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The Harris Center for Mental Health and IDD  
9401 Southwest Freeway Houston, TX 77074  
Steve Schnee Conference Room# 104

1474352  
05/19/2022 PERSONAL  
\$9.00 HPR - NOTICE MTG

Full Board Meeting  
May 24, 2022  
9:00 am

- I. DECLARATION OF QUORUM
- II. PUBLIC COMMENTS
- III. APPROVAL OF MINUTES

- A. Approve Minutes of the Board of Trustees Meeting Held on Tuesday, April 19, 2022

IV. CHIEF EXECUTIVE OFFICER'S REPORT

V. COMMITTEE REPORTS AND ACTIONS

- A. Resource Committee Report and/or Action
    - 1. FY2022 Year-to-Date Budget Report – April
  - B. Quality Committee Report and/or Action
  - C. Program Committee Report and/or Action
  - D. Governance Committee Report and/or Action

VI. CONSENT AGENDA

- A. FY'22 Year-to-Date Budget Report-April
  - B. May 2022 New Contracts Over 50K
  - C. May 2022 Contract Amendments Over 50K
  - D. May 2022 Contract Renewals Over 50K
  - E. NEW/SUBSTANTIAL POLICIES
    - 1. Center Related Meeting Expense
    - 2. Development and Management for Mental Health and IDD Services Wait/Interest List
    - 3. Least Restrictive Interventions and Management of Aggressive Behavior

4. Screening and Assessment for Mental Health, Substance Use and Intellectual and Development Disabilities (IDD) Services

5. Whistleblower

6. Writing off Self Pay Balances

F. MINOR/NO CHANGES

1. Improvement of Consumer Care Committee

**VII. REVIEW AND COMMENT**

A. Selected 2022 Interim Charges

B. Staff Compensation Update

**VIII. BOARD CHAIR'S REPORT**

**IX. EXECUTIVE SESSION**

• As authorized by §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at anytime during the course of this meeting to seek legal advice from its attorney about any matters listed on the agenda.

• In accordance with §551.072 of the Texas Government Code, Discussion about lease of real property located at 4400 Harrisburg Boulevard, Houston, TX 77011. Wayne Young, CEO and Silvia Tiller, Director of Contracts and Real Estate.

• In accordance with §551.072 of the Texas Government Code, Discussion about the purchase of real property to replace Southeast Clinic located at 5901 Long Drive, Houston, TX- Silvia Tiller, Director of Contracts & Real Estate

• In accordance with §551.072 of the Texas Government Code, Discussion about the purchase of real property to replace Northwest Clinic located at 3737 Dacoma, Houston, TX- Silvia Tiller, Director of Contracts & Real Estate

• In accordance with §551.071 of the Texas Government Code, for consultation with attorney on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. Kendra Thomas, General Counsel

• In accordance with §551.074 of the Texas Government Code, to deliberate about the evaluation and duties of the Harris Center Board of Trustees. S. Zakaria, Board Chair

**X. RECONVENE INTO OPEN SESSION**

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

**XII. INFORMATION ONLY**

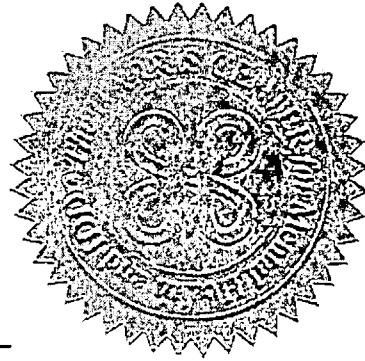
A. May 2022 New Contracts Under 50K

B. May 2022 Contract Amendments Under 50K

C. May 2022 Affiliation Agreements, Grants, MOU's and Revenues Information Only

D. Abbreviations List

XIII. ADJOURN



Veronica Franco

Veronica Franco, Board Liaison  
Shaukat Zakaria, Chair, Board of Trustees  
The Harris Center for Mental Health and IDD

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FILED  
2022 MAY 19 AM 9:02  
HARRIS COUNTY TEXAS