

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

February 11, 1978

BOARD MEMBERS PRESENT:

Mr. Ward R. Burke, Chairman
Mr. V. B. Woods, Treasurer
Judge Allen Sturrock
Mr. George Gee

BOARD MEMBERS ABSENT:

Mr. Tom D. Mann, Vice Chairman
Mr. R. B. Hille, Secretary
Rev. Jerry M. Self
Mrs. Agnes Rhoder
Judge Emmett Lack

OTHERS PRESENT:

Dr. Wayne Lawrence, DETRMHMRS
Mr. Russ Burbank "
Mrs. Betty Ecker "
Dr. Jack Martin "
Mr. Jim McDermott "
Mr. Franklin Avant "
Mr. Irvin Smith "

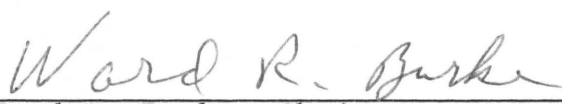
The meeting was opened at 9:00 a.m. by Mr. Burke. He called on Dr. Lawrence to make opening remarks.

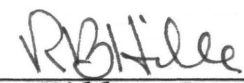
A discussion on each of the items on the Agenda was conducted. It was noted by the Board members present at the meeting that the policies contained in the new Board Policy Manual were effective January 24, 1978. It was recommended that revisions of these policies and/or new policies contain the date approved by the Board in the lower right hand corner of the page. It was felt that this would provide an indication as to when the policy came into effect.

Mr. Woods suggested that in the future when workshops are planned that a calendar with possible dates be sent to the Board Members several weeks in advance. This will allow the members to select the best dates for them and hopefully will encourage better attendance by the Board Members.

ADJOURN: The meeting was adjourned at 5:15 p.m.

APPROVED:


Ward R. Burke, Chairman


R. B. Hille, Secretary

AGENDA

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

At

Conference Room
Day Treatment/Administration Facility
4101 S. Medford Dr., Lufkin
Saturday - February 11, 1978
9:00 a.m.

INVOCATION

1. CALL TO ORDER AND RECOGNITION OF GUESTS
2. REMARKS BY EXECUTIVE DIRECTOR OF TEXAS COUNCIL OF
COMMUNITY MHMR CENTERS, INC.
3. REVIEW OF CURRENT OPERATING BUDGET
4. REVIEW OF REGIONAL PLAN
5. REVIEW OF PERTINENT BOARD POLICIES
6. DISCUSSION OF STATE AGENCIES AND THEIR INFLUENCE ON OPERATIONS
7. REVIEW OF CENTER'S GOALS
8. ROLE OF TEXAS COUNCIL OF COMMUNITY MHMR CENTERS, INC.
9. SYNOPSIS OF MAJOR ACCREDITING AGENCIES AND BODIES
10. DISCUSSION OF FUNDING SOURCES FOR DECLINING GRANTS
11. ADJOURN

DEEP EAST TEXAS REGIONAL
MHMR
SERVICES

BOARD OF TRUSTEES' WORKSHOP

Day Treatment/Administration Facility
February 11, 1978
9:00 a.m. to 4:00 p.m.

AGENDA

9:00 - 9:10	Opening Remarks & Introduction of Guests	Ward Burke
9:10 - 9:20	Comments from Executive Director	Wayne Lawrence, Ph.D.
9:20 - 9:30	Remarks by Executive Director of Texas Council of Community MHMR Centers, Inc.	Hank Hise
9:30 - 10:00	Review of Current Operating Budget	Wayne Lawrence, Ph.D. Franklin Avant
10:00 - 10:15	Break	
10:15 - 10:30	Review of Regional Plan	Betty Ecker
10:30 - 11:15	Review of Pertinent Board Policies	Wayne Lawrence, Ph.D.
11:15 - 11:30	Break	
11:30 - 12:00	Discussion of State Agencies and Their Influence on Operations	Hank Hise
12:00 - 1:00	Lunch	
1:00 - 2:00	Review of Center's Goals	Wayne Lawrence, Ph.D. Division Directors
2:00 - 2:15	Break	
2:15 - 2:30	Role of Texas Council of Community MHMR Centers, Inc.	Hank Hise
2:30 - 3:00	Synopsis of Major Accrediting Agencies and Bodies	Wayne Lawrence, Ph.D. Russ Burbank Jack Martin, Ph.D. Jim McDermott
3:00 - 3:15	Break	
3:15 - 3:45	Funding Sources for Declining Grants	Wayne Lawrence, Ph.D. Franklin Avant
3:45 - 4:00	Closing Comments	Ward Burke