

DRAFT

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
SPECIAL SESSION**

March 2, 2018

The Nueces County Hospital District Board of Managers met in **SPECIAL SESSION** in the NCHD Board Room at 555 N. Carancahua, Suite 950-A, Corpus Christi, Texas.

HOSPITAL DISTRICT REPRESENTATIVES:

Jonny F. Hipp, Administrator/CEO
Dena B. Bruni, Assistant Administrator, Administrative Services
Wm. DeWitt Alsup, Attorney, Alsup Law Firm
Catherine Heller, Nueces Assistant County Attorney
Sara G. Lopez, Administrative Specialist
Carmen H. Ramos, Administrative Assistant

OTHER(S) PRESENT:

S. Loyd Neal, Nueces County Judge
Mike Davis, CEO, Behavioral Health Center of Nueces County
Victoria Huerta, Behavioral Health Center of Nueces County
Comm. Joe Gonzalez, Nueces County, Pct. 2
Estela Chapa, Chief Clinical & Transformation Officer, CSHS Corporation
Justin Doss, Regional COO, Christus Spohn Health System Corporation
Tyner Little, Governmental Affairs, Nueces County
Luis Moreno, Chief of Staff to Senator Juan "Chuy" Hinojosa, Austin, TX office.

-
1. **Call to Order**- Mr. Huseman, Chairman
The meeting was called to order by Mr. Huseman at 12:05 p.m.
 2. **Establishment of Quorum** - Mr. Huseman
A quorum was present with all members in attendance.

Van Huseman, Chairman - PRESENT
Claude "Cal" Jennings, Vice Chair - PRESENT
Rodney J. Hart, Member - PRESENT
Ted Daniel, Member - PRESENT
Robert N. Corrigan, Member - PRESENT
John E. Valls, Member - PRESENT
Sylvia Tryon-Oliver, Member - PRESENT

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
SPECIAL SESSION
March 2, 2018**

3. **PUBLIC COMMENT** - Persons wishing to comment must sign-in on the “Agenda Item Request to Speak” form provided at the entrance of the Board meeting room at least five (5) minutes prior to commencement of the Board meeting. Commenters shall limit their comments to three (3) minutes and comments must be appropriate to the agenda item(s). See the “Public Comment” section of the preceding General Information page for additional Public Comment-related requirements and information.

None requested.

4. **AGENDA:**

- A. **Receive update on Nueces County’s establishment of a mental health-related community collaborative and adopt Board of Managers Resolution approving Fiscal Year 2018 funding for initial collaborative-related programs; collaborative pursuant to Texas Government Code, §539.0051 - ACTION**

County Judge Loyd Neal provided an update on the importance of urban counties in Texas developing a collaborative plan as mandated by the legislature regarding mental health issues. There’s people incarcerated with mental illness that do not belong in jail. It’s a revolving door for these people and there’s frustration among officials of law enforcement and the judicial system. The first phase of collaboration plan is funding; focus where to use tax dollars; reduce the jail population; and continue to monitor the plan. Third party agreement involves NCHD solely for funding. At this point, there’s no involvement by Christus Spohn Health System for neither inpatient or outpatient care.

Comm. Gonzalez stated this is very serious more than we know. Mental health is a huge and complex public issue and intervention is needed immediately.

On motion by Mr. Daniel, seconded by Mr. Jennings, the Board of Managers adopted a resolution approving and amending Fiscal Year 2018 funding for initial collaborative related programs relating to mental health community collaborative as presented. **MOTION CARRIED.** **Original executed resolution is attached hereto and made a part of these minutes.**

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
SPECIAL SESSION
March 2, 2018**

B. Approve Fiscal Year 2018 Budget change Order No. 1 allocating funding for Nueces County mental health community collaborative-related programs - ACTION

On motion by Mr. Daniel, seconded by Mr. Jennings, the Board of Managers approved the Fiscal Year 2018 Budget Change Order No. 1 allocating funding for Nueces County mental health community collaborative-related programs as presented. **MOTION CARRIED.** Effective date and funding amounts to be determined and re-submitted for board approval/ratification.

5. ADJOURN

There being no further business, the meeting adjourned at 1:02 p.m.

**MINUTES
BOARD OF MANAGERS
NUECES COUNTY HOSPITAL DISTRICT
SPECIAL SESSION
March 2, 2018**

PRESIDING OFFICER:

Van Huseman, Chairman
Board of Managers
Nueces County Hospital District

ATTEST:

Jonny F. Hipp, Secretary
Board of Managers
Nueces County Hospital District

Wm. DeWitt Alsup, General Counsel
Nueces County Hospital District