

HOUSTON RECOVERY CENTER LGC
 Minutes for Meeting of Board of Directors
 March 9, 2017

The undersigned, being the duly appointed Acting Secretary of Houston Recovery Center LGC (the "Corporation"), hereby certifies that the following are true and correct Minutes of the March 9, 2017 meeting of the Board of Directors (the "Board") of the Corporation.

In a manner permitted by the Corporation's Bylaws, the meeting was called by providing all Directors with notice of the date, time, place, and purposes of the meeting more than three days before the date of the meeting.

In accordance with Chapter 551, Texas Government Code, which Chapter is made applicable to the Corporation by Section 431.004, Texas Transportation Code, and a notice of the meeting, was duly filed on March 6, 2017, in the same manner and location as required by law of the City of Houston, Texas (the "City").

Summarized Agenda Item	Discussion	Decision & Follow-Up
I. Call to order (Chair)	The meeting was called to order by Chair Kay Austin at approximately 1:30 pm on Thursday, March 9, 2017, in the Houston Recovery Center training room, (150 N. Chenevert), Houston, Texas 77002.	
II. Appointment of Acting Secretary; roll call, confirm presence of quorum (Chair)	<p>Ms. Austin appointed Ms. Ashley Ochoa as Acting Secretary for the meeting. Ms. Ochoa called the roll as noted below:</p> <p><i>Officio</i> Kay Austin- Present Tracy Beavers- Present Arlo Weltge, MD- Present John M. Mills- Present Elizabeth T. Nunnally- Present Bonnie Crane Hellums- Present Scott F. Basinger, PhD- Present</p> <p><i>Ex-Officio</i> Andy Ickens- Absent David Persse, MD- Absent Stephen Williams- Absent</p>	Ms. Austin announced that a quorum of the Directors was present.

	<p>Wendy Baimbridge- Absent</p> <p>Ms. Suzanne Jarvis represented Mr. Leonard Kincaid, Executive Director for Houston Recovery Center and Ms. Ursula Williams, Legal Counsel to the Board was also present at the meeting.</p>	
III. Opportunity for Public Comment	There was no comment from members of the public.	See public sign-in sheet.
<p>IV. Report from Programs, Evaluations and Development Committee (Scott Basinger)</p> <p>a. Vote on contract with UT School of Public Health for program evaluation</p>	<p>Ms. Austin recognized Dr. Basinger for the report from the Programs, Evaluation and Development Committee. Dr. Basinger reported to the Board the contract with UT School of Public Health would be used to inform how Houston Recovery Center activities are performing. Dr. Basinger has signed off on the budget form approving the contract. When the Board has approved this contract, the evaluation can begin. Recommendation is to approve the contract.</p> <p>Dr. Basinger made the motion to accept the contract with UT. The Board held discussion and Dr. Weltge seconded the motion.</p> <p>Mr. Mills raised that approving the UT contract requires a modification to the budget. A revised budget had been prepared incorporating the UT contract. Mr. Mills made the motion to discuss the current budget modification. Dr. Weltge seconded the motion.</p> <p>Mr. Mills made the motion which Dr. Weltge seconded to accept the modifications to the current budget as presented.</p>	<p>The Board unanimously approved the UT contract.</p> <p>The Board unanimously accepted modifications to the current budget.</p>
V. Discussion of agenda items for next Board meeting	The Board discussed the next meeting. The regularly scheduled meeting is Thursday, May 11, 2017, 1 pm at the Houston Recovery Center.	<p>The agenda will include:</p> <ul style="list-style-type: none"> -Present the 1115 Waiver budget for FY18 -Discussion of follow-up

		items from the Board Retreat
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There being no further business, the Board adjourned approximately 2:00 pm.

By:

Ashley Ochoa
Acting Secretary