



CAMINO REAL COMMUNITY SERVICES

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Relay Texas: (800) 735-2988 (TTY) Crisis Hotline: (800) 543-5750

EMMA C. GARCIA, Executive Director

BOARD MEETING AGENDA

January 24, 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: November 15, 2019 Meeting and Special Called Meeting of November 25, 2019.
 - Program Reports: ECI, IDD, MH, HR, QM, & Executive Director
 - Treasurer's Report
 - **ACTION ITEM:** Approval of January 2020 Consent Agenda
- VIII. **ACTION ITEM**
 - **FY 2019 Independent Financial Audit Presentation to the Board of Directors**
Discussion and Approval of the FY 2019 Financial Audit
 - Discussion and Approval of Legal Services with Sanderford & Carroll, P.C.
 - Discussion and Approval of Bid Process for Project Management Services Regarding Repairs to the Crisis Residential Facilities
- IX. **BOARD TRAINING**
 - Texas Council Quarterly Report—JoAnn Brechtel
- X. **CHIEF FINANCIAL OFFICER'S REPORTS**
 - Treasurer's Reports (December 31, 2019)
 - Financial Form G—FY 2020, 1st Quarter
 - Loans Summary Report
- XI. **CCBHC**
 - Update
 - SAMHSA Grant Application
- XII. **EXECUTIVE MANAGEMENT REPORTS**
 - 1115 Waiver—IGT and Payment
 - ECI—FY 2020 Budget Increase
 - Zavala—Crystal City IDD Facility
 - Frio—Pearsall IDD Facility
 - Wilson—Floresville IDD Facility
 - Electronic Visit Verification—Cures Act

Camino Real Community Services
January 2020 Board Agenda (continued)

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XIII. NEW BUSINESS

- February Board Meeting
 - Morgan Stanley Presentation
- Texas Council Conference (June 24 – 26, 2020)—San Antonio, Texas
- National Council For Behavioral Health (April 5 – 7, 2020)—Austin, Texas

XIV. ADJOURN

STATE OF TEXAS

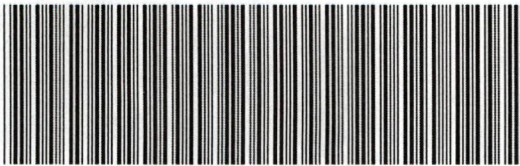
COUNTY OF WILSON

Received in duplicate originals this 21st day of January, 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 21st day of January, 2020.

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

BY: Loretta Rodriguez Deputy Clerk
Loretta Rodriguez

Posted Time: 11:45 A.m.



VG-4496-2020-90549

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 90549

Public Notice

Recorded On: January 21, 2020 11:40 AM

Number of Pages: 3

" Examined and Charged as Follows: "

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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