



## **CAMINO REAL COMMUNITY SERVICES**

19965 F.M. 3175 NORTH, P.O. BOX 725, LYTLE, TX 78052

Phone: (210) 357-0300 Fax: (830) 772-4305  
Relay Texas: (800) 735-2989 (TTY) Crisis Hotline: (800) 543-5750

EMMA C. GARCIA, Executive Director

### **BOARD MEETING AGENDA**

**February 21, 2020**

**12:00 P.M. – 2:00 P.M.**

- I. Call to Order**
- II. Welcome and Introductions**
- III. Determination of Quorum**
- IV. Invocation**
- V. Declarations of Conflicts of Interest**
- VI. Citizens' Comments**
- VII. CONSENT AGENDA**
  - Approval of Board Minutes: January 24, 2020 Meeting
  - Program Reports: ECI, IDD, MH, HR, QM, & Executive Director
  - Treasurer's Report
  - ACTION ITEM: Approval of February 2020 Consent Agenda
- VIII. RETIREMENT PLAN:** Morgan Stanley 4Q19 Plan Investment Report—  
Sam Valeo, CFP, CRPS, Senior Vice President  
ICMA-RC—Transition Summary and Overview  
Kevin Orr
- IX. ACTION ITEM:**
  - Presentation, Discussion and Approval of IDD PNAC Application
  - Presentation, Discussion and Approval of Lease Hold Improvements to Property  
Located at 1796 IH 35 B EAST, Pearsall, Texas 78061
- X. CHIEF FINANCIAL OFFICER'S REPORTS**
  - Treasurer's Reports (January 31, 2020)
  - Loans Summary Report
- XI. CCBHC (Certified Community Behavioral Health Clinic)**
  - Update
    - SAMHSA Grant Application Status
- XII. EXECUTIVE MANAGEMENT REPORTS**
  - Camino Real Center Profile
  - MH PNAC Update
  - All Access Texas—SB 633
  - VOCA—Update
  - Sanford & Carroll—Update

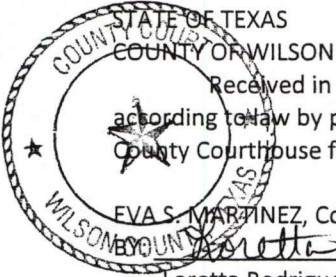
### **XIII. AUDITS/REVIEWS**

- HHSC-OIG—Texas Medicaid Provider Services (MH)
- HHSC Billing and Payment Review HCS and Texas Home Living (IDD)

XIV. NEW BUSINESS

- ~~Texas Council Conference (June 24 - 26, 2020) - San Antonio, Texas~~
- National Council For Behavioral Health (April 5 - 7, 2020)—Austin, Texas
- IDD Awareness Activities Calendar

XV. ADJOURN



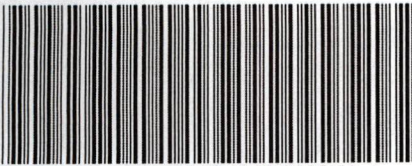
Received in duplicate originals this 18<sup>th</sup> day of February, 2020, and published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at Wilson County Courthouse for three consecutive days prior to the 18<sup>th</sup> day of February, 2020.

EVA S. MARTINEZ, County Clerk of Wilson County, Texas.

Loretta Rodriguez Deputy Clerk

Loretta Rodriguez

Posted Time: 1:37 P.M



\*VG-6669-2020-6\*

Wilson County  
Eva S. Martinez  
Wilson County Clerk

---

Instrument Number: 6

Public Notice

Recorded On: February 18, 2020 01:34 PM

Number of Pages: 3

---

" Examined and Charged as Follows: "

Total Recording: \$0.00

---

\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\*

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY  
because of color or race is invalid and unenforceable under federal law.

**File Information:**

Document Number: 6  
Receipt Number: 20200218000048  
Recorded Date/Time: February 18, 2020 01:34 PM  
User: Loretta R  
Station: cclerk03

**Record and Return To:**

CAMINO REAL COMMUNITY  
P.O. BOX 725  
  
LYTLE TX 78052



STATE OF TEXAS  
Wilson County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time  
printed hereon, and was duly recorded in the Official Records of Wilson County, Texas

*Eva S. Martinez*

Eva S. Martinez  
Wilson County Clerk  
Wilson County, TX