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MINUTES

OF

THE DEEP EAST TEXAS REGIONAL MENTAL HEALTH MENTAL RETARDATION SERVICES

September 23, 1975

Lufkin, Texas

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Mr. R. B. Hille, Secretary
Mr. Cleo Hines
Judge Emmett Lack

OTHERS PRESENT:

Dr. Wayne Lawrence -	DETRMHMRS
Russ Burbank	"
Betty Ecker	"
Linda Foley	"
S. H. Morrison, Jr.	"
Dr. Felix Peebles	"
Lee Mayberry	"
Randy Godsey	"
Lavetta Henderson	"
Byron Crawford	"
Ginger Toups	"
Liz Nicholson	"
Linda Brooks	"
Ruby Ward	"
Pat Wolters	"
Lillian Newborn	"
Louise Wooten	"
Evelyn Lacey	"
Joe Austin	"

Mrs. Ward Burke, Lufkin
Rev. Bill Fowler, President, Angelina Co. Ministerial Alliance
Ken Herman, LUFKIN NEWS
W. W. Beaver, Superintendent, Lufkin State School

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OTHERS PRESENT - Continued

Jack Bouslog, Lufkin Council for Retarded Children
Patsy Lawrence, Lufkin
Nelda Morrison, Lufkin
Weldon Largent, Lufkin
Mrs. Felix Peebles, Jr., Lufkin
Gerri Godsey, Lufkin
Victoria Gentry, Crockett
Peggy Self, Nacogdoches
Lois Gee, Jasper
Ed Ross, DETCOG
Minnie Thomas, Shepherd
Bessie Sanders, Shepherd

The 24th meeting of the Board of Trustees was held on Tuesday, September 23, 1975, at 7:00 p.m. at the Overland Express Restaurant in Lufkin, Texas.

INVOCATION: Rev. B. W. Fowler, President of the Angelina County Ministerial Alliance and pastor of the First Church of the Nazarene, gave the Invocation.

Chairman Burke welcomed guests in attendance and gave a special welcome to the Vice Chairman, Mr. W. J. Gentry of Crockett, who is recovering from a recent illness. Mr. Burke recognized the following: Mr. W. W. Beaver, Superintendent of the Lufkin State School; Mr. Jack Bouslog representing the Lufkin Council for Retarded Children; Mr. Ken Herman, THE LUFKIN NEWS; Mr. Weldon Largent, volunteer; Mr. Ed Ross, DETCOG; and Bessie Sanders and Minnie Thomas representing the San Jacinto Advisory Council.

CALL TO ORDER: There being a quorum present, Chairman Burke called the meeting to order at 7:12 p.m.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING: There being no corrections or additions to the Minutes of the August 14, 1975, Board Meeting,

> Rev. Self moved that the Minutes of the August 14 Board Meeting be approved. Mr. Gee seconded the motion, which the Board approved.

TREASURER'S REPORT: Mr. Woods handed out copies of the Operating Statement (copy attached to these Minutes) for the month of August, 1975. He commented that the Board is dedicated to

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accounting for all funds, assured guests that all funds will be spent to the benefit of the public, and that all funds are fully insured. He said that DETRMHMRS is undergoing its first audit by the firm selected by the Board for FY 1975. There being no questions or further comments,

> Judge Mann moved, seconded by Rev. Self, that the Treasurer's Report be approved. The Board approved the motion.

Chairman Burke introduced the members of the Board of Trustees, commenting that the members are mailed the Agenda and supporting documents in advance of the Board Meetings so they are familiar with the items being discussed.

Dr. Lawrence commented that other interested individuals are also mailed this material in advance of the meetings.

EXECUTIVE DIRECTOR'S REPORT: Dr. Lawrence reported that:

1. DETRMHMRS has received pledges from five County Commissioners Courts for their share of the local match, and has already received Trinity County's check for the full amount. The total amount pledged to date is $46,359.00.

San Augustine County has indicated strong interest and will make a decision within the next few days (this is one of the counties that did not participate last fiscal year). Mr. Hines, Board Member representing San Augustine County, was unable to be here due to his son's surgery.

Sabine and Hardin counties did not participate in our programs financially last year, and they do not plan to participate this fiscal year.

2. The Supplemental Grant-In-Aid request in the amount of $37,350 for the Angelina County Day Treatment Program was approved. This program will be for mentally ill individuals who are possible admissions to the Rusk State Hospital.

3. The tentative dates of DETRMHMRS' Site Visit from TDMHMR are October 27, 28, and 29, and I hope the Board will take this into consideration when setting the date for the October Board Meeting.

4. We have been notified by TDMHMR that James E. Craft, Ed.D. has been appointed Deputy Commissioner for Mental Retardation

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Services; and Dr. Harold C. Domres, Jr., Deputy Commissioner for Mental Health Services

5. Attended meetings in Austin of a Work Group to study Outreach programs--another meeting next week for the final time to submit recommendations to the Commissioner.

6. We have been approached by DETCOG to co-sponsor a social seminar for drug abuse. There is no cost to us involved--just participation of staff on the panel.

7. Dr. Lawrence asked the Program Directors to report on activities since the last Board Meeting.

Dr. Peebles, Clinical Director:

1. Since the last Board Meeting, we have contracted with Dr. Mary L. Hale, Psychiatrist, of Orange who will visit the Newton County Outpatient Clinic one day a week. She began on September 9. I have started going to the Trinity County Outpatient Clinic one day a week beginning September 10.

2. The client caseload at the Outpatient Clinics is continuing to increase.

3. The Inpatient Hospital Care program has had three admissions since the last Board Meeting.

Mrs. Ecker, Director of Mental Health Programs:

1. The MH programs added 60 new clients this month, and the MH staff traveled 7,200 miles in their jobs this month.

2. Introduced new staff members: Mrs. Louise Wooten, Secretary; Mrs. Patricia Wolters, Psychiatric Nurse; and Mrs. Virginia Toups who began work in June at the Angelina OPC as a Secretary. Mrs. Wolters visits the Shelby Co. Halfway House one day a week, the Tyler Co. OPC one day, and the remainder of time at the Angelina Co. OPC. We hope to assign her to the three hospital programs to obtain intake information and assure a smoother flow of clients from the inpatient to the outpatient setting.

3. We are making plans for the year in terms of treatment programs. We hope to establish a group therapy program for parents and work more with probation departments in the region offering therapy sessions for teenagers with problems.

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4. We are expanding two Outpatient Clinics. The new location for the Tyler Co. OPC will be completed in October. Last week, we gave the go-ahead to a local realtor to build office space to be leased by us for the Angelina Co. OPC. This is to be completed in January, and will be located on Chestnut Street in Lufkin.

5. Mr. Don Braun resigned from his position as Counselor at the Polk Co. CCC effective August 31. Presently interviewing applicants to fill this position. Mr. Larry Davis is carrying this caseload at the present time.

6. Dr. Lawrence and I participated in a Site Visit at the Texoma Regional MHMR Center. This was very worthwhile and reinforcing.

Mr. Morrison, Director of Program Support Services:

1. Ministerial Seminar - Have contacted TRIMS and am corresponding with G. Kelton Rotrock, Director, Department of Pastoral Education, and Rev. Ron Sunderland, Director of Continuing Education, Institute of Religion and Human Development. Rev. Self has consented to be a consultant on the local level. Hope to have the seminar late October or November.

2. We are co-sponsoring a public seminar with the Crockett Pilot Club on October 15, at the Crockett Public Library. DETRMHMRS is helping with the publicity and programming.

3. We are ready to mail bids to area printers on the annual report. The format is tentatively prepared and the report will probably be about 16 pages.

4. A rough copy of the narrative for the slide presentation has been prepared, and Mr. Largent is assisting me with the photography.

5. Introduced Mrs. Lillian Newborn, Secretary, and Mrs. Linda Brooks, Personnel Clerk.

6. The questionnaires sent out by the summer evaluation interns on our programs are steadily coming in--they are overwhelmingly favorable.

Dr. Lawrence said he would like Dr. Bailey to provide a report at the next Board Meeting on the evaluation program.

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Mrs. Foley, Business Manager:

1. The Texas Surplus Property Agency in Longview is closing on October 20, 1975. We will be using the Houston distribution center in the future.

2. Introduced new Accounting Department staff: Mr. Joe Austin, Accounting Clerk I; and Mrs. Lavetta Henderson, Accounting Clerk II.

Dr. Lawrence introduced Mrs. Liz Nicholson, Patient Data Coordinator.

Mr. Burbank, Director of Mental Retardation Programs:

1. I will be on a Site Visit at the MHMR Regional Center of East Texas in Tyler on September 24 and 25, and hope to gain information in preparation for our Site Visit next month.

2. On September 6, a meeting was held at the Lufkin Workshop & Opportunity Center for parents interested in organizing a local TARC parent group.

3. On September 18 and 19, Mr. Milton Lege of the Texas Rehabilitation Commission was here on a Site Visit at the Nacogdoches and Livingston Sheltered Workshops. We received temporary (6 months) approval as a Class II Workshop enabling us to provide work training and personal and social adjustment training.

4. During the month, we assumed eight new programs--five from the Lufkin State School and three from the Beaumont State Center for Human Development, adding 150 clients to our MR programs. Additionally, we handled 23 referrals, making a total of 173 new clients. The total enrollment throughout the region is 465.

5. I would encourage everyone to go by the programs and see the improvements--the Shelby Co. Sheltered Workshop received some repairs, the Nacogdoches Co. Workshop new paint and good equipment necessary to carry on programs, and the Livingston Workshop has a new ceiling and fluorescent lighting.

6. The MR staff travelled 10,395 miles last month.

7. Introduced new staff: Mrs. Stevie Oldham, Director of the San Jacinto Co. Developmental Center; Mrs. Evelyn Lacy, Teacher Supervisor; Mrs. Mary Cox, MR Psychologist, who has been working

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for several months under the CETA program and is now on our payroll. Mr. Randy Godsey, MR Psychologist; and Mr. Byron Crawford, MR Caseworker, who are not new employees and are present tonight.

CONSIDERATION OF FY 1975 FOURTH QUARTER EXPENDITURE REPORT: Mrs. Foley, Business Manager, reviewed the Expenditure Report in detail.

Mr. Burke commented that some of the budgeted amounts in the original budget have been amended by the Board through the year due to increased client load and program needs. He also called attention to the fact that Central Administration was only about 10% of the budget which is a good indication the money is going to programs and services.

> The Board unanimously authorized the Chairman to sign the Fourth Quarter Expenditure Report for FY 1975 and submit to TDMHMR.

REPORT ON PROGRAM PROGRESS AND BUDGETARY EXPENDITURES FOR FY 1975: Dr. Lawrence asked the Program Directors to briefly report on progress made in the last 12 months.

Mr. Burbank - MR Programs:

The past year was filled with the monumental task of covering 11,000 East Texas miles, educating communities about the retarded, doing testing, giving social histories, locating and establishing local resources for the newly-identified retarded. The year saw frustrations at knowing that time after time our staff would discover a client, only to discover that no program existed in that particular part of the region--yet. There were frustrations at trying to explain to parents why their "emergency" was not enough to get their child admitted to already crowded State Schools. A big disappointment came in the efforts to establish a group home when discovered that even though the laws of our land have changed, some people's hearts have not changed enough to give every citizen an opportunity to live as they are capable.

In spite of the frustrations, we have proved a lot to a great number of people. To the skeptic who said that rural programs will never work because of the distances involved, may he enjoy eating his words. As of August 31, we located 292 mentally retarded individuals that could be involved in ongoing programs. We had eight programs going full time, with several home-bound

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programs for the profoundly retarded who could not come to the existing programs:

Houston County Developmental Center
Jasper County Developmental Center
San Jacinto County Developmental Center
Tyler County Developmental Center
Polk County Sheltered Workshop
Nacogdoches County Sheltered Workshop
Shelby County Sheltered Workshop
Lufkin Workshop & Opportunity Center (contract)

One direct benefit of these programs has been the impact made on admissions to State Schools from this 13-county region. The number of admissions to State Schools from the Deep East Texas region over a five-year period were: 1971 - 41, 1972 - 41, 1973 - 31, 1974 - 36, and 1975 - 6. We are delighted with the impact that has been made, but I do not share the philosophy of some of my colleagues who advocate an extreme position to the point of closing State Schools. For years we, as citizens, forced State Schools to grow because they were the only resource available. Today we have alternatives, but they must be used rationally. The function of a Community Center is to allow the State School to do a better job of serving those who must be institutionalized, and to serve in the community those who can remain at home. Until I have done all that I can do, I see no reason expending my energies criticizing the institutions.

One big stride forward for us has been in the area of transportation. Through a DDA grant, we are getting three mini-bus vans, and two more vans are being provided through the Texas Highway Department. These vehicles are making the programs accessible to the clients in need.

We've witnessed many successes this past year, too. Clients from Jasper and Nacogdoches participated in the Texas Special Olympics for the first time, and won ribbons and smiles, and friends. The pleasure of explaining to a workshop client why he is earning his first paycheck can only be measured by the visit to the bank to watch him cash that check. Or, the pleasure of watching a child feed himself with a spoon when "everybody" said he would never be able to do so. There are just too many good things to mention, but we're convinced that this is just a beginning!

Dr. Peebles - Inpatient Hospital Care:

Our inpatient hospital services began late in the fiscal year, but we now have contracts with the Nacogdoches Memorial Hospital,

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Lufkin Memorial Hospital, and the Woodland Heights General Hospital in Lufkin. We also contracted with the Employees Assistance Service of Texas (EAST) in Hardin County, and had served six clients before Hardin County Commissioners Court voted to withdraw their pledge to participate in our programs.

A total of 58 clients were served in the inpatient/emergency hospital care program this fiscal year. These were people with emergency problems who otherwise would have been admitted to the Rusk State Hospital.

Our Outpatient Clinics are growing, and we have been very well received by the medical profession as well as the general public in our area. We are getting referrals from at least half the doctors in the area, and are very pleased with the support received throughout the region.

Mr. Burke commented that this was one of the critical areas as some will remember, and that Dr. Peebles has certainly helped smooth the way.

Mrs. Ecker - Mental Health Programs:

Twelve mental health programs were implemented during the fiscal year just ended, 11 of which are still operational (EAST - Hardin County cancelled): four Outpatient Clinics, three Community Counseling Centers for alcoholism, one Halfway House for alcoholics, and three hospital contracts for short-term inpatient and emergency care. These programs served a total of 754 clients during the year. I feel that the referral sources were interesting--aside from the largest number of referrals being from the Rusk State Hospital and, as was expected, self and family referrals, the largest source of community referrals was from the County Judges, followed by the Probation Departments, local doctors, and the DPW.

The MH staff traveled a total of 66,608 miles in their jobs this year.

We are grateful to Mr. Morrison who headed up the renovations of the Shelby County Halfway House. We have treatment plans involving the residents of the halfway house including group therapy, AA meetings, and finding jobs so they can be placed in the community.

Services rendered through the mental health programs included: intakes, psychiatric evaluations, marriage counseling, personal

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problem counseling, family therapy, alcoholism counseling, psychological testing, consultation to various agency personnel, and consultation to school systems in the region. These kinds of services have resulted in avoiding hospitalization at the State Hospital for many persons and enabling them to remain in their homes and with their families. We have helped persons to remain on their jobs where they can be taxpayers rather than tax burdens. The MH staff has referred persons to the Vocational Rehabilitation Commission for jobs and job taining which opens up a whole new world to the mentally disabled.

We have the beginnings of a good relationship with our County Judges, Probation Departments, schools, Departments of Public Welfare, and other community agencies. We have a dedicated, hard-working staff, and we are planning to do great things this year!

Mrs. Foley, Business Manager:

County funds of $77,302 were received during the year. This was not the amount we had anticipated due to the fact that three counties did not participate.

We received $4,578 in Patient Fees during the year.

Workshop production for the Polk, Shelby, and Nacogdoches Sheltered Workshops exceeded what we had felt we would receive. In addition, we received funds from the Texas Commission on Alcoholism and DDA grants.

Program Expenditure Percentages:	Anticipated	Actual
Mental Health	44%	40%
Mental Retardation	47%	49%
Central Administration	9%	11%*

* Because of stocking of supplies which will be distributed to programs this year.

Expenditures by Source of Funds:

Local	21%
State Grant-In-Aid	72%
Other State Funds (Rehab. and TCA)	5%
Federal	2%

Mr. Morrison, Director, Program Support Services:

The local Advisory Councils have held a total of 39 meetings (all combined), and the Regional Advisory Committees have held six meetings.

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Personnel - Applications on file 220
Screening Interviews 130
Full-time Employees 56
Part-time Employees 2

Staff Development - Sessions: 10 monthly
Employees Involved: 176
Total training hours: 1,476

Employee Benefits - Hospitalization Insurance: Paid claims to 15 employees in the amount of $3,326.72 from 12/1/74 to 8/31/75

Retirement - Ten employees are contributing to the Retirement Plan

Credit Union - There are 20 participants in the Lufkin State School Federal Credit Union

Volunteer Services - We had a total of 123 volunteers this past year, serving a total of 2,927 hours with a dollar value of $6,146.70 in volunteer services.

Speeches - The staff made a total of 120 speeches during the year to various clubs, organizations, schools, etc.

Newspaper Coverage - We have clipped 259 articles from the area newspapers to which we subscribe concerning DETRMHMRS.

DISCUSSION OF NOMINEES FOR BOARD MEMBERSHIP REPRESENTING NACOGDOCHES, TRINITY, AND TYLER COUNTIES: Dr. Lawrence said that as was decided at the April 24, 1974 Board Meeting, three members of the Board would serve one-year terms in order to have a staggered membership on the Board. The members who drew one-year terms initially were as follows: Judge Tom D. Mann, Rev. Jerry Self, and V. B. Woods. We have received letters from the appropirate County Judges reappointing these members to serve an additional term. Dr. Lawrence recommended that in order for the membership terms to remain staggered, these appointments be for a two-year period beginning on September 1, 1975, and ending August 31, 1977, or until a replacement is named.

The Board approved Dr. Lawrence's recommendations.

ACCEPTANCE OF DONATION FOR FY 1976: Dr. Lawrence reported that the First United Methodist Church's Work Area on Missions in Lufkin has expressed a desire to donate $2,250.00 to help finance

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the operation of the Angelina County Developmental Center which is housed in this church's building.

> Rev. Self moved that the Board gratefully accept this donation of $2,250.00, and that the Board Chairman be authorized to express by letter the appreciation of the Board. Mr. Woods seconded the motion, which the Board approved.

CONSIDERATION OF CERTIFICATE OF APPRECIATION PRESENTATION: Dr. Lawrence said that the KEEE/KJCS Radio in Nacogdoches has aired several programs about the treatment available for alcoholics. Also, Jon Ed Smith, Counselor at the Nacogdoches Community Counseling Center, has been on this program several times.

> Rev. Self moved, seconded by Mr. Gee, that Mr. Robert Warren Hill, KEEE/KJCS Radio, Nacogdoches, be presented a Certificate of Appreciation. The Board approved the motion.

CONSIDERATION OF PROPOSED OPERATING PROCEDURES FOR HALFWAY HOUSE FOR ALCOHOL ABUSERS: Mr. Woods said that he had the opportunity to study carefully these proposed operating procedures for halfway houses for alcohol abusers and,

> Mr. Woods moved that the Board adopt the recommended procedures as standard operating procedures for the Shelby County Halfway House. Judge Mann seconded the motion, which the Board approved

CONSIDERATION OF ESTABLISHING ANNUAL AGREEMENT FOR PURCHASE OF OFFICE SUPPLIES:

> Judge Mann moved that DETRMHMRS send out bids to area office suppliers for an annual agreement for the purchase of "usual and standard" office supplies, the agreement to run through 8/31/76. Also that the quotation should specify F.O.B. Lufkin. Mr. Woods seconded the motion, and the Board approved.

DISCUSSION OF PRELIMINARY APPLICATION FOR DEVELOPMENTAL DISABILITIES GRANT: Dr. Lawrence stated that DETRMHMRS has submitted a preliminary application for a grant through the Developmental Disabilities section of TDMHMR in the amount of $29,660.00. He said that if we are invited to submit a formal application and it is funded, this grant would help defray some of the costs of operating the planned halfway house for the mentally retarded in Lufkin which will hopefully begin operation in February, 1976.

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Judge Mann moved that if DETRMHMRS is invited to submit a formal application for DDA funds, the Executive Director be authorized to sign the application and submit to TDMHMR. Mr. Gee seconded the motion, which the Board approved.

APPROVAL OF VOUCHER FOR FIRST QUARTER FY 1976 FUNDS:

Mr. Gentry moved, seconded by Mr. Gee, that the Board approve the voucher requesting $122,089.50 for the remainder of the first quarter of FY 1976, and that the Board Chairman be authorized to sign the voucher and submit to TDMHMR. The Board approved the motion.

CONSIDERATION OF PROPOSED BUDGET REVISIONS FOR FY 1976: Chairman Burke stated that DETRMHMRS received a Supplemental Grant-In-Aid in the amount of $37,350.00 from TDMHMR which they requested be incorporated in the FY 1976 operating budget. These changes have been made and were listed in the supporting documents. If the Board approves the final FY 1976 operating budget and authorizes the Chairman to sign, the budget will be copies and distributed to TDMHMR, the Board, and other interested individuals.

Mr. Woods moved that the Board approve the final FY 1976 operating budget, the Chairman be authorized to sign, and copies be made and distributed. Judge Mann seconded the motion, and the Board approved.

At this point, there was a brief discussion about the tendency of a couple of Board members to not attend Board Meetings regularly, and ways in which they might be encouraged to attend the meetings. It was mentioned that the counties need to be represented at the Board Meetings.

CONSIDERATION OF PARTICIPATING IN EMPLOYEE ASSISTANCE PROGRAM: Chairman Burke recognized Mr. Ed Ross, Director of the Employee Assistance Program of DETCOG, who outlined the program for the Board. In brief, he said if or when a DETRMHMRS' employee has an emotional, alcohol abuse, or drug abuse problem that he/she would have the same rights and privileges as any other type of illness under this program. He said there would be no cost involved to DETRMHMRS for participation in this program. After some discussion,

Judge Mann moved that DETRMHMRS adopt the Employee Assistance Program (E.A.P.), and that the policy become a part of the Personnel Policies and Procedures Manual. Rev. Self seconded the motion, and the Board approved.

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STATUS REPORT ON S.B. 230 CONTRACTS AND TITLE I GRANT APPLICATION: Dr. Lawrence said there is no change in the status of the Title I grant application and S.B. 230 contracts. Both Jasper and Woodville ISD's have appealed the decision of the Texas Education Agency. We understand that Jasper ISD's appeal was denied, but they submitted another appeal.

Chairman Burke said that in his contacts with TEA, he was informed that there is not enough money to fund all the programs over the State, and that unfortunately it appears the shortage will be more acute in the next fiscal year. Mr. Burke said that it may be necessary for Board action to reallocate some budgeted funds to finance the Jasper and Woodville Developmental Centers to carry on those programs.

CONSIDERATION OF NOMINEES FOR LOCAL ADVISORY COUNCILS:

Mr. Gee nominated Mr. Calvin Smith, Sr. of Wiergate (ph. 565-4151 Burkeville) to serve on the Newton County Advisory Council. The Board unanimously voted to approve the nomination.

DISCUSSION OF P.L. 93-641 AND H.B. 2164 AND CONSIDERATION OF PROPOSED EXEMPTION CERTIFICATES: Dr. Lawrence said that Congress passed P.L. 93-641 (National Health Planning and Resources Development Act of 1974) with the main intent being that all persons have easy access to health care facilities and, also, to eliminate unnecessary duplication of health care facilities such as unnecessary hospital beds, etc. In order to comply with this Federal law, the State reorganized the Texas Department of Health into the Texas Department of Health Resources. Within the Department of Health Resources is a body called the Texas Health Facilities Commission. This three-man Commission has the statutory responsibility to review all health-related programs that meet the following criteria: A Certificate of Need will be required by each potential grantee to: (1) Substantially expand a current service or provide a service not currently offered by the facility; (2) Construct a new facility or change bed capacity of existing facility; (3) Modify an existing facility; (4) Convert a structure into a health-care facility; or (5) Organize an HMO which requires a new or modified facility. Dr. Lawrence said that as with most new laws, there is a great deal of confusion as to the interpretation of many terms within the law. This is particularly true with H.B. 2164. There is a great deal of concern amont the staff of TDMHMR as to how the members of the Texas Health Facilities Commission interpret and define the phrase, "Substantially expand the current service or provide a service not currently offered by the facility." It appears that the initial interpretation will be one that is rather all inclusive. Therefore,

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it is necessary that we apply for Exemption Certificates for the programs we assumed from the Lufkin State School and the Beaumont State Center for Human Development, plus the new programs.

Chairman Burke stated that he is violently opposed to this law. He said that he felt the community should have control of the programs. Now a "super" agency has been created--another State beaurocracy with more personnel, more tax money, draining funds we could be using for actual services to the mentally ill and mentally retarded. He said it is foolish with a foolish expenditure of funds. He stated he sincerely hoped that individuals with knowledge of these programs would voice their opinions and let it be known that they disagree. He said he hoped the law will be changed at the next session of the Legislature.

Chairman Burke recognized Mr. W. W. Beaver, Superintendent of the Lufkin State School. Mr. Burke said the Lufkin State School has been a tremendous asset to this community, and the Board appreciates the cooperation and assistance of Mr. Beaver.

Mr. Beaver expressed appreciation for the Certificate of Appreciation received from the Board, and commented that he agreed with the words expressed on some of the legislation.

CONSIDERATION OF PERSONNEL MATTERS: Chairman Burke stated that the Board was authorized to declare an Executive Session to discuss personnel matters under Art. 6252-17, Sec. 2 (g) of the Open Meetings Law. Visitors were excused from the meeting room.

(Executive Session)

The meeting was reopened by Chairman Burke at 9:10 p.m.

DESIGNATION OF DATE, TIME, AND LOCATION OF NEXT BOARD MEETING: Because of the impending Site Visit from TDMHMR on October 27, 28, and 29, and the team's report to the Board, the October Board Meeting was set for Wednesday, October 29, at 5:00 p.m. in the Community Room at Home Savings and Loan Association, 606 East Lufkin Avenue, Lufkin, Texas.

ADJOURN: There being no further items of business, the meeting adjourned at 9:15 p.m.

APPROVED:

Ward R. Burke
Ward R. Burke, Chairman

R B Hille
R. B. Hille, Secretary

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OPERATING STATEMENT

DEEP EAST TEXAS REGIONAL MHMR SERVICES

August, 1975

INCOME	
Angelina County	$ 2,843.91
Jasper County	729.00
Workshop Production	1,638.22
Concessions	241.24
Patient Fees	681.16
Texas Commission on Alcoholism	12,490.00
Donations	2,250.00
TOTAL CASH INCOME	20,873.53
NON-CASH INCOME	
Tyler County Advisory Council	350.65
Lufkin Workshop & Opportunity Center	11,104.54
TOTAL NON-CASH INCOME	11,455.19
TOTAL INCOME	$32,328.72

EXPENDITURES	ENCUMBERED	EXPENDED	TOTAL
Salaries		32,519.59	32,519.59
FICA		1,631.91	1,631.91
Insurance		1,095.55	1,095.55
Retirement		551.80	551.80
Consultation/Professional (Dr. Grubb)		961.83	961.83
Travel		4,231.07	4,231.07
Drugs		5,753.14	5,753.14
Food		620.60	620.60
Supplies	3,324.40	7,804.06	11,128.46
Concessions Expense		383.10	383.10
Equipment/Purchase	55,271.20	11,035.76	66,306.96
Equipment/Rental (Xerox)	278.59	342.10	620.69
Prepaid Expenses		1,061.00	1,061.00
Repair & Maintenance/Equipment		88.43	88.43
Rent/Building		2,306.00	2,306.00
Remodeling & Renovation/Building	16,479.30	532.57	17,011.87
Repair & Maintenance/Building	4,978.00	65.47	5,043.47
Vehicle/Oper. & Maintenance	6,771.46	38.70	6,810.16
Contracts		13,264.50	13,264.50
Utilities/Postage/Telephone	259.00	2,886.40	3,145.40
Laboratory Expense		56.00	56.00
Audit	3,500.00		3,500.00
Client Wages		1,929.70	1,929.70
Client Fringe (Insurance)		402.50	402.50
Contract Materials	2,216.58	451.09	2,667.67
Miscellaneous		856.98	856.98
Housing		400.00	400.00
TOTALS	93,078.53	91,269.85	184,348.38

BREAKDOWN OF MAJOR EXPENDITURES:
Supplies; Office supplies were stocked on items which are used extensively. Equipment/Purchase: Chairs, desks, file cabinets, and typewriters account for the majority of this expenditure. Other items which were badly needed have also been purchased. Prepaid Expenses: September Rental Payments for contracts which were completed in August: Nacogdoches Co. SWS-$140.00; Angelina Co. OPC-$275.00; Jasper Co. CCC-$75.00; Nacogdoches Co. CCC-$250.00; Houston Co. De. Cen.-$200.00; Shelby Co. SWS-$1.00; Trinity Co. OPC-$100.00. Repair & Maintenance/Equipment: Air Conditioning System-Nacogdoches Co. SWS-$88.43; Remodeling & Renovation/Bldg: Tyler Co. Dev. Center-Wiring for 220-$175.00; Shelby Co. SWS-$2,353.00; Polk Co. SWS-$4,970.20; Nacogdoches Co. SWS-$3,765.97; Shelby Co. Halfway House-$5,458.00. Repair & Maintenance/Building: Polk Co. SWS; Vehicle Oper./Maintenance: Three DDA Vans-$6,771.46; San Jacinto Co. Dev. Cen.-$38.70; Miscellaneous: Moving CA offices-$228.00; Film Rental for Staff Dev.-$50; Newsletter-$61.20; Parking Lot Signs-$120.50; Typewriter Maintenance-$21.30; Extermination of Pests-Tyler Co. Dev. Cen.-$35; Drayage & Mowing-Shelby Co. HH-$126; DETCOG Dues-$100; Alternative Series-$74; Contracts: Nacogdoches Memorial Hospital-$3,149.10; Woodland Heights General Hospital-$675.40; EAST-$8,585; Dr. Grubb-$855.00.