

**TEXAS PANHANDLE CENTERS
BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, MARCH 25, 2021**

In accordance with section 418.016 of the Texas Government Code, the Governor suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. The temporary suspension allows for telephonic or video conference meetings. If further assistance is needed to effectively participate, please notify the Executive Director's office at 806.351.3308 at last 24 hours prior to the meeting

**Remote Conference Call:
DIAL-IN NUMBER: 1.701.802.5286 ACCESS CODE: 2322057 #**

- I. CALL TO ORDER AND RECOGNITION OF GUESTS
- II. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGPages 1-5
- III. COMMENTS FROM CITIZENS Page 6
- IV. PLANNING & NETWORK ADVISORY COMMITTEE REPORT Page 7
- V. EMPLOYEE RECOGNITION Page 8
- VI. PROGRAM PRESENTATION..... Page 9
 - Integrated Care – Ross Womble, Integrated Health Navigator/Recovery Support Peer Specialist, will provide information on TPC's Integrated Care Program
- VII. COUNTY SHERIFFS' ORAL REPORT Page 10
- VIII. EXECUTIVE MANAGEMENT TEAM REPORTSPages 11-20
- IX. THE BOARD WILL CONSIDER AND TAKE ACTION UPON THE FOLLOWING ITEMS:
 - A. Executive Committee
 - 1. Reappointment of Mr. Larry Adams to the TPC Board Page 21
 - 2. Annual Policies Revision and ReviewPages 22-55
 - B. Budget & Finance Committee
 - 1. Treasurer's Report.....Pages 56-67
 - 2. Parking Lot Improvements at 901 Wallace Blvd.Pages 68-29
 - 3. N. Taylor Lease Agreement with Classico Holdings, LLC. Page 70
 - C. Personnel Committee
 - 1. Proposed Six (6) Full-time Case Manager Positions for Certified Community Behavioral Health Clinic (CCBHC) Implementation.....Pages 71-72
- X. OPEN DISCUSSION Page 73
- XI. CALENDAR ITEMS OF INTEREST TO THE BOARD Page 74
- XII. INVITE COMMENTS FROM VISITORS
- XIII. DESIGNATION OF DATE, TIME, AND LOCATION OF NEXT BOARD MEETING
- XIV. ADJOURN

Items do not have to be taken in same order as shown on meeting notice. If, during the course of the meeting, any discussion of any item on the agenda should be held in Closed Meeting as permitted by Chapter 551 of the Government Code of the State of Texas, the Chair will announce that a Closed Meeting will be held and identify the section number or section numbers of the chapter under which the Closed Meeting is held.