

MARGIE R. IBARRA
COUNTY CLERK
FILED

**BOARD OF TRUSTEES
BORDER REGION BEHAVIORAL HEALTH CENTER
COUNTIES OF JIM HOGG, STARR, WEBB, ZAPATA**

2016 SEP 22 AM 10:14

WEBB COUNTY, TEXAS

PUBLIC NOTICE OF BOARD TRAINING

BY DEPUTY

Notice is hereby given that on Wednesday, September 28, 2016, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a board training at 11:00 a.m. in the Border Region Behavioral Health Center- Auditorium East Side, located at 1500 Pappas St. in Laredo, Texas.

Agenda

AGENDA NUMBER	TOPIC
09.01.16	Call to Order
09.02.16	Board of Trustees Annual Mandatory Training
09.03.16	Adjourn

**BOARD OF TRUSTEES
BORDER REGION BEHAVIORAL HEALTH CENTER
COUNTIES OF JIM HOGG, STARR, WEBB, ZAPATA**

2016 SEP 22 AM 10:14

WEBB COUNTY, TEXAS

PUBLIC NOTICE OF MEETING

BY  DEPUTY

Notice is hereby given that on Wednesday, **September 28, 2016**, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a regular meeting at **10:00 a.m.** in the **Border Region Behavioral Health Center – Auditorium, East Side**, located at **1500 Pappas St. in Laredo, Texas.**

BOARD OF TRUSTEES MAY CHOOSE TO MEET IN A CLOSED MEETING (EXECUTIVE SESSION) AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D, SECTION 551.101, ET.SEQ., ON ANY ITEM OF THIS AGENDA AS DEEMED APPROPRIATE INCLUDING, BUT NOT LIMITED TO CONSULTATION WITH ATTORNEY, DELIBERATIONS REGARDING REAL PROPERTY, A PROSPECTIVE GIFT, PERSONNEL MATTERS, TO CONFERENCE WITH AN EMPLOYEE, AND/OR DELIBERATIONS REGARDING SECURITY DEVICES.

If you require any of the auxiliary aids or services identified in the Americans with Disabilities Act in order to attend this meeting, please call (956) 794-3009 at least 48 hours prior to the scheduled time of this meeting.

Agenda

AGENDA NUMBER	TOPIC
09.01.16	Call to Order
09.02.16	Administer the Oath of Office for Fiscal Year 2017, Statement of Appointed Office, and Promise to Maintain Confidential Information to re-appointed Board Members: Mr. Eugenio Falcon, Jr., Ms. Julie Bazan, Commissioner Jose E. Vela, Mr. Roberto Vela and appointment of new Board Member: Mr. Ramiro Sarabia
09.03.16	Roll Call; Establish Quorum
09.04.16	Open Forum – If you wish to address the Board, please write your name, address, county of residence and topic you wish to discuss on the “Open Forum Sign-Up Sheet.” No more than three (3) speakers will be allowed time to address each side of a topic. All speakers are limited to three (3) minutes. <u>If you are raising issues relating to a non-agenda item, Texas law prohibits the Board from discussing or acting on any issue, which has not been noticed in compliance with the Texas Open Meetings Act</u>
09.05.16	Approval of May 18, 2016 Board Meeting minutes
09.06.16	Approval of June 06, 2016 Board Meeting minutes
09.07.16	Approval of June 20, 2016 Board Meeting minutes
09.08.16	Approval of July 27, 2016 Board Meeting minutes
09.09.16	Discussion and possible action to nominate and elect a slate of officers for the Board of Trustees

- 09.10.16 Appointment of Budget and Finance Committee, Personnel Committee, and Communications Committee by Board Chairman
- 09.11.16 Interim Executive Director's Report
- .01 Program Services
- Adult Behavioral Health Unit Executive Summary
 - Children, Adolescent and Parent Services Executive Summary
 - Intellectual and Developmental Disability Executive Summary
 - Quality Management Executive Summary
 - Support Services Executive Summary
- .02 Quality Management Report
- .03 1115 Waiver Report
- .04 Informational Items
- 09.12.16 Discussion and possible action to accept the Financial Reports of June 2016 and July 2016 (unaudited), as presented:
- June 2016 Financial Statements
 - July 2016 Financial Statements
 - Overtime Earning Report
 - Investment Income Report 2016
- 09.13.16 Discussion and possible action to accept donations as presented by Mr. Rolando Gutierrez, Interim Executive Director
- 09.14.16 Discussion and possible action to approve the Texas Council of Community Services dues payment in the amount of \$25,627.00
- 09.15.16 Planning and Network Advisory Committee Report
- .01 July 19, 2016 minutes
- .02 Discussion and possible action to accept re-appointments of PNAC members: Raquel Canizales, Sergio Garza, Cassia Jantz, Rosario Marenco, and Derly Villarreal
- .03 Discussion and possible action to accept the new slate of officers for Fiscal Year 2017 as follows: Dr. Sergio Garza, Chair, Mr. Derly Villarreal, Vice-Chair and Mr. Carlos Romo, Secretary
- .04 Discussion and possible action to remove Laurentina Luera from the PNAC Committee due to absenteeism
- .05 Discussion and possible action to approve new PNAC Member, Veronica Rivera
- 09.16.16 Discussion and possible action to approve and/or ratify the FY2017 contract with the Department of State Health Services (DSHS) and granting the authority to the Interim Executive Director and Chairman of the Board of Trustees to execute all relevant documents
- 09.17.16 Discussion and possible action to approve the renewal of contract with Lopez Lawn Service, Laredo, Texas, to provide grounds keeping services, beginning September 1, 2016, and ending August 31, 2017, for a total cost not to exceed \$45,000.00, and authorizing the Interim Executive Director to execute all relevant documents
- 09.18.16 Discussion and possible action to approve Electrical Service Contract with Entrust Energy to provide Electrical Service to all of the Centers locations

**AGENDA
NUMBER**

TOPIC

- 09.19.16 Discussion and possible action to approve South Texas Behavioral Health Network contract and Payment in the amount of \$30,000 in increments of \$15,000 every twice a year
- 09.20.16 Discussion and possible action to approve the Reporting and Reviewing Incidents Policy
- 09.21.16 Discussion and possible action to approve the Employee Management Policy
- 09.22.16 Discussion and possible action to approve a one-time employee retention incentive to all employees based on seniority
- 09.23.16 Closed Session pursuant to Texas Government Code §551.071 and §551.074 Consultation with legal counsel regarding Status of Executive Director Search
- 09.24.16 Closed Session pursuant to Texas Government Code §551.071 and §551.074 Consultation with legal counsel regarding Medical Director Search/Negotiations and Employment of QM Advisor
- 09.25.16 Closed Session pursuant to Texas Government Code §551.071 and §551.074 Consultation with legal counsel regarding Vantari Investigation
- Return to Open Session
- 09.26.16 Chairman's Report
- 09.27.16 Adjournment



MARGIE R. IBARRA
COUNTY CLERK
FILED

2016 SEP 22 AM 11:26

WEBB COUNTY, TEXAS

BY Vmk DEPUTY

PUBLIC NOTICE

WEBB COUNTY CIVIL SERVICE COMMISSION MEETING

DATE: Thursday, September 29, 2016
TIME: 1:30 p.m.
PLACE: William N. "Billy" Hall Jr. Administration Building
1110 Washington Street
2nd Floor Conference Room
Laredo, Texas 78040

1. Call to order by Rey Ayala, Webb County Civil Service Commission Chairman.

CIVIL SERVICE COMMISSION TO DISCUSS AND ACT ON THE FOLLOWING:

2. Discussion and possible action to approve and certify the modified job description for the following positions as requested by the *Medical Examiner's Office*.

- *Autopsy Technician*
- *Medical Death Investigator*

NOTE: This Job Description modification was taken to Commissioners' Court on September 26, 2016.

3. Discussion and possible action to approve and certify the modified job description for the following position as requested by the *Sheriff's Office*.

- *Maintenance Technician*

NOTE: This Job Description modification was taken to Commissioners' Court on September 26, 2016.

4. Discussion and possible action to approve amendments to the following sections of the Webb County Sheriff's Office Departmental Rules requested by the Webb County Sheriff's Office.

- Section 07.22 Use of Body Worn Cameras (BWCs) for Patrol Division

5. Discussion and possible action to approve and certify the modified job description for the following positions as requested by the *Building Maintenance Department*.

- Slot # 2362 – Custodian
- Slot # 2425 – Building Maintenance Worker

NOTE: This Job Description modification was taken to Commissioners' Court on September 26, 2016.

6. Consideration and determination of Appeal filed by *Juan E. Rico, Jr.* regarding termination by the *District Clerk's Office*.

The Webb County Civil Service Commission may meet in closed session pursuant to Texas Government Code § 551.074 (Personnel Matters).

7. Discussion and approval of minutes of the meeting of the Webb County Civil Service Commission for the following date: **August 25, 2016.**
8. Discussion and possible action to schedule a future meeting of the Webb County Civil Service Commission.
9. Adjournment.

The Webb County Civil Service Commission hereby reserves the right to go into closed session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Texas Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

DATED THIS 22nd DAY OF September 2016 .

BY: _____

Cynthia Mares, Director

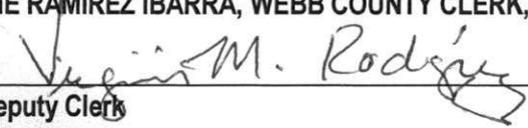
CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of Public Meeting, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 22nd day of September 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22nd DAY OF September 2016

MARGIE RAMIREZ IBARRA, WEBB COUNTY CLERK, WEBB COUNTY, TEXAS

BY:


Deputy Clerk

NeighborWorks® - Laredo
Regular Board Meeting
Tuesday, September 27, 2016
216 Bob Bullock Loop

MARGIE R. IBARRA
COUNTY CLERK
FILED

5:30 PM

2016 SEP 22 PM 1:07

WEBB COUNTY, TEXAS

BY *JK* DEPUTY

Agenda

- I. Call to Order**
- II. Approval of Minutes**
Regular Board Meeting of August 23, 2016
- III. Treasurer's Report**
Financial Statements for end of month August 2016 (unaudited)
- IV. Dashboard Activity Report and Action Items**
- V. NW Laredo Business (Discussion/Action Items)**
 - a. Discussion and possible action on accepting and approving the Three Points Residential Development Agreement with Architects Plus, Inc. for the architectural design of the 40 unit apartment complex.
 - b. Discussion and possible action on removing Board Member Ramon Estrada from the Board of Directors as per the by-laws due to very low attendance and three consecutive absences for the meetings held in June, July, and August 2016.
 - c. Discussion and possible action on approving the proposed budget for Fiscal Year 2016-2017. Including overview presentation of FY 2016 activities.
- VI. Board President's Report (Discussion/Action Items)**
 - a. Status report from Board Secretary on the Board Self Assessment process.
 - b. Appointment of Jesus Hinojosa, III as Elections Chair for FY2016-2017.
- VII. Executive Director's Report (Discussion/Action Items)**
- VIII. Committee Reports (Discussion/Action Items)**
 - A. Acquisitions & Construction Committee – Luis De La Garza, Chair
 - 1. Update of Iguazu Falls Construction Project by Jose Ceballos
 - B. 25th Year Anniversary Committee – Manuel Osorio, Chair
- IX. Executive Session (If needed)**
- X. Adjournment**

Webb County Head Start Policy Council

Tel. (956)795-1515 Fax (956)791-2149 P.O. Box 2397 Laredo, Texas 78044



MEMORANDUM

TO: Policy Council Members
FROM: Juan David Ramirez, Policy Council Chair
SUBJECT: Regular Meeting
DATE: September 20, 2016

Now Prudo Penälga for Juan David Ramirez

The Policy Council will meet on Thursday, September 29, 2016 at 9:00 a.m. at 5904 West Drive Units 6 & 7 (Head Start Main Office).

AGENDA

- I. Opening / Invocation
- II. Introduction of members / roll call
- III. Approval of Minutes
- IV. Correspondence
- V. Treasurer's Report
- VI. New Business
DISCUSSION:
 - a. Overview of the Head Start Program – Federal and Local Level
 - b. Roles and Responsibilities of Membership (By-Laws)
 - c. Appointment by the H.S. Director of two member to the Client's Rights Committee
 - d. School Readiness Goals Report
 - e. Program Information Report (PIR)**DISCUSSION AND POSSIBLE ACTION:**
 - f. Approval of Community Representatives
 - g. Election of Officers
 - h. Hiring of Personnel
 - i. Ratification of the Child and Adult Care Food Program Application
 - j. Selection of Parents to Attend the Domestic Violence Conference
 - k. Fall Parent Conference Incentive
 - l. Selection of Personnel Committee
 - m. Selection of Policy Council By-Laws Committee Members
 - n. Approval of Emergency Preparedness Plan
 - o. Approval of Standard of Conduct
 - p. Approval of Certificate for Health and Safety (New Requirement)
 - q. Approval of Certificate of Governance Screener and Training Plan
 - r. Approval of Scholarship Project for Former Students
 - s. Approval of EHS-CCP Balance of Funds Grant Application
 - t. Approval of Local Self-Assessment Process
- VII. Informational Items
 - a. Director's Monthly Report
 - b. Governing Board Activities
 - c. Financial Report
- VIII. Set date and time for next meeting
- IX. Adjournment

BY *EC* DEPUTY

WEBB COUNTY, TEXAS

2016 SEP 22 PM 3:20

MARGIE R IBARRA
COUNTY CLERK
FILED



MARGIE R. IBARRA
COUNTY CLERK
FILED

2016 SEP 22 PM 4: 33

WEBB COUNTY, TEXAS

BY Vmur DEPUTY

PUBLIC NOTICE

AMENDED

WEBB COUNTY CIVIL SERVICE COMMISSION MEETING

DATE: Thursday, September 29, 2016
TIME: 1:30 p.m.
PLACE: William N. "Billy" Hall Jr. Administration Building
1110 Washington Street
2nd Floor Conference Room
Laredo, Texas 78040

1. Call to order by Rey Ayala, Webb County Civil Service Commission Chairman.

CIVIL SERVICE COMMISSION TO DISCUSS AND ACT ON THE FOLLOWING:

2. Discussion and possible action to approve and certify the modified job description for the following positions as requested by the *Medical Examiner's Office*.

- Slot # 2870 - Autopsy Technician
- Slot # 2615 - Medical Death Investigator

NOTE: This Job Description modification was taken to Commissioners' Court on September 26, 2016.

3. Discussion and possible action to approve and certify the modified job description for the following position as requested by the *Sheriff's Office*.

- Slot # 0569 - Maintenance Technician

NOTE: This Job Description modification was taken to Commissioners' Court on September 26, 2016.

4. Discussion and possible action to approve amendments to the following sections of the Webb County Sheriff's Office Departmental Rules requested by the Webb County Sheriff's Office.

- Section 07.22 Use of Body Worn Cameras (BWCs) for Patrol Division

5. Discussion and possible action to approve and certify the modified job description for the following positions as requested by the *Building Maintenance Department*.

- Slot # 2362 – Custodian
- Slot # 2425 – Building Maintenance Worker

NOTE: This Job Description modification was taken to Commissioners' Court on September 26, 2016.

6. Consideration and determination of Appeal filed by *Juan E. Rico, Jr.* regarding termination by the *District Clerk's Office*.

NOTE: Grievant is requesting "closed hearing" as per *Section 17.2 Hearing the Appeal – Page 30* of the *Civil Service Rules & Regulations*. Reference "Request for Closed Session" form (in binder).

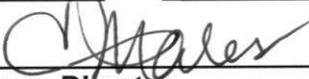
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9. Adjournment.

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DATED THIS 22nd DAY OF September 2016 .

BY: _____


Cynthia Mares, Director

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of Public Meeting, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 22nd day of September 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS 22nd DAY OF September 2016

MARGIE RAMIREZ IBARRA, WEBB COUNTY CLERK, WEBB COUNTY, TEXAS

BY: *Virginia M. Rodriguez*
Deputy Clerk

