

Pecan Valley Centers Board of Trustees

April 25, 2025
9:00 a.m. – 11:00 a.m.

MINUTES

Board Members

Edwin Seilheimer, Chair	Hood County	Present
Keith Scarbrough, Vice Chair	Johnson County	Absent
Carolyn Myres, Secretary	Johnson County	Present
Judge Brandon Huckabee	Erath County	Absent
Dr. Reginald Hall	Erath County	Absent
Christy Massey	Hood County	Present
Lynn Waddy	Palo Pinto County	Present
Rita Wade	Palo Pinto County	Absent
Elizabeth Lawrence	Parker County	Present
Jamie Bodiford	Parker County	Present
LaJean Heard	Somervell County	Present

Ex-Officio Board Members

Sheriff Roger Deeds	Hood County	Present
Sheriff Alan West	Somervell County	Absent

Pecan Valley Centers Staff

Coke Beatty	Executive Director
Ruben DeHoyos	Deputy Executive Director
Wayne Vaughn	Chief Financial Officer
Walker Rainwater	Director of Forensic Services
Heather Herriage	Director of Human Resources
Jessica Thomas	Executive Assistant
Sunny Armstrong	QM Manager
Mark Chavez	Director of IDD Authority Services
Kristy Tucker	Regional Mental Health Director
Debbie Kreitinger	Director of IDD Provider Services
Josh Morrison	Director of Veteran and SUD Services
Tim Anglin	Helpdesk Supervisor

Visitors

D.R. Rockwell	Public Guest
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OPENING:

Edwin Seilheimer, Board Chair, called the meeting to order at 9:00 a.m.

ITEM 1: **ROLL CALL**

A quorum was present as seven board members were in attendance. One ex-officio members was also present.

TAB 2: **PUBLIC COMMENT**

None

ITEM 3: **APPROVE MINUTES OF MARCH 28, 2025, MEETING**

Minutes from March 28,2025, meeting was reviewed before the meeting.

Elizabeth Lawrence made the following Motion:

RESOLVED, THAT the Pecan Valley Centers Board of Trustees does hereby approve the minutes of March 28, 2025, meeting, as written.

Second by Christy Massey

Approved unanimously

ITEM 4: **PROGRAM REPORTS – BEHAVIORAL HEALTH & INTELLECTUAL DEVELOPMENTAL DISABILITIES**

Ruben DeHoyos, Deputy Executive Director, gave the Behavioral Health reports for March 2025.

Performance:

- Adult Mental Health Services target is 2,929. Pecan Valley Centers served 3165.
- Adult Service Provision for adults shows 71.0%.
- The Child & Youth Services target is 496. Pecan Valley served 515.
- Total Crisis Interventions were 148, with 17 admissions to Crisis Respite and 0 admissions into a State MH facility.

Programs:

- TCOOMMI has a target of 20 with a maximum of 25.
 - Intensive Case Managements (ICM) opened: 2
 - Intensive Case Management were served: 22
 - Continuity of Care (COC) was opened: 7
 - Continuity of Care were served: 10
- Mental Health First Aid (MHFA) has a target goal of 300 School District Employees and School Resource Officers / Employees of Institutes of Higher Learning.
 - Total individuals trained to date: 117

- Scheduled classes: 3
- Texas Juvenile Justice Department Grant (TJJD) target varies by county.
 - Juveniles served: 14
- Jailed Based Competency Restoration (JBCR)
 - Waitlist: 23
 - Ordered to JBRC: 6
 - Restored to Competency: 2
 - Discharged: 2
- Coordinated Specialty Care Early Onset (CSC-EO) has a target of 20 with a maximum of 30 and is for persons aged 15 to 30.
 - Individuals served: 17
 - Pending: 1
 - Discharged: 1
- Housing
 - Supported Housing Rental Assistance: 13
 - Tenant-Based Rental Assistance served: 26

Ruben DeHoyos, Deputy Executive Director, gave the IDD Report for March 2025.

- March IDD Authority Served
 - Authority contract measures: 79
 - Home and Community Based Service (HCS) Coordination: 482
 - Texas Home Living (TxHmL) Service Coordination: 32
 - Community First Choice (CFC) Intake Services: 11
 - PASRR New Alerts: 66
 - Determination of Intellectual Disability: 33
 - State Facility Report-Individuals in any State Supported Living Center: 52
 - IDD Crisis Services: 1
 - The Texas Law Enforcement Telecommunications System: 2
 - HC/TxHmL Interest List regionwide: 1405
- March IDD Provider Served
 - Home and Community Based (HCS): 50
 - HCS Group Homes: 7
 - HCS Host Homes: 18
 - HCS Own Home/Family Home: 25
 - Texas Home Living Waiver (TxHmL): 11
 - IDD PASRR Independent Living Skills: 62
 - Intermediate Care Facility (ICF) [six homes / 30 beds]: 32
 - LSC/ISS daily census: 53

Josh Morrison, Director of Veteran and SUD Services, gave the Veterans Services and Substance Use Disorder reports for March 2025.

- Peer Services
 - Total served: 96

- Veterans Mental Health has a target of 100.
 - Served: 155
- Veterans General Assistance has a target of 160.
 - Served: 108
 - Grant year and funding began July 1, 2024, at \$300,000.00. YTD total expenditure is \$202,764.08.
- Outpatient Substance Use Disorder Program (SUD).
 - TRA – Adult w/o Children Admissions: 46
 - TRF – Adult Female w/ Child(ren): 1
 - TRY – Youth Admissions: 12
 - CMHG (Red River Beds): 1

Heather Herriage, Director of Human Resources, gave the HR Report for March 2025.

- Total hires: 14
- Total terms: 10

ITEM 5: APPROVE MARCH 2025 FINANCIAL STATEMENTS

Wayne Vaughn, CFO, gave the Financial Report for March 2025.

- The March financial was reviewed. On March 31, 2025, the Region has completed 58% of the fiscal year. Revenue percentages by fund sources range from 41% (Medicaid Waiver and ICF-MR Earnings) to 89% (Allocated Federal Funds). Total revenues earned equals 50% of the annual budget. Based on proposed budgeted expenditures, 54% of the budget has been expensed. Adult Mental Health Services are at 55% of budget. Children's Mental Health Services are at 58% of budget. Mental Health Crisis Services are at 50% of budget. IDD Services are at 56% of budget. Both revenue and expenditures include cost avoidance amounts for PAP (Prescription Assistance Program) as required by HHSC. The budgeted amount is \$5,327,107 and through March the recorded PAP amount is \$3,328,611.

Through March 31, 2025, of the current fiscal year, total funding strategy amounted to \$19,314,819 for revenues and \$20,867,613 for expenditures. Local funds were used to fund various programs in compliance with contract requirements for required "local match" funds.

Based on activities through March, there are 126 days of operations in available cash.

DPP funds have been received.

Lynn Waddy made the following Motion:

RESOLVED, THAT the Pecan Valley Centers Board of Trustees does approve the Financial Statements for March 2025.

Second by Elizabeth Lawrence

Approved unanimously

ITEM 6: **APPROVE BUDGET AMENDMENT**

Wayne Vaughn, CFO, presented the Budget Amendment FY25.

- Budget amendment was necessary to due additional funding, not included in original budget.

Jamie Bodiford made the following Motion:

RESOLVED, THAT the Pecan Valley Centers Board of Trustees does approve Budget Amendment FY25.

Second by Carolyn Myres

Approved unanimously

ITEM 7: **REVIEW AND APPROVE BOARD POLICIES**

Wayne Vaughn presented policies for review.

- 4.05.15.00 Bank & Money Management and Administration
 - Change language in 3.c.3. from \$500.00 to \$5000.00
- 4.04.03.00
 - No Changes

Christy Massey made the following Motion:

RESOLVED, THAT the Pecan Valley Centers Board of Trustees does approve Board Policies.

Second by Jamie Bodiford

Approved unanimously

ITEM 8: **ACTIVITY SUMMARY**

The Activity Summaries are provided to the Board to show the events that took place in the reported month(s). No action is required.

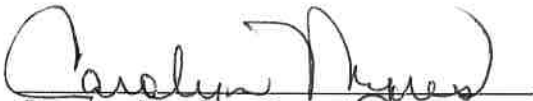
ITEM 9: **PLANNING CALENDAR**

The Annual Planning Calendar is provided to the Board to reference upcoming meetings and other noteworthy conferences for the calendar year. No action required.

ITEM 10: **REAFFIRM DATE OF NEXT BOARD MEETING**

- Next Board meeting will be held on May 23, 2025, at the Granbury Administration Office

Adjourned at 10:28 a.m.


Carolyn Myres – Secretary