

Administrative and Support Services
9401 Southwest Freeway
Houston, TX 77074

1265245
04/13/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

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

**TUESDAY, APRIL 18, 2017
11:00 A.M.**

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

A G E N D A

I. DECLARATION OF QUORUM

II. PUBLIC COMMENTS

III. CONSIDER AND RECOMMEND ACTION

- A. Approve IDD-PAC Recommendation No. 398R – To Have The Harris Center put into Writing their commitment to serve individuals with a Dual Diagnosis (MH/IDD-ASD)
- B. Approve IDD-PAC Recommendation No. 399R – To Have the Board Search Committee to Actively consider and hold in consciousness the needs of the IDD Community as they Consider applicants for the Chief Executive Officer position for The Harris Center
- C. Approve Minutes of the Board of Trustees Program Committee Meeting Held on Tuesday, March 21, 2017

IV. REVIEW AND COMMENT

- A. HCPC:
 - 1. Utilization of Acute Contract Bed Capacity
 - 2. Expansion Proposal: 85th Legislative Session
- B. Harris County Mental Health Jail Diversion Program (SB 1185)
 - MacArthur Grant Diversion Efforts
- C. Update on Ad Hoc Committee on Service Utilization and Effectiveness
- D. Division Quarterly Reports
 - 1. MH Outpatient Services 2nd Quarter Report
 - 2. CPEP Division 2nd Quarter Report
 - 3. Forensic Division 2nd Quarter Report

4. Intellectual Disabilities Services Division Quarterly Service Profile 2nd Quarter FY 2017

V. **INFORMATION**

A. Chief Medical Officer

- Pharmaceutical Report
 - Indigent Drug Program Report – March 2017

B. IDD Planning Advisory Council

- Approved IDD-PAC Notes – March 7, 2017

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**

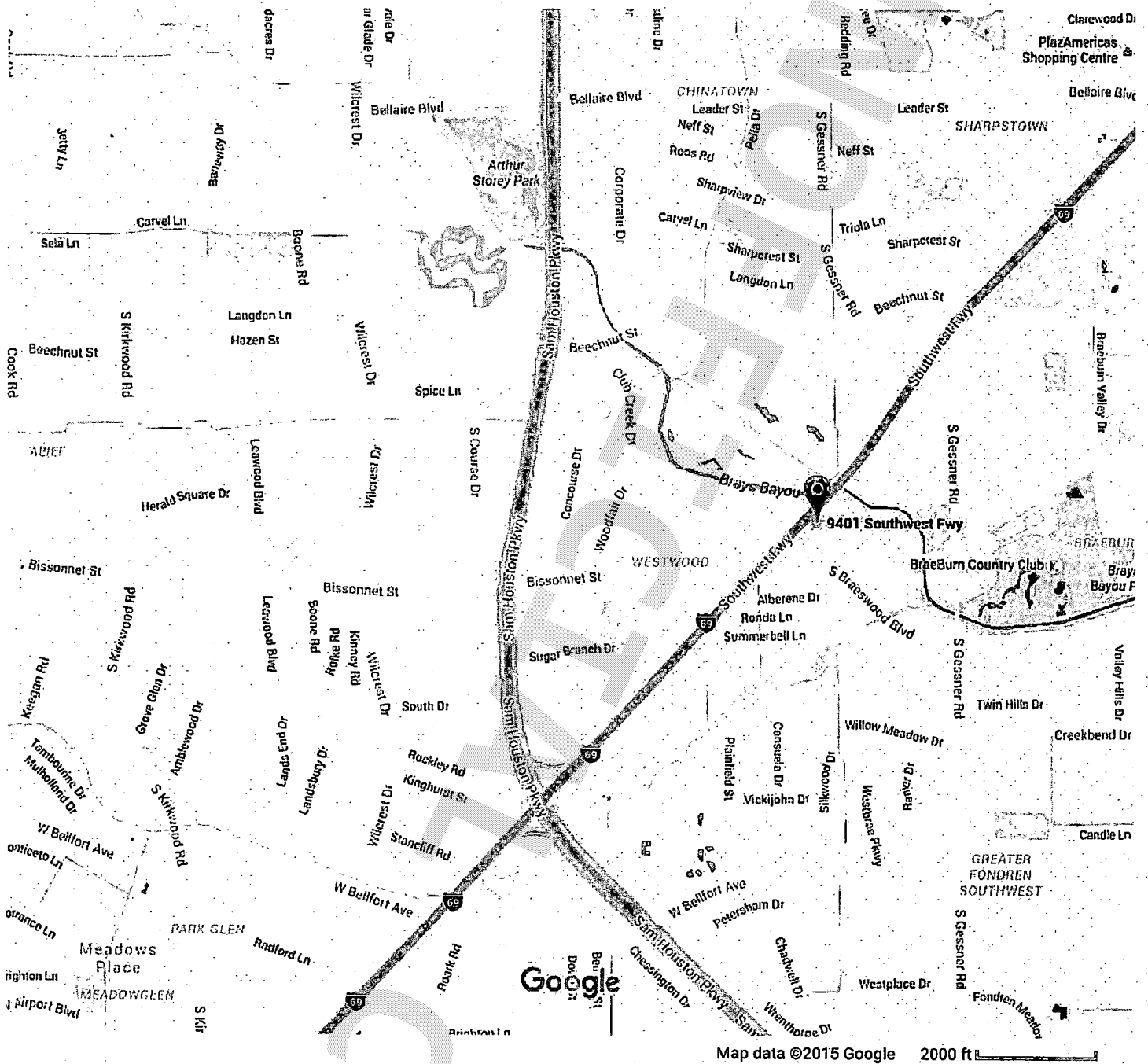
VIII. **CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION**

IX. **ADJOURN**



Carolyn S. Taylor, CAP

Carolyn S. Taylor, CAP, Recording Secretary
Johnanna Monday, M.Ed, MLS, Chairperson
Program Committee
THE HARRIS CENTER for Mental Health and IDD
Board of Trustees



COPY

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.

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 13 PM 3:05

FILED