



**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, October 26, 2011 at the Southern Brazoria Community Service Center located at **101 Tigner, Angleton, TX.** (979) 848-0933. 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. **CALL TO ORDER:** ..... Gerald Mitchell, Board Chair
2. **CITIZENS’ COMMENTS:**
3. **BOARD MEMBERS’ REPORTS:**
4. **PROGRAM PRESENTATION:** Managed Care Readiness Review – Linda Bell
5. **ACTION ITEMS:**
  - a. Review and approval of previous meeting minutes: September 28, 2011. **(Pg. 1-6)**
  - b. Consider the approval of the September 2011 check register.
  - c. Consider the approval of Center bank accounts and authorized signatures. **(Pg. 7-8)**

**IDD ADULT SERVICES ACTION ITEMS:**

- d. Consider the ratification of the new agreements with the 20 below listed non-traditional providers for the provision of respite and/or community support services.

Term: September 1, 2011 – August 31, 2012.

Service Area: IDD

County of Service: Identified Below.

Reimbursement Rate: Standard base level = \$10/hr.; Medical/Behavioral need = \$15/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. All 20 individuals are FY11 providers of respite services.

<b>County of Service: Galveston</b>	<b>County of Service: Brazoria</b>	<b>County of Service: Harris</b>
Zoie Abdullah	Stephen Edwards	Pamela Foote
Dorothy Hughes	Olga Gonza	Sandra Perkins
Cheryl Kennard	Sherrah McDonald Marshall	
Katya McGrady	Brittany Mitchell	
Rosa Ortiz	Cindy Morris	
Deana Richardson	Ruth “Ann” Robinson	
Samantha Rios	Minnie “Pearl” Rollens	
Tisha Toler	Brenda Taylor	
Sharon Keithline	My Hanh “Kathryn” Nguyen	

- e. Consider ratification of the renewal agreement with the **ARC of the Gulf Coast** for family education and training within Galveston and Brazoria counties.

Term: September 1, 2011 – August 31, 2012.

Service Area: IDD

County of Service: Galveston/Brazoria.

Total amount not to exceed: \$16,000 (\$1,333/month).

Description: The Center has a long standing relationship with the ARC which provides family education, support and training services for individuals and their family members in our local communities.

- f. Consider ratification of the below listed renewal agreements with identified Providers in the IDD Provider Services Network as identified.

Term: September 1, 2011 – August 31, 2012.

IDD Provider Services Network			
Service	Reimbursement	Providers Available	County of Services
Day Habilitation	<p><i>Funding Source: General Revenue</i></p> <p>Service _____ .50 unit = min. 2 hrs    1 unit = min. 5 hrs</p> <p><u>Direct Service</u></p> <ul style="list-style-type: none"> <li>• Day Habilitation \$13.50/ ½ unit                      \$27.00/unit</li> </ul>	<p>Mosaic</p> <p>Alternative Business Services (ABS)</p> <p>Golden Rule Services, Inc.</p> <p>Quality of Care</p> <p>Sunshine Center Inc.</p> <p>Peppertree Complete Care</p> <p>All Little Things Country (GR Only)</p> <p>Brazoria County Center for Retarded Citizens</p> <p>People First Achievement Center</p>	<p>Brazoria</p> <p>Brazoria</p> <p>Galveston/Brazoria</p> <p>Galveston</p> <p>Galveston</p> <p>Galveston/Brazoria</p> <p>Galveston/Brazoria</p> <p>Brazoria</p> <p>Brazoria</p>
	<p><i>Funding Source: HCS Funded Services</i></p> <p>Service    .50 unit    .75 unit    1 unit</p> <ul style="list-style-type: none"> <li>• LON 1    \$11.01    \$16.52    \$22.03</li> <li>• LON 5    \$12.62    \$18.93    \$25.24</li> <li>• LON 8    \$15.27    \$22.91    \$30.55</li> <li>• LON 6    \$20.59    \$30.89    \$41.18</li> </ul>		
Supported Employment	<p><i>Funding Source: General Revenue</i></p> <p>Service                      Rate                      Description</p> <ul style="list-style-type: none"> <li>• Employment Assistance    \$25.39    Job search/development</li> <li>• Supported Employment    \$25.39    Supports on the job</li> </ul>	<p>Mosaic</p> <p>People First Achievement Center</p> <p>Sunshine Center Inc.</p>	<p>Brazoria</p> <p>Brazoria</p> <p>Galveston</p>
	<p><i>Funding Source: HCS Funded Services</i></p> <p>Service                      Rate                      Description</p> <ul style="list-style-type: none"> <li>• Supported Employment    \$28.75    Supports on the job</li> </ul>		
Community Support	<p><i>Funding Source: General Revenue</i></p> <p>Service                      Rate                      Timeframes</p> <ul style="list-style-type: none"> <li>• Community Support    \$22.94    As Requested</li> </ul>	<p>Mosaic</p> <p>People First Achievement Center</p> <p>Peppertree Complete Care</p> <p>Sunshine Center Inc.</p>	<p>Brazoria</p> <p>Brazoria</p> <p>Galveston/Brazoria</p> <p>Galveston</p>
	<p><i>Funding Source: HCS Funded Services</i></p> <p>Service                      Rate                      Timeframes</p> <ul style="list-style-type: none"> <li>• Community Support    \$27.18    As Requested</li> </ul>		
Respite	<p><i>Funding Source: General Revenue</i></p> <p>Service                      Rate</p> <ul style="list-style-type: none"> <li>• In-Home    \$13.97/hr up to 24 hrs per calendar day</li> <li>• Facility-Based    \$13.97/hr up to 10 hrs max per calendar day</li> </ul>	<p>People First Achievement Center</p> <p>Peppertree Complete Care</p>	<p>Brazoria</p> <p>Galveston/Brazoria</p>

- g.** Consider ratification of renewal agreements with the below identified Providers for the specified Home and Community Based services (HCS).

Term: September 1, 2011 – August 31, 2012.

Service Area: IDD

County of Service: Identified Below.

HCS Service	Reimbursement Rate	Provider	County of Service
Foster Care Services	\$25,738.68 (\$69.19)	Jamie Travis	Brazoria
Foster Care Services	\$18,931.10 (\$50.89)	James Floyd	Galveston
Dental	\$1,000 Per Plan Year	Terry Driggers, DDS	Brazoria
Dental	\$1,000 Per Plan Year	Scott Schrader, DDS	Galveston
Occupational Therapy	\$65.74/hr.	Martha Allen, OT	Galveston

### **MENTAL HEALTH SERVICE ACTION ITEMS:**

- h.** Consider ratification of the new agreement with **TWG Investments, LTD dba The Wood Group** for the provision of emergency evacuation in the event of a disaster in Brazoria and/or Galveston Counties.

Term: September 1, 2011 – August 31, 2012.

Service Area: MH Services

County of Service: Galveston/Brazoria.

Reimbursement Rate: \$55/day per consumer.

Description: The Wood Group will provide emergency evacuation coordination during a disaster effecting Galveston or Brazoria Counties. Reimbursed expenses include food, shelter, and incidental consumables. Designated emergency evacuation sites shall be any Wood Group facility in Waco, San Antonio, or Austin or a site mutually agreed upon by the both parties.

### **CONNECT TRANSIT SERVICE ACTION ITEMS:**

- i.** Consider approval of the Interlocal Contract between the Center and **UTMB** to support the development of UTMB Mobility Plan update.

Term: November 1, 2011 – October 31, 2012.

Service Area: Connect Transit

County of Service: Galveston.

Total amount not to exceed: \$83,650.

Description: This Interlocal Agreement is needed to update the 1998 mobility plan which predates Hurricane Ike and expansion of services to Victory Lakes. UTMB and the Center will utilize The Goodman Cooperation to complete a comprehensive update of existing UTMB mobility plans which reflect existing and future mobility requirements and the cost and revenue resources to support same.

### **6. PENDING 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.

- a.** Consider the approval of the nominations for Places 4, 5, and 6 on the Texas Council Risk Management Fund Board of Trustees. **(Pg. 9-10)**

### **7. EXECUTIVE DIRECTOR'S CALENDAR: Mike Winburn**

- a.** Review of the financial report. **(Pg. 11-13)**
- b.** Grant activity update.
- c.** Presentation and review of state comparative reports.
- d.** Review and discussion of ETBHN activities and updates.
- e.** Review of Texas Council Community MHMR Center activities and updates.

- f.** TCRMF Board of Directors Quarterly Update.
- g.** Board appointments.
- h.** Presentation of calendar of upcoming events.
  - All Center Staff Meeting – December 2, 2011; 1:30 pm; College of the Mainland Auditorium.
  - December Board Meeting & Holiday Party – December 7, 2011.

## **8. ADJOURN**