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MINUTES

THE DEEP EAST TEXAS REGIONAL MENTAL HEALTH MENTAL RETARDATION SERVICES BOARD OF TRUSTEES MEETING

January 28, 1986

BOARD MEMBERS PRESENT:	BOARD MEMBERS ABSENT:
Judge Allen Sturrock, Chairman	Nancy Speck, Ph.D., Vice Chairman
Mr. George E. Gee, Secretary	Rev. Robert Carter, Treasurer
Mr. Ward R. Burke	Mrs. Gaffney Phillips
Mr. Perry Sampson	Mrs. Agnes Rhoder
Mr. Dan D. Dominey	

OTHERS PRESENT:

Jim McDermott, Ph.D.	MHMR
Mr. Sandy Skelton	MHMR
Mrs. Susan Rushing	MHMR
Mrs. Linda Naff	MHMR
Mr. George Patterson	MHMR
Mr. Larry Heaton	MHMR
Mr. Joe McCulley	MHMR
Mrs. Sandy Vann	MHMR
Mrs. Suzanne Bennett	MHMR

The 153rd meeting of the Board of Trustees was held in the Ward R. Burke Community Room of the Central Administration facility, 4101 South Medford Drive, Lufkin, on Tuesday, January 28, 1986 at 5:30 P.M.

INVOCATION: Mr. Perry Sampson gave the invocation.

CALL TO ORDER AND RECOGNITION OF GUESTS: There being a quorum present, Chairman Sturrock called the meeting to order at 5:30 P.M.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING: There being no additions or corrections to the Minutes of the December Board Meeting, on a motion by Mr. Gee, seconded by Mr. Sampson, the Board unanimously approved the Minutes of the December 16, 1985 Board Meeting.

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COMMITTEE RECOMMENDATIONS FOR BOARD APPROVAL

Budget and Finance Committee - Rev. Robert Carter, Chairman

Consideration of Treasurer's Report: On a motion by Mr. Gee, seconded by Mr. Dominey, the Board unanimously approved the following resolution:

> RESOLVED, by the Board of Trustees, THAT the Balance Sheet, Operating Statement, Statement of Changes in Fund Balance and Reserve, Internal Advances - Accounts Receivable, Internal Advances - Accounts Payable, and Budget Summaries of Receipts and Expenditures for the month of December, 1985, be approved as submitted, and that copies of each report be attached to the permanent Minutes of this Board meeting.

Consideration of Disposition of Delinquent Accounts Receivable: The Board voted unanimously to table this item until next month.

Consideration of Lease Agreement for Kirbyville/Newton MHMR Center: Because the contractor called to say he could not raise the money necessary to build the facility, the Board voted unanimously to table this item.

Consideration of Additional Funds for Texas Council: On a motion by Mr. Gee, seconded by Mr. Burke, the Board unanimously approved the following resolution:

> RESOLVED, by the Board of Trustees, THAT the Center contribute $500.00 to the Texas Council of Community MHMR Centers for the purpose of assisting the Council in a special study examining the feasibility of regional coordination of management and budgeting among state institutions and community centers, and THAT the Executive Director be authorized to expend the funds upon request from the Texas Council.

Program Committee - Mr. Ward R. Burke, Chairman

Consideration of Nominee to Professional Staff Organization: On a motion by Mr. Burke, seconded by Mr. Gee, the Board unanimously approved the following resolution:

> RESOLVED, by the Board of Trustees, THAT the recommendation for appointment to the Professional Staff of the Pineywoods Regional Treatment Center be accepted as submitted; and THAT a list of professional staff members be kept on file in the office of the Executive Director.

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Consideration of Contract for Hardin County Services: On a motion by Mr. Burke, seconded by Mr. Gee, the Board unanimously approved the following resolution:

> RESOLVED, by the Board of Trustees, THAT the attached Contract with Rusk State Hospital to provide mental health services in Hardin County be approved as submitted, THAT the Executive Director be authorized to sign the Contract for submission to TDMHMR, and THAT a copy of the Contract be maintained in the office of the Executive Director.

Consideration of Proposed Residential Program in Appleby, Texas: The Board voted unanimously to table this item due to the limited number of clients available at Lufkin State School who would be appropriate for placement in the Appleby facility.

Consideration of Proposed Respite Care Program with Lufkin State School: On a motion by Mr. Burke, seconded by Mr. Dominey, the Board unanimously approved the following resolution:

> RESOLVED, by the Board of Trustees, THAT the proposed plan for residential respite care be approved as submitted, THAT the Executive Director be authorized to sign the Memorandum of Agreement with Lufkin State School, and THAT a copy of this agreement be maintained on file in the office of the Director, Community Services.

Personnel and Public Education Committee - Mr. Perry Sampson, Chairman

Consideration of Nominees to County Advisory Councils: On a motion by Mr. Gee, seconded by Mr. Sampson, the Board unanimously approved the following resolution:

> RESOLVED, by the Board of Trustees, THAT the following proposed nominees be appointed members of county advisory councils: Eric Peyton and David Cozadd of Angelina County; Kathleen Brantley, Julie Hardy, and Dr. Kathryne Kolar of Nacogdoches County; and Jimmie D. Hooker of Jasper County; and THAT a copy of their Certificates of Appointment be attached to the permanent Minutes of this Board Meeting.

Consideration of Personnel Matters: There were no personnel matters to be considered; therefore, there was no Executive Session.

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EXECUTIVE DIRECTOR'S REPORT

1. Call on Directors for Reports

Director, Treatment Services

a. Update on Case Management. George reported that 202 clients have been served in the case management program with five full-time case managers. Seventy-seven clients were served in Category I, and seventy-one in Category II. Only two clients were admitted to Rusk State Hospital from the case management program. George introduced Suzanne Bennett who discussed her responsibilities as a case manager.

Director, Special Services

a. Update on Buildings

b. JCAH Focus Survey

c. Report on TDMHMR Program Review

Director, Personnel, Training, & Development

a. Review Center insurance programs. Larry reported that five MHMR centers in Texas have a self-insurance program and that we will solicit bids in March and bring a proposal to the Board in May. Larry also discussed the Center's liability insurance program and stated that premiums are increasing dramatically. He expects an overall thirty percent increase in premiums. The option of having self-insurance on collision and self-insurance on employee disability insurance will also be studied.

Director, Residential Services

a. Report on Joint Conference Committee. Sandy reported that there were 29 admissions to the inpatient unit in December, and 126 total admissions to the unit since it opened. Fifty-nine percent of the admissions have been females, forty-one percent males, and sixty-seven percent of the admissions were involuntary commitments. Only eight people have been referred to Rusk State Hospital from the unit. Thirty-three percent of the admissions were covered by insurance, and the average length of stay is 13.5 days. The unit was approved for Medicare last Friday.

B. A County Judges Workshop has been scheduled for February 12th at Memorial Hospital.

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2. Summary of Clients Served Report (see attached).

3. Status Report on Prospective Payment Program (see attached).

4. The Center has been given the opportunity to purchase the Central Administration facility land early. This issue will be reviewed and a proposal will be submitted for Board approval in February.

5. Houston County paid their full 1986 local match pledge.

INVITE COMMENTS FROM VISITORS:

There were no comments from visitors at this time.

DESIGNATION OF DATE, TIME AND LOCATION OF NEXT BOARD MEETING:

The schedule for the Board Meetings for February and March was set as follows:

Tuesday, February 25, 1986
Tuesday, March 25, 1986

Committee meetings will begin at 5:00 P.M., with the Board Meeting starting at 5:30 P.M. on February 25, 1986.

APPROVED:

Judge Allen Sturrock, Chairman

Mr. George E. Gee, Secretary

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DEEP EAST TEXAS REGIONAL MHMR SERVICES
REVENUE BY FUND
9/1/85 - 12/31/85

SOURCE	ANNUAL BUDGET	MONTHLY BUDGET	DECEMBER REV. & REC.	DECEMBER OVER/-UNDER	Y-T-D REV & REC	Y-T-D OVER/ UNDER	Y-T-D BAL REMAINING	REVISED MO. BUDGET
Angelina County	29286	2441	2441	0	9762	-2	19524	2441
Hardin County	14532	1211	1211	0	4844	0	9688	1211
Houston County	6584	549	4938	4389	6584	4388	0	0
Jasper County	11595	966	966	0	3865	1	7730	966
Nacogdoches County	17963	1497	1497	0	5988	0	11975	1497
Newton County	5986	499	499	0	1995	-1	3991	499
Polk County	9846	821	821	0	3282	-2	6564	821
Sabine County	2838	236	236	0	946	2	1892	237
San Augustine County	2802	234	233	-1	934	-2	1868	234
San Jacinto County	4107	342	342	0	1369	1	2738	342
Shelby County	6400	533	533	0	2133	1	4267	533
Trinity County	5127	427	427	0	1709	1	3418	427
Tyler County	7609	634	634	0	2536	0	5073	634
Temple Grant	150000	12500	3265	-9235	51456	1456	98544	12318
Client Fees	347455	28955	19649	-9306	120705	4885	226750	28344
Title XX - Protective Services	23800	1983	638	-1345	2221	-5711	21579	2697
Texas Rehabilitation Commission	12000	1000	550	-450	2855	-1145	9145	1143
ICF - MR	405598	33800	35911	2111	135997	797	269601	33700
SB 230	87150	7263	9742	2479	38968	9916	48182	6023
Dept. of Highways & Pub. Transp.	390000	32500	29050	-3450	138092	8092	251908	31489
Workshop Production	85000	7083	4930	-2153	34284	5952	50716	6340
Donations	11800	983	197	-786	7555	3623	4245	531
Interest	60000	5000	5715	715	16937	-3063	43063	5383
Miscellaneous	15000	1250	5510	4260	28098	23098	-13098	-1637
Grant-in-Aid	1822698	151892	151892	0	607566	-2	1215132	151892
Rusk State Hospital	121866	10156	12648	2492	50647	10023	71219	8902
SB 630	302090	25174	21180	-3994	86873	-13823	215217	26902
DHR - Adult Day Care	45000	3750	3087	-663	12034	-2966	32966	4121
DHR - Child Day Care	132131	11011	8643	-2368	20511	-23533	111620	13953
RAJ	680000	56667	53978	-2689	183092	-43576	496908	62114
Lelsz	775000	64583	36272	-28311	136200	-122132	638800	79850
DHR Liaison	115000	9583	9565	-18	38289	-43	76711	9589
Chapter I	50227	4186	2450	-1736	6577	-10167	43650	5456
Chapter I Carryover	32973	2748	2588	-160	8554	-2438	24419	3052
DDA	70000	5833	7148	1315	24971	1639	45029	5629
Mental Health Block Grant	477974	39831	39831	0	159325	1	318649	39831
USDA	20243	1687	943	-744	1821	-4927	18422	2303
TOTALS	6357680	529808	480160	-49648	1959575	-159657	4398105	549763

Attachment to Item III-A-1
1/28/86

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DEEP EAST TEXAS REGIONAL MHMR SERVICES
EXPENDITURES BY COST CATEGORY
9/1/85 - 12/31/85

CATEGORY	ANNUAL BUDGET	MONTHLY BUDGET	DECEMBER EXP. & ENC	DECEMBER OVER/-UNDER	Y-T-D EXP & ENC	Y-T-D OVER/-UNDER	Y-T-D BAL REMAINING	REVISED MO. BUDGET
Salaries & Wages	3310138	275845	251945	-23900	964258	-139122	2345880	293235
Salary & Merit Increase	8674	723	439	-284	732	-2160	7942	993
Fringe Benefits	466370	38864	32663	-6201	130104	-25352	336266	42033
Consultation & Professional Fees	122186	10182	15559	5377	62625	21897	59561	7445
Travel	123557	10297	7128	-3169	32196	-8992	91361	11420
Drugs	26410	2201	1909	-292	8918	114	17492	2187
Food	134821	11235	10351	-884	39464	-5476	95357	11920
Supplies	143102	11925	14834	2909	55951	8251	87151	10894
Equipment & Furniture/Purchase	35285	2940	829	-2111	15941	4181	19344	2418
Equip & Fur./Rental,Rep. & Mt.	77134	6428	5085	-1343	21688	-4024	55446	6931
Building/Rent	284542	23712	23045	-667	91982	-2866	192560	24070
Bldg./Repair, Maint., Rem./Ren.	29367	2447	3832	1385	26458	16670	2909	364
Vehicle/Purchase	9417	785	809	24	3200	60	6217	777
Vehicle/Rental	19987	1666	1659	-7	6680	16	13307	1663
Vehicle/Operating Costs	105835	8820	8500	-320	31918	-3362	73917	9240
Contracts with Service Agencies	733818	61152	55935	-5217	229604	-15004	504214	63027
Postage	12893	1074	1419	345	5897	1601	6996	875
Laboratory Expense	2705	225	81	-144	430	-470	2275	284
Telephone	96366	8031	10011	1980	33724	1600	62642	7830
Annual Audit	13500	1125	1125	0	4500	0	9000	1125
Insurance	56200	4683	4438	-245	18775	43	37425	4678
Client Wages/Fringe	314260	26188	23672	-2516	104869	117	209391	26174
Utilities	138588	11549	9542	-2007	43338	-2858	95250	11906
Emolument	2100	175	175	0	700	0	1400	175
Miscellaneous	81555	6796	7369	573	38860	11676	42695	5337
Interest Expense	8870	739	706	-33	2612	-344	6258	782
TOTALS	6357680	529807	493060	-36747	1975424	-143804	4382256	547782

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DEEP EAST TEXAS REGIONAL MHMR SERVICES
EXPENDITURES BY PROGRAM
9/1/85 - 12/31/85

PROGRAM	ANNUAL BUDGET	MONTHLY BUDGET	EXPENSE & ENC.	OVER OR UNDER	Y-T-D EXP & ENC	Y-T-D OVER/UNDER	Y-T-D BAL REMAINING	REVISED MO. BUDGET
Center Administration	592074	49340	43556	-5784	192093	-5267	399981	49998
Continuity of Care	303131	25261	19628	-5633	81886	-19158	221245	27656
Outpatient Service	800645	66720	65752	-968	274919	8039	525726	65716
Special Education	614482	51207	42807	-8400	155673	-49155	458809	57351
MH Residential	1445213	120435	119210	-1225	471357	-10383	973856	121732
MR Residential	679514	56626	57823	1197	219472	-7032	460042	57505
Sheltered Work Training	1337117	111426	102224	-9202	422786	-22918	914331	114291
Day/Evening Care	220107	18342	17756	-586	70210	-3158	149897	18737
Diagnosis & Evaluation	365397	30450	24304	-6146	87028	-34772	278369	34796
TOTALS	6357680	529807	493060	-36747	1975424	-143804	4382256	547782

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DEEP EAST TEXAS REGIONAL MHMR SERVICES
SUMMARY OF REVENUE AND EXPENDITURES
AS OF DECEMBER 31, 1985

	DECEMBER	YEAR-TO-DATE
REVENUE & RECEIVABLES	480160	1959575
EXPENDITURES & ENCUMBRANCES	-493060	-1975424
DIFFERENCE	-12900	-15849

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DEEP EAST TEXAS REGIONAL MHMR SERVICES
BALANCE SHEET
DECEMBER 31,1985

ASSETS		GENERAL OPERATING FUND	GENERAL FIXED ASSETS	TOTAL
Current Assets				
Cash in Bank		1140861		1140861
Change Fund		260		260
Petty Cash		50		50
Accts Receivable-Client Fees	116691			
Less: Allowance for Uncollectable Accounts	-67652			
Net Accounts Receivable		49039		49039
Accounts Receivable-Other		426177		426177
Accounts Receivable-Internal Advances		204228		204228
Prepaid Expenses		18618		18618
TOTAL CURRENT ASSETS		1839233		1839233
Amount To Be Provided Under Accrued Vacation		101525		101525
Amount To Be Provided Under Capital Lease Agreements		169956		169956
Amount To Be Provided Under Long-Term Agreement		16099		16099
General Fixed Assets - At Cost				
Equipment - Furniture/Fixtures			507159	507159
Vehicles			324632	324632
Building			325645	325645
Land			60000	60000
TOTAL FIXED ASSETS			831791	831791
TOTAL ASSETS		2126813	1217436	3344249
LIABILITIES, RESERVES & FUND BALANCE				
Current Liabilities:				
Accounts Payable		114162		114162
Accounts Payable-Internal Advances#		204228		204228
Retirement Payable		70667		70667
Prepaid Revenue		1097863		1097863
TOTAL CURRENT LIABILITIES		1486920		1486920
Obligation Under Accrued Vacation		101525		101525
Obligation Under Capital Lease Agreements		169956		169956
Obligation Under Long-Term Agreement		16099		16099
TOTAL LIABILITIES		1774500		1774500
Reserve for Investment in Fixed Assets			1217436	1217436
Reserve for Encumbrances		18677		18677
Fund Balance		333636		333636
TOTAL LIABILITIES, RESERVES & FUND BALANCE		2126813	1217436	3344249

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DEEP EAST TEXAS REGIONAL MHMR SERVICES
ANALYSIS OF ACCOUNTS RECEIVABLE/PAYABLE- INTERNAL ADVANCES
AND CASH POSITION STATEMENT
DECEMBER 31, 1985

ANALYSIS OF ACCOUNTS RECEIVABLE/ACCOUNTS PAYABLE - INTERNAL ADVANCES

Advance to Chapter I Carryover from Chapter I	2000
Advance to Chapter I Carryover from Local	3000
Advance to Local from Lelsz	94410
Advance to Rusk State Hospital from Lelsz	16500
Advance to SB 630 from Lelsz	35000
Advance to DHR - Child Day Care from Lelsz	11000
Advance to Mental Health Block Grant from Lelsz	33000
Advance to RAJ from Lelsz	9318
TOTAL	204228

CASH POSITION STATEMENT

Cash in Bank:	
Operating Account	67277
Money Market Checking Account - Inpatient	70398
Pension Savings Account	71536
Payroll Account	218
Chapter I Account	10199
DDA Account	8542
CD - Diboll State Bank	300000
Money Market Checking Account - Diboll State Bank	175495
Money Market Checking Account	241368
Reserve Operating Account	132606
Land Account	58222
Hardin Building Account	5000
TOTAL CASH IN BANK	1140861
Change Fund	260
Petty Cash	50
TOTAL CASH ON HAND	1141171

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DEEP EAST TEXAS REGIONAL MHMR SERVICES
OPERATING STATEMENT
DECEMBER 31, 1985

SOURCE OF INCOME:	RECEIPT	RECEIVABLES	TOTAL
Angelina County	0	2441	2441
Hardin County	0	1211	1211
Houston County	4938	0	4938
Jasper County	0	966	966
Nacogdoches County	0	1497	1497
Newton County	0	499	499
Polk County	0	821	821
Sabine County	0	236	236
San Augustine County	0	233	233
San Jacinto County	0	342	342
Shelby County	0	533	533
Trinity County	0	427	427
Tyler County	0	634	634
Temple Grant	3265	0	3265
Client Fees	19649	0	19649
Title XX - Protective Services	178	460	638
Texas Rehabilitation Commission	0	550	550
ICF - MR	0	35911	35911
SB 230	0	9742	9742
Dept. of Highways & Pub. Transp.	1257	27793	29050
Workshop Production	0	4930	4930
Donations	197	0	197
Interest	5715	0	5715
Miscellaneous	5191	319	5510
Grant-in-Aid	151892	0	151892
Rusk State Hospital	0	12648	12648
SB 630	0	21180	21180
DHR - Adult Day Care	0	3087	3087
DHR - Child Day Care	1637	7006	8643
RAJ	0	53978	53978
Lelsz	36272	0	36272
DHR Liaison	0	9565	9565
Chapter I	2450	0	2450
Chapter I Carryover	0	2588	2588
DDA	7148	0	7148
Mental Health Block Grant	0	39831	39831
USDA	31	912	943
TOTALS	239820	240340	480160

CONTINUED

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DEEP EAST TEXAS REGIONAL MHMR SERVICES
STATEMENT OF CHANGES IN FUND BALANCE AND RESERVE
AS OF DECEMBER 31, 1985

	GENERAL OPERATING FUND	GENERAL FIXED ASSETS
BALANCE - 12/01/85	338750	1151949
REVENUE	480160	
EXPENDITURES	-493060	
ADDITIONS	7786	66412
DELETIONS	0	-925
BALANCE - 12/31/85	333636	1217436

NOTE: THE ADDITION OF $7786 TO THE GENERAL OPERATING FUND
IS FROM AN AUDIT ADJUSTMENT. (#1237)

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DEEP EAST TEXAS REGIONAL MHMR SERVICE
OPERATING STATEMENT
CONTINUED
DECEMBER 31, 1985

SOURCE OF EXPENDITURES	DISBURSEMENTS	ENCUMBRANCES	TOTAL
Salaries & Wages	251945	0	251945
Salary & Merit Increase	439	0	439
Fringe Benefits	31339	1324	32663
Consultation & Professional Fees	14484	1075	15559
Travel	6899	229	7128
Drugs	415	1494	1909
Food	815	9536	10351
Supplies	3455	11379	14834
Equipment & Furniture/Purchase	829	0	829
Equipment & Fur./Rental,Rep. & Mt.	2828	2257	5085
Building/Rent	17195	5850	23045
Bldg./Repair, Maint., Rem./Ren.	1368	2464	3832
Vehicle/Purchase	809	0	809
Vehicle/Rental	1659	0	1659
Vehicle/Operating Costs	5448	3052	8500
Contracts with Service Agencies	12846	43089	55935
Postage	1419	0	1419
Laboratory Expense	42	39	81
Telephone	10011	0	10011
Annual Audit	0	1125	1125
Insurance	4438	0	4438
Client Wages/Fringe	23672	0	23672
Utilities	6879	2663	9542
Emolument	175	0	175
Miscellaneous	4594	2775	7369
Interest Expense	701	5	706
TOTALS	404704	88356	493060

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BREAKDOWN OF DISBURSEMENTS

DECEMBER, 1985

INSURANCE
Mutual Benefit Life - $1,110

CONSULTATION & PROFESSIONAL FEES:
Frankie Clark - $1,080
Memorial Hospital - $1,123
Zerlena Dillard - $1,288

DRUGS:
Prolixin - OPC's - $1,646

FOOD:
Nacogdoches Group Home - $2,274
Nacogdoches Group Home - $2,594
Angelina Substance Abuse - $1,386

SUPPLIES:
Bedspreads, blinds - $1,235

EQUIPMENT & FURNITURE/PURCHASE:
Defibrilator - Pineywoods Reg. Treatment Center - $4,000

EQUIPMENT RENTAL:
Copiers - OPC's & MH Residential - $1,233

BUILDING/RENT:
Angelina MHMR Center - $3,080
Angelina Substance Abuse - $1,700
Polk MHMR Center - $1,480
Shelby MHMR Center - $3,200
Nacogdoches MHMR Center - $2,100

VEHICLE/OPERATION & MAINTENANCE
Kirbyville/Newton - $1,086

CONTRACTS WITH SERVICE AGENCIES:
Mary Miles - $1,680
Edna Luce - $1,800
Pansy McGee - $1,800
Dr. Enrique Huerta - $4,960
Med-Prep Services - $1,003
Med-Prep Services - $1,353
Lufkin Workshop - $9,399
Joan Grigsby - $1,126
Wilson McKewen Treatment Center - $1,360
Frankie Clark - $2,520
Memorial Hospital - $1,620
Memorial Hospital - $3,829
Memorial Hospital - $6,344
Dr. Dan Capers - $6,125
Dr. James Buckingham - $1,983

TELEPHONE:
CA - $1,272
Crisis Line - $1,118

MISCELLANEOUS:
Angelina Co. - Court Hearings - $1,240
Highway Department Set-Aside - $1,785

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Deep East Texas Regional Mental Health Mental Retardation Services

Resolution of Appointment

Whereas, we the members of the Board of Trustees of Deep East Texas Regional Mental Health Mental Retardation Services, holding special trust and confidence in the loyalty and dedication of this person, and

Whereas, being assured he will give service in his county as stated in his list of duties and carry out such duties diligently and in the best interest of the mentally handicapped residing there, and

Whereas, being further assured all staff will honor this person as a representative of the people and give to him such information and service as necessary to discharge his duties,

Therefore we do appoint him a member of this County Advisory Council to serve a specific term, subject to reappointment by us.

ERIC PEYTON

ANGELINA COUNTY

Given, this day, by the Chairman of the Board and the Executive Director.

Chairman

Executive Director

JANUARY 17, 1986

Date

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Deep East Texas Regional Mental Health Mental Retardation Services

Resolution of Appointment

Whereas, we the members of the Board of Trustees of Deep East Texas Regional Mental Health Mental Retardation Services, holding special trust and confidence in the loyalty and dedication of this person, and

Whereas, being assured he will give service in his county as stated in his list of duties and carry out such duties diligently and in the best interest of the mentally handicapped residing there, and

Whereas, being further assured all staff will honor this person as a representative of the people and give to him such information and service as necessary to discharge his duties,

Therefore we do appoint him a member of this County Advisory Council to serve a specific term, subject to reappointment by us.

DAVID L. COZADD
ANGELINA COUNTY

Given, this day, by the Chairman of the Board and the Executive Director.

Chairman

Executive Director

JANUARY 27, 1986
Date

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Deep East Texas Regional Mental Health Mental Retardation Services

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Whereas, we the members of the Board of Trustees of Deep East Texas Regional Mental Health Mental Retardation Services, holding special trust and confidence in the loyalty and dedication of this person, and

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KATHLEEN BRANTLEY

NACOGDOCHES COUNTY

Given, this day, by the Chairman of the Board and the Executive Director.

Chairman

Executive Director

JANUARY 27, 1986

Date

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Therefore we do appoint her a member of this County Advisory Council to serve a specific term, subject to reappointment by us.

JULIE HARDY

NACOGDOCHES COUNTY

Given, this day, by the Chairman of the Board and the Executive Director.

Chairman

Executive Director

JANUARY 27, 1986

Date

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DR. KATHRYNE KOLAR

NACOGDOCHES COUNTY

Given, this day, by the Chairman of the Board and the Executive Director.

Chairman

Executive Director

JANUARY 27, 1986

Date

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Deep East Texas Regional Mental Health Mental Retardation Services

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Therefore we do appoint her a member of this County Advisory Council to serve a specific term, subject to reappointment by us.

JIMMIE HOOKER

JASPER COUNTY

Given, this day, by the Chairman of the Board and the Executive Director.

Chairman

Executive Director

JANUARY 27, 1986

Date

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DEEP EAST TEXAS REGIONAL MHMR SERVICES

CLIENTS SERVED BY COUNTY

REPORT PERIOD - 9/1/85 - 12/31/85

COUNTY	MENTAL HEALTH	MENTAL RETARDATION	ALCOHOLISM	DRUG ABUSE	TOTAL
Angelina	352	88	20	9	469
Hardin	10	52	0	2	64
Houston	59	48	3	0	110
Jasper	122	70	12	2	206
Nacogdoches	252	50	20	2	324
Newton	49	23	5	1	78
Polk	106	46	1	0	153
Sabine	36	24	3	0	63
San Augustine	40	37	3	1	81
San Jacinto	22	5	2	0	29
Shelby	105	53	6	1	165
Trinity	65	13	2	0	80
Tyler	71	30	6	1	108
Out of Region	5	2	2	0	9
SUBTOTAL	1,294	541	85	19	1,939

Applicants - 333

Crisis Line - 207

GRAND TOTAL - 2,479

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LOCAL MATCH CHART - FY 1986

COUNTY	AMOUNT REQUESTED	AMOUNT PLEDGED	AMOUNT RECEIVED
Angelina	$ 29,286.00	$ 29,286.00	$ -0-
Hardin	14,532.00	14,532.00	-0-
Houston	6,584.00	6,584.00	6,584.00
Jasper	11,595.00	11,595.00	-0-
Nacogdoches	17,963.00	17,963.00	-0-
Newton	5,986.00	5,986.00	-0-
Polk	9,846.00	9,846.00	-0-
Sabine	2,838.00	2,838.00	-0-
San Augustine	2,802.00	2,802.00	-0-
San Jacinto	4,107.00	4,107.00	-0-
Shelby	6,400.00	6,400.00	-0-
Trinity	5,127.00	5,127.00	-0-
Tyler	7,609.00	7,609.00	$ -0-
TOTALS	$124,675.00	$124,675.00	$ 6,584.00

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Attachment A

SUMMARY
Prospective Payment Program
MRA Requesting Payment
As of December 16, 1985

Mental Retardation Authority	Number of Clients # Pd from MR $	# Pd from MH $	Total
Abilene MHMR Center	18	27	45
Austin-Travis County	11	1	12
Bexar County MHMR Center	0	14	14
Central Counties MHMR	13	3	16
Central Plains MHMR	2	4	5
Dallas County MHMR	1	0	1
Deep East Texas MHMR	41	0	41
East Texas MHMR	15	2	17
Gulf Bend MHMR	7	0	7
Gulf Coast MHMR	12	0	12
Harris County MHMR	13	2	15
Heart of Texas MHMR	17	0	17
Life Management Center	6	0	6
Lubbock MHMR	39	2	41
North Central Texas	6	0	6
Northeast Texas	1	0	1
Nueces County MHMR	1	0	1
Pecan Valley MHMR	2	1	3
Permian Basin MHMR	2	0	2
Sabine Valley MHMR	9	2	11
Tarrant County MHMR	19	0	19
Tri-County MHMR	13	0	13
Wichita Falls MHMR	3	0	3
Abilene State School	1	0	1
Austin State School	9	0	9
Corpus Christi State School	38	0	38
Denton State School	1	0	1
Lufkin State School	9	0	9
Richmond State School	21	0	21
San Antonio State School	2	0	2
Travis State School	45	0	45
Amarillo State Center	12	5	17
Beaumont State Center	15	1	16
Totals	404	64	468

Note: MRA's not listed have not received funds under the PPP as of the date of the report.

MC/106
12/16/85

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Texas Department of Mental Health and Mental Retardation
Central Office
P.O. Box 12668 • Austin, TX 78711-2668 • (512) 454-3761

Gary E. Miller, M.D.
Commissioner

December 18, 1985

TO: Executive Directors, Community MHMR Centers
Superintendents/Directors, State Facilities

FROM: Jaylon Fincannon
Deputy Commissioner
Mental Retardation Services

SUBJECT: Status Report on Prospective Payment Program

The Prospective Payment Program was implemented on June 1, 1985 for Mental Retardation Services. Six months later, the program is providing incentive funding services for more than 468 clients who have been placed in community alternatives. The primary objectives of the PPP was to reduce the census of state schools by providing community alternatives to those clients for whom community placement has been recommended, provide an alternative to persons with mental retardation in state hospitals, while simultaneously expanding community services. You are accomplishing these objectives.

Attachment A presents a summary of the number of clients funded for services through the PPP. Attachment B summarizes the number of clients from each originating source. This data is an aggregate of the vouchers submitted by each MRA as of December 16, 1985. If you have cause to question the accuracy of the data, please contact your Regional Assistant Deputy to clarify any discrepancies.

Thank you for your work in accomplishing these objectives. I look forward to working with you as the Prospective Payment Program expands.

cc: Central Office Executive Committee
Management and Program Staff

MC2/011