

**HOUSTON RECOVERY CENTER LGC**  
**Minutes for Meeting of Board of Directors**  
**April 12, 2018**

The undersigned, being the duly appointed Secretary of Houston Recovery Center LGC (the "Corporation"), hereby certifies that the following are true and correct Minutes of the April 12, 2018 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 April 9, 2018, in the same manner and location as required by law of the City of Houston, Texas (the "City").

<b>Summarized Agenda Item</b>	<b>Discussion</b>	<b>Decision &amp; Follow-Up</b>
I. Call to order (Chair)	The meeting was called to order by Chair Kay Austin at approximately 1:01 pm in the Houston Recovery Center training room, (150 N. Chenevert), Houston, Texas 77002.	
II. Roll call, confirm presence of quorum (Chair)	<p>The Chair called the roll as noted below:</p> <p><i>Officio</i>            Kay Austin- Present            Tracy Beavers- Absent            Arlo Weltge, MD- Present            John M. Mills- Present            Elizabeth L. Nunnally- Present            Bonnie Crane Hellums- Present            Scott F. Basinger, PhD- Absent            Tom Fritsch- Present            Susan Little- Present</p> <p><i>Ex-Officio</i>            Andy Ickens- Absent            David Persse, MD- Absent            Stephen Williams- Absent            Wendy Bainbridge- Present            Tom Davis with the City of Houston Present            Mr. Leonard Kincaid, Executive Director of</p>	The Chair announced that a quorum of the Directors was present.

	<p>Houston Recovery Center and Marina Franco the Administrative Assistant and Acting Secretary as well as Guest Henry Yu were also present at the meeting.</p> <p>Ms. Ursula Williams Legal Counsel for the Board was Absent.</p>	
III. Reading of the draft Minutes	<p>Judge Bonnie Crane Helkums moved and John seconded the approval of the March 8, 2018 draft Minutes. The Board unanimously accepted.</p>	<p>The Board unanimously Approved the draft minutes.</p>
IV. Opportunity for Public Comment	<p>There was no comment from members of the public.</p>	<p>See public sign-in sheet.</p>
V. Report from Executive Director	<p>Mr. Kincaid reviewed the Houston Recovery Center Client Analysis (Exh. A). The client analysis shows the number of arrests for public intoxication decreasing every year and every month since the Houston Recovery Center opened May 2013. The Houston Recovery Center continues the Public Intoxication Transport program. Mr. Kincaid spoke about a client in particular that has had 146 admissions and we are now seeing positive results from this client. Mr. Kincaid stated that we are using our experience and interactions to develop new programs. The Grant for Reintegration court has been renewed. We learned that 75% of the population that went to Reintegration Court would go to jail years back and now only 25% go to jail and they refer 75% of the cases to HRC.</p> <p>Mr. Kincaid reviewed the meetings and activities of March 2018 (Exh. B) Met with Representative of the Mayor's Office and provided an update on HRC program performance over the past year. We have provided a budget and estimates at his request.</p>	

Now we are just waiting to get started. The Mayor is scheduled to attend our 5<sup>th</sup> year Anniversary Brunch on Saturday, April 28, 2018. Everyone is invited. Leonard attended the Mental Health Standing Committee workgroup monthly meeting. This group is working on developing a Harris County Jail Diversion program, targeting individuals with Mental Health issues cycling through the jail. They are using the Sobering Center as the model for what they want to create. Leonard attended CoC Outreach Leadership Workgroup Meeting; it's a Coalition for the Homeless initiative. The focus of this group is to start bringing all providers of street outreach together to explore how we can improve communication and coordination between the street outreach workers and improve outcomes. Call with Best Practices Academy. Harris County received a SAMHSA grant to support the County develop an information sharing system targeting individuals with Mental Health issues that are in the criminal justice system. This planning team has been invited to attend a national conference on Best Practices to be held in Washington D.C. next week. Leonard was asked to be a part of this team. Leonard met with representatives from The Rockwell Foundation to discuss request for funding. We have been invited to apply and are currently working on the application. Leonard will keep everyone updated on the status. Attended another meeting with the Network of Behavioral Health to work on the development and implementation of a planning grant to support the development of a care coordination plan for Behavioral Health services across Houston. The formation of this project was influenced by the work of HRC's care coordination planning team and the goal is primarily to bring our initiative to scale. Leonard met with and provided a tour of HRC with Lauren Anderson (the retired ballerina).

	<p>Lauren was very complimentary of our work and agreed to serve as one of our ambassadors. Judge Bonnie Hellums suggested her husband might be a good candidate for this program. Tom Fritsch stated that he might know a few good candidates. Leonard stated that he is happy to entertain any suggestions for this program. Leonard gave presentation on the Houston Recovery Initiative and HRC at the Recovery to Practice Symposium sponsored by Texas Association of Addiction Professional local chapter. Leonard had a follow up interview with Sam Shore and Dr. Minkoff on the Greater Houston Area Substance Use Disorder service needs report. This report is being done by the Meadows Public Policy Institute and projects to be released in June of this year.</p>	
<p>B. Update on Projects</p>	<p>Baylor Homeless Initiative-Application is In Baylor Screening, Brief Intervention, and Referral to Treatment Application is In Baylor Screening, Brief Intervention, and Referral to Treatment – We are starting on this project.</p> <p>UT Health Project HEROES (a pilot project to create a Houston opioid system of care)-we are starting this program.</p> <p>Harris County Community Supervision and Correction Dept. (pilot project to pair two Recovery Support Specialists with two probation office staff)-we are starting this project.</p> <p>Low Barrier Outdoor Shelter- Still pending Tom Davis shared that he knows that the details are still being worked out and we will know more soon.</p>	
<p>VI. Report from Finance Committee (J. Mills)</p>	<p>Mr. Mills reviewed the financial statements for February and the money received from the 1115 Walver project (Fkh. C). Dr. Weltge moved adoption of the February statements and asked Chair Kay Austin for consent. Chair Kay Austin addressed the group to approve and everyone voted in favor to accept.</p>	<p>The Board unanimously accepted the financial statements.</p>

<p>VII. VII. Report from Programs, Evaluations and Development Committee (Chair Kay Austin in S. Basinger's absence)</p> <p>a. Discussion regarding funding opportunities – Plan for seeking foundation funding in support of agency programs</p> <p>b. Discussion regarding grant opportunities</p>	<p>Chair Kay Austin shared the Programs, Evaluation and Development (PED) Committees progress with the potential expansion of FIEROES grant and a new Intergovernmental grant that is pending. We are currently waiting on another SAMSHA grant.</p> <p>Chair Kay Austin shared that Blaise Fallon has sent out two letters this month. We have already received \$200,000 in donations coming in the pipeline. Kay also stated that we have a new round of Ambassadors coming to tour IIRC.</p>	
<p>IX. Discussion of agenda items for next Board meeting</p>	<p>The Board discussed the importance of handing out a list of TAG, Board and Ambassadors by the next meeting so that they may know who to approach to join any of the groups. Assistant Chief Baimbridge suggested adding stories and creating an Annual Stat Report that we could post to our website. Tom Fritsch suggested adding video testimonials as well. The Board discussed the next regular meeting which is scheduled for Thursday, May 3, 2018, 1 pm at the Houston Recovery Center. They voted to keep it scheduled in case there were updates, otherwise it may be</p>	

\_\_\_\_\_ canceled. \_\_\_\_\_

There being no further business, the Board adjourned approximately 1:52 pm.

By:

Tracy Beavers *Tracy Beavers, Secretary*  
Tracy Beavers, Secretary