

THE HARRIS CENTER
for Mental Health and IDD
BOARD OF TRUSTEES
RESOURCE COMMITTEE MEETING

TUESDAY, APRIL 18, 2017
8:30 A.M.

BOARD ROOM, Room 109
9401 Southwest Freeway
Houston, Texas 77074
(See Map or Call 713/970-3401)

1265244
04/13/2017 PERSONAL
\$9.00 HPR - NOTICE HTG

A G E N D A

I. DECLARATION OF QUORUM

II. PUBLIC COMMENTS

III. CONSIDER AND RECOMMEND ACTION

- A. Accept FY'17 Year-to-Date Budget Report: March 31, 2017
- B. Approve April 2017 New Contract over \$20,000
- C. Approve April 2017 Contract Amendments over \$20,000
- D. Approve Authorization to Purchase Furniture: Forensic Administration Team Room, 12th Floor at 9401 Location
- E. Approve Recommendation regarding Reduction of Harris County Allocation
- F. Approve Replacement of Access Control on Three (3) Doors at NPC
- G. Provide Guidance on IT Environment Assessment
- H. Approve Minutes of the Board of Trustees Resource Committee Meeting Held on Tuesday, March 21, 2017

IV. REVIEW AND COMMENT

- A. Initial Discussion Regarding Facilities for Northeast Harris County
- B. Quarterly Claims and Collections Report
- C. Human Resource Department –
 - 1. August-September 2016 (tabled at January Meeting)
 - 2. October 2016 through January 2017 (tabled at February Meeting)
 - 3. February 2017 (tabled at March Meeting)
 - 4. March 2017
- D. Agency Wide Towing Service
- E. HHSC Denial of Recoupment Request (tabled at January Meeting)

V. INFORMATION

- A. April 2017 New Contracts under \$20,000
- B. April 2017 Contract Renewals under \$20,000

- VI. EXECUTIVE SESSION – (If necessary) in accordance with Chapter 551 of the Texas Government Code for one or more of the following reasons: (1) Section 551.071 – consultations with attorney; (2) Section 551.072 – deliberation about real property; (3) Section 551.074 – personnel matters
- VII. RECONVENE INTO OPEN SESSION
- VIII. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION
- IX. ADJOURN



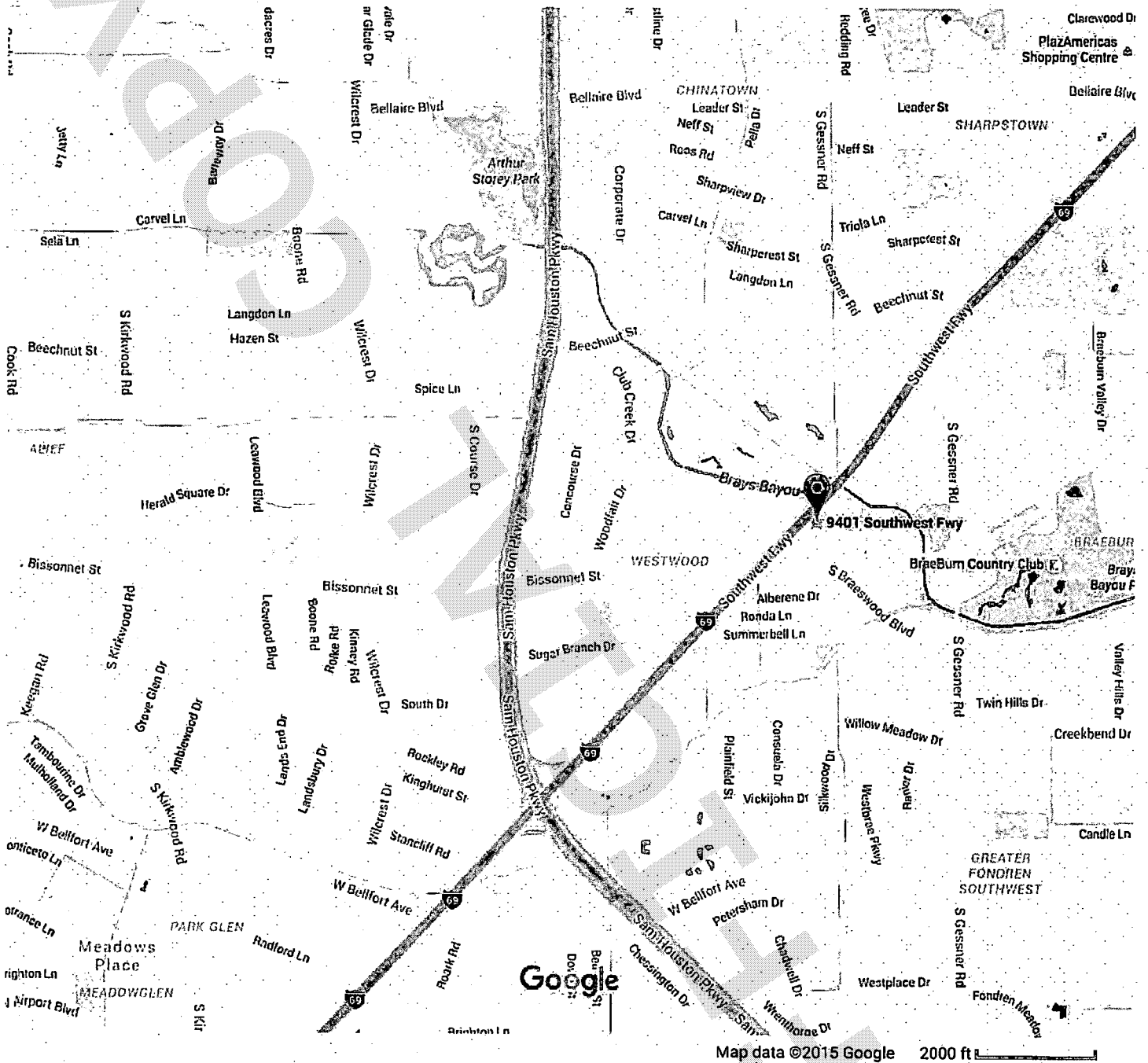
Carolyn S. Taylor, CAP

Carolyn S. Taylor, CAP, Recording Secretary

Gerald W. Womack, Chairman
Resource Committee

THE HARRIS CENTER *for* Mental Health *and* IDD
Board of Trustees

Google Maps 9401 Southwest Fwy



RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

FILED
 2017 APR 13 PM 3:05
 Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS