

HOUSTON RECOVERY CENTER LGC
 Minutes for Meeting of Board of Directors
 June 7, 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 June 7, 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 451, 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 June 4, 2018, 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 Tom Fritsch in Kay Austin's absence at approximately 1:03 pm in the Houston Recovery Center training room, (150 N. Chenevert), Houston, Texas 77002.	
II. Roll call, confirms presence of quorum (Chair)	<p>The Chair called the roll as noted below:</p> <p><i>Officio</i></p> <p>Kay Austin- Absent Tracy Beavers- Present Arlo Weltge, MD- Present John M. Mills- Present Elizabeth T. Nurnally- Absent Bonnie Crane Hellums- Present Scott F. Basinger, PhD- Absent Tom Fritsch- Present Susan Little- Present</p> <p><i>Ex-Officio</i></p> <p>Andy Ickens- Present David Persse, MD- Present Stephen Williams- Absent</p>	The Chair announced that a quorum of the Directors was present.

	<p>Wendy Baimbridge- Absent; Captain William Stoney represented on behalf of Asst. Chief Wendy Baimbridge</p> <p>Mr. Leonard Kincaid, Executive Director of 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 present.</p>	
III. Reading of the draft Minutes	<p>Chair Tom Fritsch moved to approve minutes, Susan Little seconded the approval of the April 17, 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 Finance Committee John Mills	<p>Mr. Mills reviewed the financial statements for March and April 2018. Mr. Mills mentioned that we received \$799,999 in March from the 1115 Waiver. (Exh. A and B). Mr. Mills moved adoption of the March and April statements, Susan Little seconded and everyone voted in favor to accept.</p>	<p>The Board unanimously accepted the financial statements.</p>

<p>VI. Client Analysis Report</p>	<p>Mr. Kincaid reviewed the Client Analysis Report. (Exh. C) Mr. Kincaid stated that we will present this report on a quarterly basis. Mr. Kincaid went over the jail admission numbers as they have drastically declined since we started our program. Mr. Kincaid shared that the program has been very successful. He also stated that HRC has staff that are present in the courtroom as part of this collaboration. Mr. Kincaid believes with the success of this program and our ability to serve this population that we will likely see the expansion of this program. Mr. Kincaid shared that UT is halfway finished with our program evaluation report that they expect to publish based on our model.</p> <p>Judge Bonnie Hellums requested to have a ride along with HPD/HOT Team. Captain William Staney gave the email to contact in regards to setting up a ride along.</p>	<p>Tracy Beavers joined meeting at 1:08 pm.</p>
<p>VII. Report from Executive Director</p> <p>a. April's Report (Exh D)</p>	<p>Mr. Kincaid met with Representatives from Houston Endowment to discuss possible funding opportunities. We do not meet the requirements of their standard donation agency criteria, Tom Fritsch said he would contact someone at Houston Endowment on our behalf. Mr. Kincaid met with Representatives from the Network of Behavioral Health Providers to discuss plans for developing a community wide care coordination system. This proposed system is based on the work of HRC's Care Coordination Planning team. NBHP is a coalition represented by forty leaders of area behavioral health Executive staff. Mr. Kincaid toured Cheyenne Treatment Center's new out-patient treatment facility located on Jensen Drive. Cheyenne is expanding services. Mr. Kincaid met with Mayors Public Policy Representative and the Meadows Mental Health Policy's Houston representative to discuss HRC's policy concerns for the upcoming legislative session.</p>	<p>Dr. David Persse joined the meeting at 1:26 pm</p>

Our pressing concern is replacing the 1115 revenue and new options for getting paid for our recovery program services. Mr. Kincaid had a follow up meeting with Dr. Langabeer from UH regarding implementation of the Houston Emergency Opioid Engagement System. Mr. Kincaid attended and was the opening speaker for the Network of Behavioral Health Providers Symposium which served as a kickoff event for their care coordination planning project. Mr. Kincaid met with and toured The Harris Center's new Chief Operating Officer. Mr. Kincaid had a follow up meeting and tour with The Harris Center's new CEO. Mr. Kincaid attended the Greater Houston Partnership Healthcare Advisory Committee meeting. Mr. Kincaid met with and toured the Beacon's new Executive Director. Mr. Kincaid was invited by Harris County to attend the SAMHSA Best Practice Implementation Academy in Washington DC. All expenses were covered by SAMHSA. This conference was attended by teams from around the country that were selected to attend based on their innovative work in the area of Criminal Justice. Held quarterly TAG Meeting.

b. May's Report
(Exh E)

Mr. Kincaid met with and toured representatives from SEARCH the conversation was focused on organizing street outreach workers across all agencies with street outreach staff. Held weekly development meeting with a focus on fundraising plans to ensure money is available to replace 1115 Waiver funding. We currently have a two-year funding commitment from the City Health Department. Held quarterly Care Coordination Planning Team meeting. Had presentation from the Network of Behavioral Health Providers on the care coordination plan they are developing. Mr. Kincaid met with Tom Fritsch to discuss strategies for achieving the goals outlined in HRC's strategic plan. Mr.

<p>VIII. Report from Programs, Evaluations and Development Committee (Leonard Kincaid is Scott Basinger's absence) (Exh F)</p>	<p>Kincaid conducted several tours with the potential candidates for HRC's Ambassador Circle. Ambassadors are individuals who agree to help educate the community on HRC services, accomplishments and assist with helping to achieve our strategic plan goals. Mr. Kincaid gave an update on the Baylor Homeless Initiative as well as the Baylor Screening with Brief Intervention and referral to treatment. He stated that we should hear more news by August as they wish to start in October. Mr. Kincaid stated that project HEROES and the Harris County pilot probation project have both already started. Mr. Kincaid also asked <i>Ex-Officio</i> Andy Iekens for an update on the Low Barrier Outdoor Shelter. Mr. Iekens stated that it has been put on hold as the City would prefer an indoor shelter due to the City Lawsuit on two City Ordinances.</p> <p>Mr. Kincaid stated that Tom Fritsch has agreed to be the Coach for the Strategic Planning Committee.</p> <p>Mr. Kincaid also let the Board know that the date for Audit has moved up, so we need to plan on a date change for our next meeting.</p> <p>Mr. Kincaid went over program updates- UTSPH Evaluation Phase I: Community Impact. The evaluators showed preliminary findings on community impact from PCIC data (LMS and Harris Health System). He stated that we are re-running this analysis with updated data from PCIC. Phase II: Client Impact; the analysis has begun. Program Expansion PIR: Community Wide Care Coordination (CWCC) Community organizations are agreeing to discuss care coordination of shared clients. He stated that RSS expansion HEROES has begun. Mr. Kincaid stated that UT Health, Dr. Langabeer or, EMS has not referred clients to the</p>
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program. Dr. David Perse said that they are not really seeing a lot of patient that are coming in with opioide use issues. HRC's RSS has begun all recovery meetings in the community for opioide use. Network of Behavioral Health Providers: Leonard and Suzanne are on the steering committee for the C3 initiative (Community Care Coordination) planning. The Development Committee meets weekly to work on the Hope and Healing Initiative. Currently we have the following active grant applications pending approval with three more applications being written: Rockwell: \$75,000, Moody: \$25,000, and Madison: \$25,000. Ambassadors Circle. Milby Dunn II Chair, this initiative works to increase HRC's social sphere of influence and reach into the community for mission support and philanthropic connections. The Ambassador's Circle has 15 members and will hold its first Ambassador's meeting this month. Tours of HRC and potential Ambassadors and funders continue.

IX. Board Development
(Leonard Kincaid)



- a. Updates—
Confirmation
New Board
Members

The Board discussed the fact that we are outgrowing our location and parking lot. This has been an issue every time we have meetings as HPD and the HOV Team are growing just as fast. We need to discuss possible satellite locations to alleviate some of our issues. The Board discussed the importance of posting stories on our website and the impact they can have on anyone looking to donate or tour. The Board received a list of all Board members, all TAG members and all Ambassadors. (Exh G)

X. Discussion of Agenda items for next Board meeting	We will discuss the Audit and plan when to meet as it needs to be approved by Board before submission.	
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There being no further business, the Board adjourned approximately 2:00 pm.

By:

Marina Franco, Acting Secretary