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MINUTES

OF

THE DEEP EAST TEXAS REGIONAL
MENTAL HEALTH MENTAL RETARDATION SERVICES
BOARD OF TRUSTEES MEETING
(Special Meeting)
June 28, 1975

Lufkin, Texas

BOARD MEMBERS PRESENT:

Mr. Ward R. Burke, Chairman
Mr. W. J. Gentry, Vice Chairman
Mr. R. B. Hille, Secretary
Mr. V. B. Woods, Treasurer
Judge Tom D. Mann
Rev. Jerry Self

BOARD MEMBERS ABSENT:

Mr. George Gee
Mr. Cleo Hines
Judge Emmett Lack

OTHERS PRESENT:

Dr. Wayne Lawrence, Executive Director
Mr. Russ Burbank, Director, MR Programs
Mrs. Betty Ecker, Director, MH Programs
Mrs. Linda Foley, Accountant
Mr. S. H. Morrison, Jr., Director, Program Support Services
Mr. Lynn Dunlap, THE LUFKIN NEWS
Mr. Larry Kelley, SFASU Intern
Mr. Andrew Roberts, SFASU Intern
Miss Jean Tucker, SFASU Intern

A special public meeting of the Board of Trustees was held on Saturday, June 28, 1975, at 9:00 a.m. in the Assembly Room of the Texas Power & Light Company in Lufkin, Texas.

CALL TO ORDER: There being a quorum present, Mr. Burke called the meeting to order at 9:15 a.m., stating the purpose of this meeting was to review the proposed budget for FY 1976 and a Supplemental State Grant-In-Aid request, and make recommendations to the staff.

CONSIDERATION OF PROPOSED BUDGET FOR FY 1976: After reviewing the budget, the Board made the following recommendations:

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1. Two part-time (25%) Community Service Aide II's be added to the Personal Services Schedule for relief houseparents.

2. That the staff check on the $18,532 for Urban Mass Transit Act - CRC to determine if this amount should be reflected on the B/14 form as a source of cash.

3. Changes associated with the S.B. 230 contracts.

Judge Mann moved that after all changes are made as discussed, the budget for FY 1976 be approved and that the Chairman be authorized to sign the final budget and forward to TDMHMR. Mr. Woods gave the second, and the Board approved the motion.

CONSIDERATION OF SUPPLEMENTAL STATE GRANT-IN-AID APPLICATION: Mrs. Ecker reviewed the Supplemental State Grant-In-Aid request in the amount of $43,930.00 for a mental health program. If approved by TDMHMR, this grant would be used to open a Day Treatment Program in Angelina County to serve the entire region.

Rev. Self moved that the grant request be approved, and that the Chairman be authorized to sign the application and forward to TDMHMR. Mr. Hille seconded the motion, and the Board approved.

OTHER BUSINESS: Chairman Burke reported that a letter had been received from TDMHMR concerning Farabee & Associates, Personnel Consultants, which stated that TDMHMR must receive notice of DETRMHMRS' intentions, or that this should be included in our 1976 budget. The Board at a previous meeting had voted to not participate in this program and TDMHMR had been notified of the Board's decision.

Mr. Woods commented that he would like to see recruitment of personnel kept "close to home" and done by existing staff.

Judge Mann moved that DETRMHMRS not participate in the recruiting program, and that TDMHMR be so notified. Mr. Gentry seconded the motion, and the Board approved.

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ADJOURN: There being no further items of business, the meeting was adjourned at 12:00 noon.

APPROVED:

Ward R. Burke, Chairman

R. B. Hille, Secretary

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