

Pecan Valley Centers Board of Trustees

May 23, 2025
9:00 a.m. – 11:00 a.m.

MINUTES

Board Members

Edwin Seilheimer, Chair	Hood County	Present
Keith Scarbrough, Vice Chair	Johnson County	Present
Carolyn Myres, Secretary	Johnson County	Present
Judge Brandon Huckabee	Erath County	Absent
Dr. Reginald Hall	Erath County	Present
Christy Massey	Hood County	Present
Lynn Waddy	Palo Pinto County	Present
Rita Wade	Palo Pinto County	Absent
Elizabeth Lawrence	Parker County	Absent
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
Gabe Leatherwood	Controller
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
David Risner	Director of Child and Adolescent Services
Debbie Kreitingner	Director of IDD Provider Services
Josh Morrison	Director of Veteran and SUD Services
Tim Anglin	Helpdesk Supervisor

Visitors

None

OPENING:

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

ITEM 1: **ROLL CALL**

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

TAB 2: **PUBLIC COMMENT**

None

ITEM 3: **APPROVE MINUTES OF APRIL 25, 2025, MEETING**

Minutes from April 25,2025, meeting was reviewed before the meeting.

Jamie Bodiford made the following Motion:

RESOLVED, THAT the Pecan Valley Centers Board of Trustees does hereby approve the minutes of April 25, 2025, meeting, as written.

Second by Lynn Waddy

Approved unanimously

ITEM 4: **QUARTERLY PNAC REPORT**

The Quarterly PNAC Meeting was held May 2, 2025. There were no recommendations to bring to the Board.

ITEM 5: **PROGRAM REPORTS – BEHAVIORAL HEALTH & INTELLECTUAL DEVELOPMENTAL DISABILITIES**

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

Performance:

- Adult Mental Health Services target is 2,929. Pecan Valley Centers served 3146.
- Adult Service Provision for adults shows 71.9%.
- The Child & Youth Services target is 496. Pecan Valley served 510.
- Total Crisis Interventions were 140, with 8 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: 24
 - Continuity of Care (COC) was opened: 4
 - Continuity of Care were served: 9

- 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: 4
- Texas Juvenile Justice Department Grant (TJJD) target varies by county.
 - Juveniles served: 15
- Jailed Based Competency Restoration (JBCR)
 - Waitlist: 21
 - Ordered to JBRC: 4
 - Restored to Competency: 1
 - Discharged: 3
- 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: 2
 - Discharged: 0
- Housing
 - Supported Housing Rental Assistance: 15
 - Tenant-Based Rental Assistance served: 26

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

- April IDD Authority Served
 - Authority contract measures: 70
 - Home and Community Based Service (HCS) Coordination: 462
 - Texas Home Living (TxHmL) Service Coordination: 32
 - Community First Choice (CFC) Intake Services: 13
 - PASRR New Alerts: 61
 - Determination of Intellectual Disability: 22
 - State Facility Report-Individuals in any State Supported Living Center: 52
 - IDD Crisis Services: 3
 - The Texas Law Enforcement Telecommunications System: 4
 - HC/TxHmL Interest List regionwide: 1394
- April IDD Provider Served
 - Home and Community Based (HCS): 55
 - HCS Group Homes: 8
 - HCS Host Homes: 18
 - HCS Own Home/Family Home: 29
 - Texas Home Living Waiver (TxHmL): 11
 - IDD PASRR Independent Living Skills: 61
 - Intermediate Care Facility (ICF) [six homes / 30 beds]: 31
 - LSC/ISS daily census: 54

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

- Peer Services
 - Total served: 154
- Veterans Mental Health has a target of 100.
 - Served: 159
- Veterans General Assistance has a target of 160.
 - Served: 114
 - Grant year and funding began July 1, 2024, at \$300,000.00. YTD total expenditure is \$244,325.21.

TVC Commissioner's Meeting was held last week. PVC was granted \$350k for each grant for the next fiscal year (July 2025 – August 2026). A greater amount was granted this year to accommodate the adjustment period of transitioning from the current fiscal year of July-June, to align with the state's FY (Sept-Aug).

- Outpatient Substance Use Disorder Program (SUD).
 - TRA – Adult w/o Children Admissions: 36
 - TRF – Adult Female w/ Child(ren): 1
 - TRY – Youth Admissions: 12
 - CMHG (Red River Beds): 2

SUD grants have been awarded. The amount of the grant is still TBD.

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

- Total hires: 4
- Total terms: 12
- Attended Self-funding management course

Walker Rainwater, Director of Forensic Services, gave a presentation of the Jail-Based Competency Restoration (JBCR) Program.

ITEM 6: APPROVE APRIL 2025 FINANCIAL STATEMENTS

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

- The April financial was reviewed. On April 30, 2025, the Region has completed 67% of the fiscal year. Revenue percentages by fund sources range from 49% (Other State Agencies) to 81% (Medicaid Waiver and ICF-MR Earnings). Total revenues earned equals 64% of the annual budget. Based on proposed budgeted expenditures, 64% of the budget has been expensed. Adult Mental Health Services are at 64% of budget. Children's Mental Health Services are at 69% of budget. Mental Health Crisis Services are at 58% of budget. IDD Services are at 66% 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 April the recorded PAP amount is \$3,771,019.

Through April 30, 2025, of the current fiscal year, total funding strategy amounted to \$25,399,949 for revenues and \$24,447,540 for expenditures. Local funds were used to fund various programs in compliance with contract requirements for required "local match" funds.

Based on activities through April, there are 139 days of operations in available cash.

Charity Care Pool payment has been received.

Christy Massey made the following Motion:

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

Second by Lynn Waddy

Approved unanimously

ITEM 7: **APPROVE INTERLOCAL AGREEMENTS TO SHARE ARPA FUNDING FOR
IDD DETERMINATIONS**

Wayne Vaughn, CFO, proposed the Interlocal Agreements between other LIDDAs.

Pecan Valley Centers proposed transferring surplus of ARPA funding to the following LIDDAs in need of funding.

- MHMR Tarrant County
- Texana Center
- Heart of Texas

Keith made the following Motion:

RESOLVED, THAT the Pecan Valley Centers Board of Trustees does approve Interlocal Agreements to share ARPA Funding for IDD Determinations with MHMR Tarrant County, Texana Center, and Heart of Texas.

Second by Carolyn Myres

Approved unanimously

ITEM 8: **APPROVE BANKING RFP**

Wayne Vaughn presented banking RFP recommendation.

Pecan Valley Centers posted RFP for the next 5-year banking contract, resulting in one response. The response came from our current financial institution.

PVC recommends continuing business with First Financial Bank.

Lynn Waddy made the following Motion:

RESOLVED, THAT the Pecan Valley Centers Board of Trustees does approve Banking RFP Recommendation to continue business with First Financial Bank.

Second by Christy Massey

Approved unanimously

ITEM 9: OVERVIEW OF GRANBURY CLINIC CONSTRUCTION PROJECT

Coke Beatty shared with the Board that an RFP went out for contractor/construction company for the Granbury clinic. PVC received 13 responses. The top 3 were interviewed.

The contract was awarded to Muckleroy & Falls, out of Ft. Worth.

ITEM 10: 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 11: 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 12: REAFFIRM DATE OF NEXT BOARD MEETING

- No Board meeting in June 2025
- Next Board meeting will be held on July 25, 2025, at the Granbury Administration Office

Adjourned at 10:17 a.m.


Carolyn Myres – Secretary