

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

May 22, 1975

Jasper, Texas

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

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

OTHERS PRESENT:

Dr. Wayne Lawrence	- DETRMHMRS
Barbara Arnold	"
Jolyon Bowman	"
Kathy Braswell	"
Russ Burbank	"
Larry Davis	"
Betty Ecker	"
Linda Foley	"
Lee Mayberry	"
S. H. Morrison, Jr.	"
Lillian Newborn	"
Marty Walker	"
Larry Welker	"
Judy Westbrook	"
Charlotte Wolfe	"
Doyle Hawkins, Regional Chemical Dependency Advisory Committee, Buna	
Rev. Tom Huhn	- Jasper County Advisory Council
P. V. Malone	"
John Morrison	"
Fr. Jack Murray	"
Ken Poston	"

OTHERS PRESENT - Continued:

Lois Gee, Jasper
June Jones, Jasper
Judy Bowman, Jasper
Rita Kennebrea, Jasper
Mrs. Tom D. Mann, Colmesneil
Victoria Gentry, Crockett
Bill Burnett, Editor, THE GROVETON NEWS
Nancy Burbank, Lufkin
Mrs. Ward Burke, Lufkin
L. H. Dunlap, THE LUFKIN NEWS
Patsy Lawrence, Lufkin
Peggy Self, Nacogdoches

The 19th meeting of the Board of Trustees was held on Thursday, May 22, 1975, at 7:00 p.m. in the District Courtroom at the Jasper County Courthouse in Jasper, Texas.

INVOCATION: Fr. Jack Murray, pastor of the Trinity Episcopal Church in Jasper, gave the Invocation.

Chairman Burke welcomed the guests in attendance and representatives of the news media including: Bill Burnett, GROVETON NEWS; John Morrison, JASPER NEWS-BOY; Lynn Dunlap, LUFKIN NEWS; and Ken Poston, Radio Station KTXJ in Jasper.

Mr. Burke commented that Judge T. Gilbert Adams had been present earlier to greet the Board, but had a conflict and could not stay for the meeting.

The Chairman recognized Mr. Lee Pittman from DETCOG, commenting that he was instrumental in the organization of DETRMHMRS, and Mr. Burke appreciated his attendance.

He said that Mr. Hille, Secretary of the Board, sent his regrets that he would not be able to attend the May Board Meeting.

Mr. Burke explained to the guests that Board members are mailed the Agenda with supporting documents in advance of the meetings in order that they may review the items and act upon them in an expeditious manner at the meetings.

CALL TO ORDER: There being a quorum present, Chairman Burke called the meeting to order at 7:20 p.m.

APPROVAL OF MINUTES OF APRIL BOARD MEETING: There being no corrections or additions to the minutes of the April Board Meeting,

Judge Mann moved that the minutes of the April Board Meeting be approved as mailed. Mr. Gee seconded the motion, and the Board approved.

TREASURER'S REPORT: Copies of the Operating Statement for the month ending April 30, 1975, were distributed to the Board and guests. Mr. Woods commented that the Board and DETRMHMRS' Accountant, Mrs. Foley, has been dedicated from the beginning to see that the taxpayers' money is well accounted for and that funds on deposit are fully insured. He asked Mrs. Foley to give a report on expenditures and balances.

Mrs. Foley passed out copies of a Summary as of April 30, 1975, of cumulative expenditures and balances year to date showing a balance of \$384,373.88. She said DETRMHMRS has purposefully been careful about expenses during the first year of operation as we did not want to reach the last quarter short of funds. Mrs. Foley stated that now much needed equipment and supplies for the programs can be ordered. (Copy of the Summary attached to these Minutes.)

Dr. Lawrence commented that the Travel category will need to be revised, with Board approval, as new programs are opened more travel is involved.

Judge Mann moved that the Treasurer's Report be approved, and Mr. Gee gave the second. The Board approved the motion.

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

1. We have a total of \$94,138.00 pledged by 11 counties (including Hardin County) and have received \$58,523.48 to date. San Augustine and Sabine counties Commissioners Courts have not budgeted funds to participate in DETRMHMRS' programs, but we are currently negotiating for funds for these counties.

2. We have started appearing before the Commissioners Courts to provide a status report on programs, and have met with Commissioners Courts of Angelina, Houston, Nacogdoches and Tyler counties. We will meet with Jasper and Newton counties in June.

3. Rev. Jerry Self, Mr. Bill Burnett, Mr. Russ Burbank and myself appeared on KTRE-TV's "Feedback" program on May 11,

explaining DETRMHMRS' programs, and we have received a lot of comments from this program.

4. Several staff members attended the "Continuity of Care" conference in Rusk on April 30. The conference was well attended with about 150 in attendance from over the State.

5. Mr. Walter Borgfeld, Attorney, has been contacted on several occasions and he is providing legal assistance with contracts, etc.

6. Open House at DETRMHMRS' programs is tomorrow, and Board members are invited to participate as much as possible. Mr. Morrison will report on this further.

7. The County Judges and Mayors in cities where programs are located (10) were contacted and proclamations were signed declaring the week of May 19 - 23 as "DETRMHMRS Week." So, this week is DETRMHMRS Week in almost every county in our region.

8. We are proceeding with plans for a Halfway House for the mentally retarded in Lufkin, and are now in the process of requesting a zoning change. We hope to have completed that process by July 1.

9. We have been informed that DETRMHMRS' employees are eligible to participate in the Lufkin State School's Federal Credit Union. This program will be reviewed for employees at the next Staff Development session on May 30.

10. An organizational meeting of the San Augustine County Advisory Council was held last night, and it was well represented.

11. This week, met with Mr. Frank Stone, Area Coordinator of the Texas Commission on Alcoholism, and Mr. Lee Pittman, Alcoholism and Drug Abuse Planner of DETCOG, regarding a Halfway House for Hardin County.

12. As of today, we are serving 741 clients--219 in MR programs and 522 in MH programs. It appears that we will meet our goal to serve 1,000 clients this fiscal year.

13. Dr. Lawrence stated that he had submitted a request for four days of vacation time (May 27 - 30), which Mr. Burke has signed.

14. He asked the Program Directors to report on activities since the last Board meeting.

Dr. Peebles, Director of Psychiatric Services:

1. The client caseload is increasing in the MH programs--today at the Tyler Co. Outpatient Clinic, I evaluated clients from Polk, San Jacinto and Tyler counties, so our facilities are increasingly being used by counties over the region.

2. Last week, I met with the Nacogdoches County Mental Health Association, and this agency is supported by that organization.

3. On June 19, I will meet with a group of East Texas Pharmacists--they are cooperating exceptionally well in the agreement with TPERF in dispensing medications.

Mrs. Ecker, Director of Mental Health Programs:

1. The MH programs have added 80 new clients to the caseload this month. These programs have now served a total of 522 persons since the various programs began.

2. OUTPATIENT CLINICS

Angelina Co. OPC: Served 200 clients since opening.
Current caseload of 180 clients.
New clients this month - 28.

Newton Co. OPC: Served 33 clients since opening, and 9 new clients this month. Mrs. Charlotte Wolfe, Director, was introduced.

Trinity Co. OPC: Served 59 clients since opening.
Current caseload of 52 clients.
New clients this month - 8.

Tyler Co. OPC: Served 63 clients since opening, and 8 new clients this month. Mrs. Barbara Arnold, Director, was introduced. Jolyon Bowman and Bob West are helping a group of 10 drug abusers at this Clinic.

3. The Volunteer programs at the Angelina Co. and Trinity Co. Outpatient Clinics are going well. They are helping with the patient aspect and also doing some typing.

4. COMMUNITY COUNSELING CENTERS:

Polk Co. CCC: Since January 1, has served 36 clients.
Current caseload of 20.
New clients this month - 10.

Jasper Co. CCC: Served 32 clients since January 1.
Current caseload of 25.
New clients this month - 10.

Nacogdoches Co. CCC: Since opening, has served 36 clients.
Current caseload of 14.
New clients this month - 2.

Angelina County: Since beginning, has served 25 clients.
(Mr. Davis) Current caseload of 8, with 5 new clients
this month. Mr. Davis and Mr. Lee Pittman
of DETCOG appeared on KTRE-TV's "High Noon"
program this month in connection with the
Alcoholism Conference at SFASU, and Mr.
Davis also explained DETRMHMS' programs.

5. REGIONAL INPATIENT/EMERGENCY PSYCHIATRIC SERVICES:

Nacogdoches Memorial Hospital - 37 patients since program began.
Lufkin Woodland Heights Hospital - 1 patient since beginning.
Only two or three clients have been sent to Rusk.

6. Dr. Grubb (Medical Consultant) will be on vacation from 5/28 - 6/11. In the interim, all emergency and inpatient referrals are to be made to either of the Lufkin hospitals. Memoranda have been sent to all concerned. Dr. Peebles will see clients at the Trinity Co. OPC on June 4 and July 2, and the Director has been instructed to make referrals to the Tyler Co. OPC or to Lufkin.

7. We have had one staff resignation during the month-- Miss Judy Gibson, MH Caseworker, has resigned.

8. The MH staff traveled 8,000 miles this month.

Mr. Burbank, Director of Mental Retardation Programs:

1. Introduced the following staff:

Mrs. Marty Walker, Director of the Jasper County Developmental Center. This center is now serving 36 clients.

Mrs. Judy Westbrook, Director of the Tyler County Developmental Center.

Mr. Larry Welker, New Director of the Polk County Sheltered Workshop.

2. We have 219 clients in our programs now--an increase of 60 since my report at the last Board Meeting. The largest increase in clients was at the Jasper Co. Developmental Center with 12 new clients.

3. Transportation is the big word lately. We have five vehicles approved through grants. We are working out transportation with Shepherd to get some clients to the Workshop in Livingston and to the Developmental Center in Coldspring. There are at least 17 clients available if we can arrange transportation. A car dealer in Coldspring has offered to loan the use of an automobile to transport clients with DETRMHMRS providing the driver and gas.

4. A location has been found for the group home in Lufkin for retardates. The building, plus a nice garage apartment, will provide an excellent opportunity for clients. Provided that zoning changes are approved, we will be able to open some time in July. We hope to have good news on this next month.

5. The Texas Education Agency has approved our agency to contract for school services in the following locations: Center, Jasper, Kirbyville, Lufkin, Newton, Shelbyville, Tenaha, Timpson, and Woodville. We estimate contracting to provide services to 215 children throughout the region.

6. The MR staff will spend Staff Development day (May 30) at the Lufkin State School becoming more familiar with this program. This will enable our staff to better know how to serve our clients.

7. The MR staff traveled 5,549 miles this month.

Dr. Lawrence commented that the loan of the use of an auto in San Jacinto County is only until the grant vehicles arrive. Bids are being sent to about 20 auto dealers throughout the region to have at least one bid from each county in the region. He asked Board members to contact Mrs. Foley if they know of a dealer that would give DETRMHMRS a low bid and she will send them an invitation to bid. We hope the Board can accept a bid at the next Board meeting.

Mr. Woods suggested that the Board Chairman send a letter of appreciation to the Coldspring dealer for his generous offer, which will be done.

The question was raised from the audience if Jasper County would receive one of the grant vehicles. Dr. Lawrence replied that the vans would mostly be used by the Sheltered Workshops, and then programs with the biggest need.

Mr. S. H. Morrison, Jr., Director of Program Support Services:

1. The staff made 23 speeches during the month, including radio and TV.

2. ALTERNATIVES - At least one mat has appeared in each of the 22 area newspapers. Twelve radio stations are running spots practically daily.

3. OPEN HOUSE publicity - Announcements will appear on 8 Tele-Vue stations; 500 posters were distributed to be put up in the communities; 30-second spot announcements were sent to 12 radio stations; two different news releases were sent to each of the 22 newspapers; individual mailings were sent to 1,289 individuals, clubs, organizations and churches (about 100 clubs and 400 churches requesting that announcements be made).

4. Mrs. Lillian Newborn, Secretary I (CETA), was introduced.

CONSIDERATION OF APPROVAL OF POSITION DESCRIPTIONS: Descriptions of the following positions were submitted for Board approval:

Coordinator, Alcoholism and Drug Abuse Programs
Alcoholism Counselor I
Psychologist
Psychological Assistant
Nurse II
Director, Outpatient Clinic
Caseworker I
Director, Sheltered Workshop
Trainer, Sheltered Workshop
Director, Developmental Center
Houseparent

Dr. Lawrence commented that these follow the same format as those descriptions previously approved by the Board. If approved, these can be placed in the Position Description Manual, and each employee will receive a copy of his/her Position Description.

Judge Mann moved that the above-named Position Descriptions be approved by the Board. Mr. Gee seconded the motion, which carried.

CONSIDERATION OF RESOLUTION OF APPRECIATION FOR MR. JOHN C. CALHOUN: Mr. John C. "Jack" Calhoun was employed as temporary Director of the Polk County Sheltered Workshop on November 18, 1974, until a permanent Director could be employed. He has given of his time, talents and money in a very unselfish manner, and it is the opinion of the staff that the program is at its current level in large part because of the efforts of Mr. Calhoun. Because of his "temporary" status and his "volunteer" efforts, Dr. Lawrence suggested that a resolution of appreciation be presented to Mr. Calhoun on behalf of the Board. (Copy attached to these minutes.)

Mr. Gee moved that the Board Chairman sign the resolution of appreciation, and that it be presented to Mr. Calhoun by the staff. Mr. Woods seconded the motion, and the Board approved.

CONSIDERATION OF CONTRACTURAL PROPOSAL FOR NATIONAL PERSONNEL RECRUITING SYSTEM: Dr. Lawrence reviewed the proposal for a recruiting campaign for professional positions submitted by Farabee and Associates, Inc. which was discussed at a previous Board meeting. He said that Farabee's proposal is that they would contract with all MHMR Centers in the State for a total of \$130,000 and they would be responsible for referring professional level people for interviewing and possible employment. DETRMHMRS' share of the \$130,000 would be \$5,174.00.

Dr. Lawrence said that in view of the uncertainty of the pending legislative appropriations, as well as the likelihood of a tight budget during FY 1976, he could not recommend that DETRMHMRS participate in this program.

Mr. Woods moved, seconded by Judge Mann, that DETRMHMRS not participate in the proposed contractual arrangement with Farabee and Associates, Inc. The Board approved the motion.

CONSIDERATION OF GRANT APPLICATION FOR JUVENILE DELINQUENCY PREVENTION AND INTERVENTION SYSTEM: Mrs. Ecker said that DETRMHMRS was recently notified of the availability of funds for a juvenile delinquency prevention and intervention system by the Law Enforcement Assistance Administration (LEAA). There are no facilities for a juvenile delinquency program in this region. Dianna Bintliff, Criminal Justice Planner of DETCOG, worked with me on the preliminary grant application geared toward mental health needs. Dr. Lawrence contacted the Executive Committee for approval to submit the preliminary application as the deadline was May 16.

Dr. Lawrence said it was his understanding that the funding agency will review all preliminary applications and notify those applicants whose preliminary applications have been deemed acceptable to apply officially in the near future. He said he is not optimistic about receiving any of these funds, but felt we should apply.

Judge Mann moved that the full Board approve the submission of the LEAA preliminary grant application for a juvenile delinquency prevention and intervention system, and that DETRMHMRS proceed with the final grant application if notified by LEAA. Mr. Gee seconded the motion, which the Board approved.

CONSIDERATION OF ALLOCATION OF SUPPLEMENTAL GRANT-IN-AID FUNDS FOR HALFWAY HOUSE: Dr. Lawrence said that:

1. In the original plans, Hardin County would have a Halfway House for the mentally retarded.
2. The Hardin County Advisory Council felt that a Halfway House for alcoholics would better meet their needs.
3. There are two Halfway Houses for alcoholics in Beaumont and one at Bon Weir with none of these running to full capacity. In our original planning, we were aware of the existence of these, but were not aware that they were running an approximate 50% occupancy rate.
4. The Kountze Memorial Hospital runs at a 30% occupancy rate.
5. The Employment Assistance Service of Texas, Inc. (EAST) plans to utilize one wing of the Kountze Hospital to provide inpatient services to alcoholics.

Dr. Lawrence recommended that:

1. The money for Hardin County originally planned for a Halfway House for the mentally retarded be diverted and used for inpatient services for alcoholics and mentally ill individuals in Hardin County by contracting with EAST, Inc.
2. That the Supplemental Grant-In-Aid funds for a Halfway House for alcoholics in the Lufkin-Nacogdoches area be diverted and used to finance the operation of the Shelby Halfway House, Inc. in Center, Texas.

Mr. Gee moved that the Board approve the recommendations of the Executive Director for the allocation of Supplemental Grant-In-Aid funds for a Halfway House. Judge Mann seconded the motion, and the Board approved.

DISCUSSION OF PENDING LEGISLATION PERTAINING TO COMMUNITY MHMR CENTERS: Mr. Burke said that the Senate has passed their version of the Appropriations Bill, and the House passed a different version. A Conference Committee will now have to be formed to "iron out" the differences of these two Bills. If the Senate version is adopted by the Conference Committee, MHMR Centers should have adequate funding; however, if the House version is adopted, we may not even be able to maintain the current programming level.

Dr. Lawrence said that S.B. 204 concerning the purchase of property has run into some difficulty and we are not sure what the final nature of this Bill will be when it is passed.

DISCUSSION OF PENDING GRANT APPLICATIONS: Mr. Burbank said that he checked on the TRC applications for Work Activity Centers in Jasper and Crockett, and was told that there is a good possibility that these will be funded if there is enough money.

The continuation application for MHMR Community Counseling Centers has been submitted to TCA with a copy to DETCOG for review. Mr. Lee Pittman commented that DETCOG will review this application on June 27 or 28.

CONSIDERATION OF BIDS CONCERNING TAX SHELTERED ANNUITY RETIREMENT SYSTEM: Mr. Morrison reported that bids have been received from six companies. The Tax Sheltered Annuity Review Committee recommends the acceptance of the bid from the Equitable Co..

This matter was discussed at length, and it was the conclusion of the Board that the Executive Committee should review this matter further including obtaining consultant services from an actuarial firm in order to insure that the best possible plan is obtained. The Executive Committee will work with Mr. Morrison to try to reach a decision on a particular plan within the next 30 days.

Mr. Burke said that the meeting of the Executive Committee will be open to the public and a Notice will be posted prior to the meeting date.

CONSIDERATION OF TITLE I PROPOSAL FOR DEVELOPMENTAL CENTER PROGRAMS: Mr. Burbank outlined the "Behavior Modification Project"

grant application in the amount of \$21,000. If funded, Title I funds will be used in the Developmental Center programs during the school year 1975-1976 to work with children with behavioral problems and with their families in follow-up services.

Mr. Woods moved that the Chairman be authorized to sign the Title I grant application entitled "Behavior Modification Project," and that it be submitted to the funding agency. Mr. Gentry gave the second, and the Board approved.

APPROVAL OF VOUCHER FOR FIRST MONTH OF FOURTH QUARTER (FY 1975)
STATE GRANT-IN-AID ALLOCATION:

Mr. Gentry moved that Chairman Burke be authorized to sign the Voucher to be submitted to TDMHMR in the amount of \$38,304.00 for expenses for the first month of the fourth quarter (June). Mr. Woods seconded the motion, which carried.

CONSIDERATION OF RECOMMENDED REVISIONS IN BUDGET FOR TEXAS COMMISSION ON ALCOHOLISM GRANT: The Board authorized the Executive Committee, in connection with their review of the Tax Sheltered Annuity retirement plan, to make any necessary revisions in the budget for the TCA grant funding the three Community Counseling Centers.

OTHER BUSINESS:

Secretary I Position - The Board authorized the addition of a Secretary I position to do typing for the Outpatient Clinics, pending approval by TDMHMR.

Transportation of Clients - The Board authorized DETRMHMRs to pay the cost of a Chauffer's Drivers License for employees required to transport clients on behalf of DETRMHMRs.

Advisory Council Nominees -

Mr. Gee moved that Mrs. Minnie Mae Thomas of Shepherd, Texas, be approved to serve on the San Jacinto County Advisory Council. Mr. Gentry seconded the motion, and the Board approved.

Mr. Hines submitted the following nominees to serve on the San Augustine County Advisory Council:

Mrs. Jimmy (Earline) Boyd
Route 3, Box 24
San Augustine, Texas 75972
Ph: 275-3420

Mrs. M. J. Buchele
P. O. Box R
San Augustine

Mrs. Marvin Dickerson
P. O. Box 16
San Augustine
Ph: 275-2107

Mrs. Jean Hines
P. O. Box 531
San Augustine
Ph: 275-2314

Mrs. Eugene (Vera Mae) Jones
P. O. Box 211
San Augustine
Ph: 275-2713

Mrs. George (Alvis) Juniel
310 E. Main
San Augustine
Ph: 275-2397

Mrs. F. D. McClure
P. O. Box 541
San Augustine
Ph: 275-2618

Mrs. J. M. (Maxie) Martin
San Augustine
Ph: 275-2294

Mrs. B. R. (Jessie) Mathews
308 S. Congress
San Augustine
Ph: 275-2556

Mr. J. P. Mathews
San Augustine
Ph: 275-2387

Mr. Homer Murray
Route 1, Box 169
San Augustine
Ph: 275-2139

Mrs. Gene (Bobbie Lou) Partin
P. O. Box 473
San Augustine
Ph: 275-5184

Mrs. Bill (Benny) Poss
Route 3, Box 17A
San Augustine
Ph: 275-2611

Dr. Robert Tipps
Route 4, Box 129A
Center, TX 75935
Ph: 275-5515

Mr. Hines made the motion that the above nominees be approved, and Mr. Woods seconded the motion which carried.

Regional Advisory Committee - The Board also approved Dr. J. R. Cook of Trinity, Texas, to serve on the Regional Medical Advisory Committee representing Trinity County.

Judge Mann commented that Tyler County is looking forward to the Open House tomorrow, and that Mrs. Arnold and Mrs. Westbrook have worked hard and are to be complimented on plans for open houses at their programs.

Mr. Gee said that he appreciated the good representation from Jasper and Newton counties at this Board Meeting.

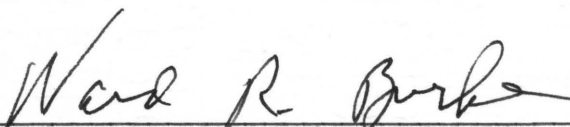
Dr. Lawrence said that the whole operation of DETRMHMRS is becoming increasingly more complex and this will probably continue. He suggested a Saturday "retreat" in a central location within the next 60 days to give the staff an opportunity to discuss with the Board problems we are encountering--complex questions are hard to cover at a two-hour Board Meeting. He said it would not be necessary to make any decisions, and that the "retreat" would be open to the public. Dr. Lawrence said he felt such a retreat would be beneficial to the staff and the Board as we go into the next fiscal year. Board Members indicated they thought this was a good suggestion.

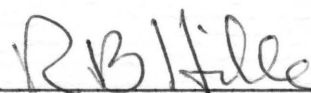
DESIGNATION OF DATE, TIME, AND LOCATION OF NEXT BOARD MEETING:

Mr. Woods invited the Board to hold its next meeting in Groveton. The date was set for Thursday, June 26, at 7:00 p.m. Mr. Woods said he would notify Dr. Lawrence of the location in the near future.

ADJOURN: There being no further items of business, the meeting was adjourned at 9:05 p.m.

APPROVED:


Ward R. Burke, Chairman


R. B. Hille, Secretary

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OPERATING STATEMENT

DETRMHMRS

April

1975

INCOME

Angelina County	2,843.87
Jasper County	729.00
Nacogdoches County	3,450.50
Trinity County	2,072.50
Patient Fees	555.41
Workshop Production	992.89
Piney Woods ARC	500.00
Concessions	76.63
Client Transportation	15.00
	<u>11,235.80</u>

EXPENSES

Salaries	28,074.30
Fringe Benefits (Liability Insurance)	245.00
FICA	1,640.51
Insurance	910.74
Consultation/Professional (Dr. G. T. Grubb)	1,138.89
Travel	3,279.23
Drugs	1,167.29
Supplies	344.10
Concession Expense	63.40
Equipment/Rental	301.50
Equipment/Purchase	1,833.91
Rent/Building	1,145.00
Remodeling & Renovation/Building	26.35
Repairs & Maintenance/Building	142.69
Contracts (Nacogdoches Memorial Hospital)	913.85
Utilities/Postage/Telephone	1,426.39
Laboratory Expense	39.90
Client Training Wages	1,365.34
Contract Materials	374.41
Miscellaneous	345.70
Housing (Dr. Peebles)	400.00
	<u>45,178.50</u>

NET INCOME

(33,942.70)

EXPENDITURES: Equipment/Purchase: Desks, Tables, Chairs, & Saws from Texas Surplus Property Agency-\$73.89; Psychological Tests-\$143.00; Five Used Typewriters-\$1,300.00; Table for Newton Co. OPC-\$46.22; Drill Press for Shelby Co. Workshop-\$135.00.

Equipment/Rental: Copier-\$240.00; Office Furniture-\$61.50.

Rent/Building: Nacogdoches Co. CCC-\$250.00; Angelina Co. OPC-\$275.00; Trinity Co. OPC-\$100.00; Nacogdoches Co. SWS-(March & April)-\$280.00; Tyler Co. OPC-\$240.00.

Miscellaneous: Newspaper Ads & Subscriptions-\$50.00; Printing of Forms & Newsletter-\$70.70; Janitorial Services-\$78.00; Notary Bond-\$14.00; Postage Meter Service Contract-\$48.00; Registration Fees for Alcohol Institute-\$60.00.

DETROIT MRS
NAME OF CENTER
Summary
ORGANIZATIONAL UNIT

4-30-75
DATE

		Monthly Budget	Monthly Exp.	Annual Budget	Cumulative Exp.	Balance YTD
PERSONNEL						
a.	Salaries & Wages (010)	25,691.00	28,074.30	308,290.00	166,050.46	142,239.54
b.	Fringe Benefits (020)	3,353.00	2,796.25	46,243.00	10,245.22	27,997.78
c.	Consultation & Professional Fees					
	(1) Direct Patient Services (030)	3,504.00	1,138.89	42,050.00	4,737.94	37,312.06
	(2) Other (040)	2,000.00	-0-	2,400.00	1,619.29	780.71
TRAVEL - Staff & Board of Trustees Members (050)						
		1,767.00	3,279.23	21,203.00	15,177.79	6,025.21
CONSUMABLE ITEMS						
a.	Drugs (060)	1,356.00	1,167.29	16,277.00	3,648.45	12,628.55
b.	Food (070)	1,276.00		22,515.00	-0-	22,515.00
c.	Other (080)	1,207.00	477.90	14,413.00	7,777.48	6,705.52
d.	CONCESSION EVIDENCE (084)		63.40		553.30	< 553.30
EQUIPMENT & FURNITURE						
a.	Purchase (090)	1,259.00	1,698.11	15,104.00	7,206.90	7,897.10
b.	Rental (100)	333.00	301.50	4,032.00	2,458.01	1,573.99
c.	Repair & Maint. (110)	100.00		1,200.00	65.00	1,135.00
BUILDING						
a.	Rent (120)	1,404.00	1,145.00	16,850.00	5,500.00	11,350.00
b.	Remodeling & Renov. (130)	325.00	248.5	3,700.00	917.50	2,782.50
c.	Repair & Maint. (140)	250.00	142.69	3,000.00	807.57	2,192.43
VEHICLE						
a.	Purchase (150)					
b.	Rental (160)					
c.	Operating & Maint. (170)					
CONTRACTS WITH SERVICE AGENCIES (180)						
		2,471.00	913.85	101,655.00	38,893.85	62,761.15
OTHER						
a.	Utilities, Postage, Telephone (190)	1,813.00	1,426.39	21,752.00	7,657.21	14,094.79
b.	Laboratory Expenses (191)	425.00	39.90	5,100.00	39.90	5,060.10
c.	Client Trans. (192)					
d.	Annual Audit (193)	292.00		3,500.00		3,500.00
e.	Insurance (194)	350.00		4,200.00	2,113.80	2,086.20
f.	Client Training Wgs (195)	1,417.00	1,350.34	17,000.00	6,564.14	10,435.86
g.	Client Training Fringe Benefits (196)	142.00		1,500.00	385.00	1,315.00
h.	Contract Materials (197)	96.00	374.41	1,150.00	808.77	341.23
	Educational Mater- ials (198)					
j.	Miscellaneous (199)	250.00	345.70	3,000.00	2,570.54	429.46
k.	Housing (200)	250.00	400.00	3,000.00	1,400.00	1,600.00
GRAND TOTAL		56,631.00	45,182.00	679,573.00	295,198.12	384,374.88

DEEP EAST TEXAS REGIONAL
MENTAL HEALTH MENTAL RETARDATION
SERVICES



P.O. BOX 592

125 N. FIRST STREET

LUFKIN, TEXAS 75901

PHONE: AREA CODE 713-634-2241

R E S O L U T I O N

DETRMHMRS BOARD OF TRUSTEES

to

JOHN C. "JACK" CALHOUN

WHEREAS, Jack Calhoun, an outstanding citizen of Polk County, Texas, was appointed as Acting Director of the Polk County Sheltered Workshop on November 18, 1974; and

WHEREAS, during his tenure in this capacity, Mr. Calhoun did initiate sheltered work training activities by rennovating the workshop building, soliciting and procuring contracts, and providing training for clients; and

WHEREAS, Mr. Calhoun has given of his own time and funds by purchasing needed items for the workshop with his personal money, "volunteering" many extra hours in order to best serve his client needs, and working effectively with community leaders; and

WHEREAS, Mr. Calhoun has announced his desire to remain in the position of Workshop Director only temporarily; now, therefore be it

RESOLVED, by the Board of Trustees of the Deep East Texas Regional Mental Health Mental Retardation Services that Mr. Jack Calhoun be recognized for his total dedication to his fellowman and for his unselfish efforts in serving the mentally retarded, and that a copy of this Resolution bearing the signature of the Chairman of the Board of Trustees be furnished to Mr. Calhoun as a token of appreciation for a job well done.

SIGNED at the Board of Trustees Meeting in Jasper, Texas, this 22nd day of May, 1975.

Ward R. Burke, Chairman of the Board