

MINUTES
OF
THE DEEP EAST TEXAS REGIONAL
MENTAL HEALTH MENTAL RETARDATION SERVICES
BOARD OF TRUSTEES MEETING
May 9, 1978

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

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

OTHERS PRESENT:

Dr. Wayne Lawrence, DETRMHMRS
Mr. Russ Burbank "
Mrs. Betty Ecker "
Dr. Jack Martin "
Mr. Franklin Avant "
Mr. Jim McDermott "
Mrs. Helen Anderson "
Mrs. Lois Gee, Jasper

The 56th meeting of the Board of Trustees was held in the Conference Room of the Day Treatment/Administration Facility, 4101 South Medford Drive, Lufkin, on Tuesday, May 9, 1978, at 5:10 p.m.

INVOCATION: Judge Allen Sturrock, member of the Board of Trustees, gave the Invocation.

CALL TO ORDER AND RECOGNITION OF GUESTS: There being a quorum present, Chairman Burke called the meeting to order at 5:10 p.m., and recognized the fact that there were no guests present.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING: There being no additions or corrections to the Minutes of the April Board Meeting, on a motion by Mr. Woods, seconded by Judge Sturrock, the Board approved the Minutes of the April 25, 1978 Board Meeting.

EXECUTIVE DIRECTOR'S REPORT: The Division Director's reports were delayed until the May 16, 1978 Board Meeting. Dr. Lawrence handed out the results of the May 6 Primaries.

COMMITTEE RECOMMENDATIONS FOR BOARD ACTION

BUDGET AND FINANCE COMMITTEE - Mr. V. B. Woods, Chairman

Discussion of Proposed FY79 Operating Budget and Biennium Request for 1980-81:

Detailed discussion was held about the Budget document. On a motion by Mrs. Speck, seconded by Mr. Woods, the Board approved taking the Budget document under consideration and re-convening on May 16, 1978.

On a motion by Mr. Woods, seconded by Judge Sturrock, the Board approved suggested appeals along the lines presented.

Consideration of Possible Funding Opportunities: No action was necessary.

Consideration of Standing Committee Officers: On a motion by Mr. Gee, seconded by Mrs. Speck, the Board passed the following motion:

RESOLVED, by the Board of Trustees, that the following committee structure be adopted effective May 16, 1978:

<u>BUDGET & FINANCE</u>	<u>PROGRAM</u>	<u>PERSONNEL & PUBLIC EDUCATION</u>
Mr. V.B. Woods (W)	Mr. R.B. Hille (W)	Mr. George Gee (S)
Judge Emmett Lack (S)	Mrs. Nancy Speck (N)	Mr. Ward Burke (N)
Mr. Tom D. Mann (N)	Judge Sturrock (S)	Mrs. Agnes Rhoder (W)

Consideration of Personnel Matters: There were no personnel matters to bring before the Board for consideration.

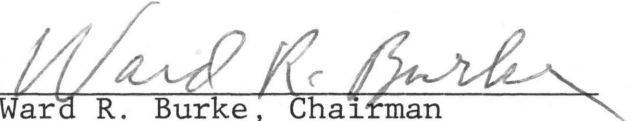
INVITE COMMENTS FROM VISITORS: There were no comments from visitors.

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

It is recommended that the regular May Board Meeting be held on Tuesday, May 16, at which time the budget would be acted upon as well as all other usual agenda items. Committee meetings could begin at 4:30 p.m. with the Board Meeting starting at 5:00 p.m. in the Conference Room. This will allow the staff to make any necessary changes requested by the Board and forward the document to TDMHMR by bus on Monday, May 22. The budget hearing will be conducted on Tuesday, May 30, in Austin. As usual, TDMHMR encourages Board representation at that meeting if possible.

ADJOURN: There being no further items for discussion, the meeting was adjourned at 8:15 p.m.

APPROVED:


Ward R. Burke, Chairman


R. B. Hille, Secretary