

BOARD OF TRUSTEES:

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Emergence Health Network

El Paso Center for Mental Health/Intellectual Disabilities

EMERGENCE HEALTH NETWORK BOARD OF TRUSTEES

MINUTES

(Audio copy of the meeting is available upon request)

Emergence Health Network Board of Trustees (“EHNBOT”) Meeting
Thursday, October 22, 2015 at 5:30 PM
Central Administration, Boardroom, 201 E. Main St. Ste. 600, El Paso, Texas 79901
PRESENT: CINTRON, STOUT, BARTLETT, PEYTON, and ESCAMILLA
ABSENT: HOWARD, AGUIRRE

1. INTRODUCTORY ITEMS

- a. **Call to Order and Certification of a Quorum**
Quorum was certified.
- b. **Public Comment**
There was no one signed up to speak.

2. CONSENT AGENDA

- A. Approval of the Minutes from September 24 and October 8, 2015.
EHNBOT Action: Stout moved/Peyton seconded to approve Consent Agenda. Motion Carried (5/0)

3. REPORTS

- A. **Planning and Network Advisory Committee (PNAC)**
There was no meeting this month.
- B. **Chief Financial Officer’s Report regarding EHN Financials.**
Ms. Motts reported the following points:
 - First month of the fiscal year shows a loss of \$209k versus a \$162k positive budget after the 1115 Waiver expenses were removed. The variance is primarily due to the YES Waiver contract that just received and as such they were not able to initiate services of that program in September.
 - There was \$161k of Texas Home Living due to lower census than anticipated and there were higher capital expenses due to the Enterprise System and other systems implemented.
 - Lower travel and medication expenses
 - Compared to 2015 there was a \$183 loss due to the 457(b) Program funded in September and last year it was expended in October. Higher occupancy costs due to new locations. Lower medication costs of \$133k due to procedures put in place in 2015 to address issues.
 - Higher Health Fund expenses due large claims of \$306k for September; however there was excess revenue making that fund at zero.
 - Sun City budget will be presented for approval and HOPWA, a state funded living assistance program was included but it will be going away in February. Sun City will be moving to the Westside Clinic and as of February all that will remain will be the EAP Services.

- Loss of \$8k in budget versus a loss of \$4k budgeted due to some payroll issues that will be addressed.
- Sun City visits down for the clinic.

C. Chief Executive Officer's Report regarding EHN Operations.

Ms. Daugherty provided the Board with the October "WINS" and the following points:

- Grant awarded of \$43k by state which is an 1116 Waiver Program for adolescents at ChampHs. A therapist was added as a result of the grant.
- OCR contract was transferred and are working with UMC
- Two peers were hired and are working in the clinics
- FY15 ended at \$392k over expenses
- Move of administrative offices was successfully accomplished
- Westside Clinic part of 1116 Waiver began late; however with the efforts of Ms. Ashley Sandoval, Ms. Cristina Casillas and their staff, they have been able to meet metrics in time to successfully get the reimbursements from the waiver.
- A modified version of the Crisis Training was provided to the El Paso Times
- DSHS survey done of EOU resulted in a good review and they will return in two years.
- Morgan's Wonderland Program will be sending six individuals with 6 staff members to San Antonio. Media will be covering the event. A second set of six individuals will be going November 13. They will go to the Wax Museum, River Walk and the Alamo.

Let the record reflect that Mr. Martin Bartlett stepped out of the room to take a call at 5:47 p.m.; a quorum is still present and he returned at 5:49 p.m.

- Peer support well received and they are all certified. There are additional individuals wanting to come on board as a combination of groups and speaking to treatment teams. They are talking to clients in the lobby inquiring if they would like to have a peer. Training of individuals at Villa Hope in Austin was provided to couple of the individuals and once they get enough individuals signed up they will bring the training here. Dr. Escamilla commended the efforts as it is a positive step in the recovery process.

D. Receive a presentation on DSHS Performance Contract Outcomes.

Mr. Navarro provided the following points on a recent DSHS audit and the sanctions of their findings:

- Housing targets were causing issues however moving forward EHN will not be sanctioned in the following months. EHN will be reimbursed for the previous six months' housing related sanction of \$103,000. Housing measurements will be revised at the state level.
- Adult Level II measures the number of adults receiving counseling over a six month period relative to the number of hours they should be receiving counseling on a monthly basis. EHN did not meet that target and will result in \$3k sanction.
- SP5 Transitional measures were also not met and EHN is anticipated to receive a tentative \$3k sanction. Readmission of adult and children at an inpatient site is another possible sanction. Readmissions are measured within thirty days from last admission.