community.

- dd. Consider approval of the renewal agreement with **The Children's Center, Incorporated** for the purpose of providing crisis respite services for the Center's Child and Adolescent Services. Term: September 1, 2015 to August 31, 2016.

Amount of Reimbursement: \$106.22 per bed day per youth referred and admitted to Crisis Respite for an amount not to exceed Three Thousand Dollars (\$3000.00) for FY16 (no change)

- ee. Consider approval of the renewal agreement with the **Brazoria County Juvenile Justice Department** for a shared Juvenile Justice Coordinator Position. Term: September 1, 2015 to August 31, 2016.

Amount of Reimbursement: \$26,500 annually by BCJJD (increase in reimbursement from \$15,000).

RECOVERY SERVICES ACTION ITEMS:

- ff. Consider approval of the FY16 renewal agreement with **Alcohol/Drug Abuse Women's Center** to provide residential and treatment services to women recovering addictions to alcohol and/or substances. Term: September 1, 2015 to August 31, 2016.

County of Service: Galveston

FY16 Fee Schedule: TRA II \$68; TRF II \$74.62; TRA III \$33; TRF III \$65

Description: Alcohol/Drug Abuse Women's Center is a long term provider of residential services for the Center's Recovery Program. They provide Adult (TRA) Intensive Residential (Level II) services, Adult (TRA) supportive Residential (Level III) services; Specialized Female (TRF) Intensive Residential services, and Specialized Female (TRF) Supportive Services.

- gg. Consider approval of the FY16 renewal agreement with **Brazos Place Substance Abuse Recovery Center** to provide residential Detox and treatment services to persons recovering addictions to alcohol and/or substances. Term: September 1, 2015 to August 31, 2016.
County of Service: Galveston
FY16 Fee Schedule: TRA II \$68
Description: Brazos Place is a long term provider of residential services for the Center's Recovery Program. They provide Adult (TRA) Intensive Residential (Level II) services and treatment to women recovering from addictions to alcohol and/or substance.
- hh. Consider approval of the FY16 renewal agreement with **Santa Maria Hostel** to provide residential chemical dependency treatment to women with kids recovering from addictions to alcohol and/or substances. Term: September 1, 2015 to August 31, 2016.
County of Service: Galveston & Brazoria
FY16 Fee Schedule: TRA II \$68; TRF II \$74.62; TRA III \$33; TRF III \$65; Detox \$168
Description: Santa Maria Hostel is a long term provider of residential services for the Center's Recovery Program. They provide Adult (TRA) Intensive Residential (Level II) services, Adult (TRA) supportive Residential (Level III) services; Adult (TRA) Detox Residential services, Specialized Female (TRF) Intensive Residential services, and Specialized Female (TRF) Supportive Services.
- ii. Consider approval of the FY16 renewal agreement with **Bay Area Recovery Center** to provide residential Detox treatment services to persons recovering addictions to alcohol and/or substances. Term: September 1, 2015 to August 31, 2016.
County of Service: Galveston
FY15 Fee Schedule: TRA II \$68; TRF II \$74.62; TRA III \$33; TRF III \$65; Detox \$168
Description: Bay Area Recovery Center is a long term provider of residential services for the Center's Recovery Program. They provide Adult (TRA) Intensive Residential (Level II) services, Adult (TRA) supportive Residential (Level III) services; Specialized Female (TRF) Intensive Residential services, and Specialized Female (TRF) Supportive Services.
- jj. Consider approval of the FY16 renewal agreement with **Pathway to Recovery** to provide residential treatment services to clients recovering addictions to alcohol and/or substances. Term: September 1, 2015 to August 31, 2016.
County of Service: Galveston & Brazoria
FY15 Fee Schedule: TRA II \$68; TRF II \$74.62; TRA III \$33; TRF III \$65;
Description: Pathway is a long term provider of residential services for the Center's Recovery Program. They provide Adult (TRA) Intensive Residential (Level II) services, Adult (TRA) supportive Residential (Level III) services; Specialized Female (TRF) Intensive Residential services, and Specialized Female (TRF) Supportive Services.
- kk. Consider approval of the renewal agreement with **Riverbend Services** for staffing of therapy services. Term: September 1, 2015 to August 31, 2016.
Rates of Reimbursement: \$40/hr for LMSW, LPC and LMFC; \$35/hr for LCDC
- ll. Consider approval of the renewal agreement with **Galveston County Juvenile Justice Department** for provision of counseling or training for Galveston County adolescent offenders and Galveston County adolescents under the supervision of the Juvenile Justice Department. Term: October 1, 2015 to September 30, 2016
County of Service: Galveston
Total Amount not to exceed: \$50.00/ph for assessment, individual and family substance abuse counseling sessions; \$70.00 per session for substance abuse group counseling, group time length from one hour to one and a half hours; limit of 12 per group.

Description: Juvenile Justice has entered into this agreement for the Center to provide services to offending youth in Galveston County.

LEASE ACTION ITEMS:

mm. Consider approval of the renewal lease with **TWG Investments, LTD dba The Wood Group** for the Center premises located at 5825 E.F. Lowery Expressway, Texas City, Texas 77591. Term: September 1, 2015 to August 31, 2016.

Service Area: MH Adult

County of Service: Galveston

Total Amount of Lease FY16: \$19,710.00 (no change from FY15)

Description: The Wood Group has operated a 10 bed crisis respite facility at the specified premises since Hurricane Ike. The lease up for renewal is directly related to the crisis respite services being performed by The Wood Group under contract.

nn. Consider approval of the renewal lease with **TWG Investments, LTD dba The Wood Group** for the Center premises located at 2320 E. Mulberry, Angleton, Texas 77515. Term: September 1, 2015 to August 31, 2016.

Service Area: MH Adult

County of Service: Brazoria

Total Amount of Lease FY16: \$15,768.00 (no change from FY15)

Description: The Wood Group has operated an 8 bed crisis respite facility at the specified premises in FY10, FY11, FY14, and FY15. The lease up for renewal is directly related to the crisis respite services being performed by The Wood Group under contract.

6. PENDING or REVISED ACTION ITEMS:

Pending action items are those items which were on a prior board agenda but not completely resolved. The items may be listed for update or final action by the Board.

NO PENDING OR REVISED ACTION ITEMS

7. EXECUTIVE DIRECTOR'S CALENDAR: Mike Winburn

- Review of the financial report
- Presentation and review of state comparative reports.
- Review and discussion of ETBHN
- Review Texas Council Community MHMR Center Activities and updates
- FY2015 Board Quarterly Review 3rd Quarter
- Executive Director's Legislative update.
- Connect Transit Update
- 1115 DSRIP Update
- Presentation of calendar of upcoming events
 - August 13th – Tour of 4th & 6th Floor Shearn Moody Plaza
 - September 19th – Independent Village 15th Annual Gala (Texas City – Doyle Convention Center – Evening)
 - September 26th – Gulf Coast Veterans Fair & Family Fun Day (Galveston County Fair Grounds)
 - October 15th & 16th – East Texas Behavioral Healthcare Network (ETBHN) Retreat – Galveston – Moody Gardens

8. ADJOURN