

MINUTES

OF

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

June 22, 1976

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Mr. Cleo Hines

OTHERS PRESENT:

Dr. Wayne Lawrence -	DETRMHMRS
Russ Burbank	"
Betty Ecker	"
Linda Foley	"
Si Morrison, Jr.	"
Lee Mayberry	"
Bill Burnett	"
C. E. Carpenter	"
May Beth Hailey	"
Brenda Nichols	"
Wendy Burrell	"
J. T. Hicks, Houston County Advisory Council	
Ruth Dabney	"
Mrs. Charles Moore	"
Judge W. D. Julian, Jr.	"
Oscar Sanders	"
H. L. Wooten	"
J. B. Sallas, Mayor of Crockett	
Selmus Curtis, Crockett	
Victoria Gentry,	"
Mrs. Vaughn Reynen	"
Sally Woodward	"
Larry Lamb, HOUSTON COUNTY COURIER	

OTHERS PRESENT Cont'd.:

Maggie Kent, Crockett
Armenta C. Arnold "
Rev. E. J. Jones "
J. T. Groves "
Bernice Richardson "
Henry F. Scott "
Bessie Faver "
Bill Dabney "
Mrs. Jessie Sheppard "
Jim Gibbs, Radio KIVY, Crockett
Mrs. Driskell, Davy Crockett Pilot Club
Dr. & Mrs. L. E. Lake, Grapeland
Edwina Long, "
Mae S. Leeves "
Paula Burnett, Groveton
Lois Gee, Jasper
Lynn Dunlap, THE LUFKIN NEWS
Mrs. Ward Burke, Lufkin
Bruce E. Bailey, Ph.D., SFASU, Nacogdoches
Larry W. Kelley, SFASU, Nacogdoches

The 33rd meeting of the Board of Trustees was held in the Public Library, Crockett, Houston County, Texas, on Tuesday, June 22, 1976, at 5:00 p.m.

INVOCATION: Rev. L. E. Lake of Grapeland provided the Invocation.

CALL TO ORDER AND RECOGNITION OF GUESTS: Chairman Burke called the meeting to order at 5:00 p.m. and asked Mr. Gentry to introduce guests present at the meeting.

Mr. W. J. Gentry, Vice Chairman of the Board from Crockett, recognized guests present including members of the Houston County Advisory Council, local ministers, representatives of the news media, and expressed thanks to Mrs. Sallie Woodward, Librarian, for the use of the Library for the meeting. Mr. Gentry also thanked members of the Advisory Council and staff for providing the refreshments.

Mr. Gentry introduced Judge W. D. Julian, Jr. and Mayor J. B. Sallas who both made welcoming remarks to the Board. He also introduced Mr. Gibbs representing Radio Station KIVY and Mrs. Driskell representing the Davy Crockett Pilot Club who were

presented with Certificates of Appreciation by the Board Chairman for outstanding efforts toward public education in Houston County.

Mr. Burke expressed appreciation on behalf of the Board for the large representation from the community present at the meeting. He commented that it is not the purpose of the Board to go into a community as outsiders and decide what services are needed, but to join hands and work together for the benefit of the community.

He explained to the guests that Board Members are furnished the meeting Agenda with supporting material in advance of the meetings so that the meeting may be carried out in an efficient manner.

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING: On a motion by Judge Mann, seconded by Judge Lack, the Board approved the Minutes of the May 25, 1976, Board Meeting.

Mr. Hille commented that his name had been left off the list of Board Members present in the Minutes of the April 20, 1976 Board Meeting.

Judge Mann moved, seconded by Judge Lack, that the Minutes of the April 20, 1976 Board Meeting be corrected to include the name of R. B. Hille in the list of Board Members present at the meeting, and that the Board be furnished with a copy of the corrected page. The Board approved the motion.

EXECUTIVE DIRECTOR'S REPORT: Dr. Lawrence expressed appreciation for the opportunity of meeting in Crockett, and explained the purpose of DETRMHMRs and the three service areas of the Deep East Texas region. He reported that:

1. To date, \$66,918 has been received from the 10 participating counties for local match.

2. The State TDMHMR Board will meet on July 9 on budget procedures, and the 1978-1979 biennium budget will be adopted.

3. The Texas Education Agency has proposed a change in contractual regulations with approved non-public schools. TARC has filed an injunction.

4. The San Augustine Independent School District is interested in contracting with us for the next school year. This will be discussed further at the next Board Meeting.

5. Negotiations are proceeding with National Living Centers, Inc. for nursing home placements for the elderly mentally retarded in San Augustine.

6. Called on the Program Directors to report on activities since the last Board Meeting.

Mrs. Foley, Business Manager:

1. Met with Region VII ESC staff in Kilgore on June 16 about computer utilization. The employee and client payrolls are doing well on the computer system, and it is hoped that our whole financial system can be put on the computer in September.

2. A property inventory is presently being conducted at all organizational units.

Mr. Morrison, Director of Program Support Services:

1. Presented recent news clippings from area newspapers and commented that we are receiving excellent cooperation and coverage.

2. We had 42 in attendance at the recent Rational Emotive Therapy Seminar and received \$200 in registration fees toward expenses. Region VII ESC was our cosponsor and is helping with the total costs.

3. We are planning a seminar for the general public in Tyler County soon, and also in Nacogdoches probably in September.

Mrs. Ecker, Director of Mental Health Programs:

1. The Day Treatment Program will begin accepting clients on July 7, and this program is available to all within our region. The van for client transportation was received last week.

2. Mrs. Linda Cobb has resigned as Director of the Trinity County Outpatient Clinic to continue her education. Ms. Ruby Ward is filling in at the Clinic until a new Director can be employed.

3. The hearing for our TCA grant application "Continuum of Care for the Alcoholic" is on June 25 in Austin, and I plan to attend.

4. Open House at the Shelby County Halfway House in Center was held on Sunday, June 13.

5. Introduced Mr. Bill Burnett, new Counselor at the Polk County Community Counseling Center serving Houston, Polk, San Jacinto, and Trinity counties. Mr. Burnett was an active member of the Trinity County Advisory Council and a volunteer at the Trinity County Outpatient Clinic for over a year prior to employment.

Mr. Burbank, Director of Mental Retardation Programs:

1. We received a Notice of Grant Award from the Developmental Disabilities Council on our "Project Continuity" application for a Contract Procurement Officer.

2. The Jasper-Newton ARC's grant application for a sheltered workshop was approved as written. I plan to meet with them in Kirbyville next Thursday. The sheltered workshop will probably be started in September.

3. The Texas Rehabilitation Commission conducted a site visit at Sunrise Manor recently, and we were pleased to receive a first class level 1 rating for a living center and personal social adjustment program.

4. The new Mobile Evaluation Unit has been received. Letters have been sent to about 160 school principals in the region explaining the services offered inviting utilization of this program.

5. Introduced Mrs. May Hailey, Director of the Houston Co. Developmental Center, who presented a tape recording made by the children at the Developmental Center especially for the Board Meeting. Mrs. Hailey also reported that eight children attended the Special Olympics and brought home one first prize, three second prizes, and a trophy. She especially thanked the sponsors that made it possible for the children to attend the Special Olympics.

COMMITTEE RECOMMENDATION FOR BOARD APPROVAL:

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

Treasurer's Report: Mr. Woods thanked the guests for their interest in DETRMHMS' programs by attending the meeting, and asked that copies of the Operating Statement for the month of May be distributed among the guests. He also stated that the Board is kept fully informed on financial matters by the competent staff, and that all funds on deposit are fully insured.

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On a motion by Mr. Woods, seconded by Judge Mann, the Board approved the Operating Statement and Budget Summaries of Receipts and Expenditures for the month of May, 1976 (copies attached to these Minutes).

Consideration of Third Quarter Expenditure Report: On a motion by Mr. Woods, seconded by Judge Mann, the Board approved the Third Quarter Expenditure Report by adopting the following resolution:

RESOLVED, by the Board of Trustees, that the Board approve the Third Quarter Expenditure Report, that the Chairman be authorized to sign the Transmittal Form, and that the Report be submitted to TDMHMR.

Approval of Voucher for Fourth Quarter Grant-in-Aid: On a motion by Mr. Woods, seconded by Judge Mann, the Board approved the Voucher for \$118,977.00 State Grant-in-Aid for the balance of the fourth quarter (months of July and August), and authorized the Board Chairman to sign the Voucher, and submit to TDMHMR.

Consideration of Proposed Schedule on Requesting Local Funds for FY 1977: After some discussion and comments by Board Members, on motion by Mr. Woods, seconded by Judge Mann, the Board adopted the following resolution:

RESOLVED, by the Board of Trustees, that the Board Member representing a county or counties be the individual primarily responsible for appearing before the appropriate County Commissioners Court or Courts to solicit county funds as local match for FY 1977, and that this process be initiated and completed during the months of July and August, 1976. Be it also RESOLVED that the Board Member request from each county for FY 1977 the same amount requested for FY 1976 unless a county wishes to increase its amount of contribution.

Consideration of Report on Operations Grant Status: Dr. Lawrence stated that if this H.E.W. grant is approved, funding will begin July 1, 1976 and the staff increased by 22 persons including 9 Caseworkers to be assigned to each of nine counties. These positions will be phased in at quarterly intervals during the funding year July 1, 1976 - June 30, 1977.

On a motion by Mr. Woods, seconded by Judge Mann, the Board adopted the following resolution:

RESOLVED, by the Board of Trustees, that the Executive Director be authorized to accept the H.E.W. Operations Grant funds under P.L. 94-63 for a period of 12 months, the funding period to be from July 1, 1976 through June 30, 1977.

Consideration of Additional Office Space Needs: On a motion by Mr. Woods, seconded by Judge Mann, the Board authorized the Executive Director to negotiate lease agreements for FY 1977 by adopting the following resolution:

RESOLVED, by the Board of Trustees, that the Executive Director be authorized to negotiate lease agreements for FY 1977 within budgetary limitations for programs needing new office space as well as programs needing additional space.

Consideration of Acceptance of Donations: There were no donations received during this period for acceptance by the Board.

PERSONNEL AND PUBLIC EDUCATION COMMITTEE - Rev. J. M. Self, Chairman

Consideration of Plans and Proposals for Annual Report for FY 1976: On a motion by Rev. Self, seconded by Mr. Gentry, the Board authorized the Executive Director and staff to proceed with the preparation of the FY 1976 Annual Report according to the general format presented at the meeting.

Consideration of Professional Advisory Committee Proposal: On a motion by Mr. Gentry, seconded by Rev. Self, the Board adopted the following resolution specifying the makeup of the Regional Professional Advisory Committee:

RESOLVED, by the Board of Trustees, that the Regional Professional Advisory Committee be composed of nine members with three persons coming from each of the three service areas; and with four persons representing the area of mental health, three persons representing the area of mental retardation, and two persons representing the area of chemical dependency. It is further RESOLVED that a five member Medical Advisory Committee also be appointed with both of these Committees reporting directly to the Board of Trustees. It is also RESOLVED that the Chairman of the Personnel and Public Education Committee be authorized to work with the Executive Director in the selection of individuals to fill the positions on these two Committees, and that letters of invitation be written and names submitted for approval by the Board at the July Board Meeting.

Consideration of Peer Review Proposal: On a motion by Mr. Gee, seconded by Judge Mann, the Board authorized the Executive Director to work with legal counsel and draft a contract for Peer Review services by adopting the following resolution:

RESOLVED, by the Board of Trustees, that the Executive Director be authorized to work with legal counsel and draft a contract for Peer Review services in line with proposal submitted by Dr. Bruce E. Bailey dated May 25, 1976, and submit this contract to the Board at the July Board Meeting.

Rev. Self called on Dr. Bailey to discuss this item further. Dr. Bailey said that he expected to have individuals contracted or subcontracted by November, a working model initiated for case review by December (case history review will be on between 1 to 5% of all clients), and staff feedback will be utilized. The procedures outlined in his letter of May 25th will take about a year with a final report submitted in August, 1977.

Consideration of Nominations for Regional Volunteer Advisory Committee: On a motion by Mr. Gentry, seconded by Mr. Gee, the Board approved the nomination of Edwina Long, P. O. Box 458, Grapeland, to represent Houston County on the Regional Volunteer Advisory Committee.

Approval of Certificates of Appreciation: On a motion by Mr. Gentry, seconded by Mr. Gee, the Board authorized the Chairman and Executive Director to sign and issue Certificates of Appreciation by adopting the following resolution:

RESOLVED, by the Board of Trustees, that in view of the significant and highly beneficial efforts by the Davy Crockett Pilot Club and Radio Station KIVY, Crockett, the Chairman and Executive Director be authorized to sign and issue Certificates of Appreciation from the Board to these two groups.

Consideration of Nominees for Advisory Councils: On a motion by Rev. Self, seconded by Mr. Gentry, the Board approved the following nominations to serve on the Shelby County Advisory Council: Mr. John Windham of Center, Mr. G. T. Rowson and Rev. George Helton of Tenaha.

On a motion by Mr. Gee, seconded by Rev. Self, the Board approved the nomination of Mrs. L. L. (Rosa) Griggs of Newton to serve on the Newton County Advisory Council.

Consideration of Proposed Position Description for Administrative Technician IV: On a motion by Mr. Gee, seconded by Judge Mann, the Board approved the Position Description for an Administrative Technician IV, and authorized the Chairman and Executive Director to submit a Personnel Action Form to TDMHMR for approval by adopting the following resolution:

RESOLVED, by the Board of Trustees, that the Position Description for an Administrative Technician IV be approved and incorporated in the Position Description Manual. Be it also RESOLVED that the Board authorize the Chairman and Executive Director to sign the Personnel Action Form and submit to TDMHMR for approval to fill this position effective July 1, 1976.

Consideration of Personnel Matters: Chairman Burke said that this item would be considered toward the end of the Agenda.

PROGRAM COMMITTEE - R. B. Hille, Chairman

Consideration of Report from Nacogdoches County Task Force: As Chairman of the Task Force Committee, Rev. Self reviewed the report submitted by the Task Force on June 1, 1976 (see copy attached to these Minutes).

Consideration of Proposed Contracts with the Beaumont State Center and Rusk State Hospital: On a motion by Mr. Hille, seconded by Judge Lack, the Board approved the contract with the Beaumont State Center for Human Development by adopting the following resolution:

RESOLVED, by the Board of Trustees, that the Board approve the FY 1977 contract with the Beaumont State Center for Human Development for services to clients at the Alabama-Coushatta Indian Reservation, that the Chairman and Executive Director be authorized to sign said contract, and that effective September 1, 1977 (FY 1978), the Board assume fiscal as well as administrative responsibility for this program.

Mr. Hille reported that as previously discussed, the Rusk State Hospital is interested in contracting with the Board during FY 1977 to operate the Nacogdoches Outreach Clinic with the understanding that beginning FY 1978 the Board would assume fiscal as well as administrative responsibility for this program. Contract negotiations are proceeding, and the proposed contract should be ready for the Board's review at the July Board Meeting.

Consideration of Contract Proposal for Physical Therapy Services:

On a motion by Mr. Hille, seconded by Judge Lack, the Board approved and authorized the Chairman to sign service contracts with the Wilson McKewen Treatment Center in Lufkin and the Nacogdoches Treatment Center for the delivery of physical therapy services by adopting the following resolution:

RESOLVED, by the Board of Trustees, that the Board approve and authorize the Chairman to sign service contracts with the Wilson McKewen Treatment Center and the Nacogdoches Treatment Center for the delivery of physical therapy services for FY 1977 under the terms of DDA Grant #6111.

Consideration of Proposed Service Contracts for FY 1977: On a motion by Mr. Hille, seconded by Judge Lack, the Board authorized the Executive Director to proceed with negotiating service contracts for FY 1977 by adopting the following resolution:

RESOLVED, by the Board of Trustees, that the Executive Director be authorized to proceed to negotiate with all service agencies with whom service contracts exist for services for FY 1977, and submit these contracts to the Board for approval no later than the August Board Meeting.

Consideration of Report on Texas Health Facilities Commission Hearing and Certificates of Need: Dr. Lawrence reported that we have two requests for Certificates of Need pending with the THFC: the Day Treatment-Administration Facility construction grant and the DETCETERA operations grant. I attended a hearing on the construction grant on June 7, and the DETCETERA hearing is set for July 21. These are pre-hearing conferences, and after this there will be a hearing before the three-member State Commission who will make the final rulings. Then we should hear from THFC about these requests.

We will apply for an Exemption Certificate on the Nacogdoches Outreach Clinic.

Consideration of Proposed Summer Camping Program: On a motion by Mr. Hille, seconded by Mr. Gee, the Board authorized the solicitation of sponsorships for mentally retarded clients to attend Camp Leander by adopting the following resolution:

RESOLVED, by the Board of Trustees, that the staff be authorized to solicit sponsorships for 50 mentally

retarded clients to enable them to attend one week of summer camp at Camp Leander during the week of August 9 - 13. It was further RESOLVED that if fewer than 25 sponsorships are obtained the program be cancelled for this year.

Consideration of Personnel Matters: Chairman Burke stated that the Board would go into Executive Session as allowed by the Open Meetings Law, Art. 6252-17, Section 2 (g) to discuss personnel matters, and excused visitors from the meeting room.

(Executive Session)

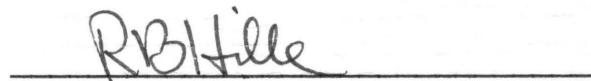
Mr. Burke reopened the meeting to visitors at 7:18 p.m. stating that no Board action was required on this item.

DESIGNATION OF DATE, TIME, AND LOCATION OF NEXT BOARD MEETING:
Rev. Self extended an invitation to the Board to hold its July Board Meeting in Nacogdoches. The Board accepted Rev. Self's invitation and set the meeting for Tuesday, July 20, 1976 at 5:00 p.m. Board Committees will meet at 4:00 p.m., and Rev. Self will advise the Board of the location at a later date.

ADJOURN: There being no further items of business for discussion, the meeting adjourned at 7:20 p.m.

APPROVED:


Ward R. Burke, Chairman


R. B. Hille, Secretary

DEEP EAST TEXAS REGIONAL MHMR SERVICES

OPERATING STATEMENT

May 1976

INCOME

Angelina County	\$ 3,125.00
Jasper County	870.83
San Jacinto County	586.71
Client Fees	1,837.87
Title XX	21,323.03
Senate Bill 230	24,599.10
Titles IV-A & VI	28,844.44
Workshop Production	1,770.42
Donations	182.50
Concessions	176.94
Miscellaneous Income	614.74
Texas Rehabilitation Commission	380.00
Title I	20,823.52
TOTAL	\$105,135.10

EXPENDITURES	DISBURSEMENTS	ENCUMBRANCES	TOTAL
Salaries	57,292.75		57,292.75
FICA	3,296.01		3,296.01
Insurance	2,270.93		2,270.93
Retirement	850.14		850.14
Consultation/Professional-Direct	840.00		840.00
Consultation/Professional-Other	700.00		700.00
Travel	3,874.02		3,874.02
Drugs	3,485.63		3,485.63
Food	1,109.59	678.99	1,788.58
Supplies	2,047.73	314.99	2,362.72
Equipment/Furniture-Purchase	48.00		48.00
Equipment/Furniture-Rental	441.41		441.41
Equipment/Furniture-Repair	142.24		142.24
Building/Rent	3,439.00		3,439.00
Building/Remodeling & Renovation	5.56		5.56
Building/Repair & Maintenance	40.00		40.00
Vehicles/Operating & Maintenance	192.19		192.19
Contracts	14,904.29		14,904.29
Utilities/Postage/Telephone	2,100.84	40.69	2,141.53
Laboratory Expense	37.50		37.50
Insurance (Workmen's Compensation)	273.51		273.51
Client Wages	1,501.50		1,501.50
Client Fringe	207.54		207.54
Contract Materials	530.97	25.84	556.81
Educational Materials	85.07		85.07
Miscellaneous	621.91	84.04	705.95
Emolument	350.00		350.00
Legal Services	160.00		160.00
Concessions	270.85	53.50	324.35
TOTAL	\$101,119.18	\$1,198.05	\$102,317.23

BREAKDOWN OF DISBURSEMENTS: Consultation-Direct: Dr. G. T. Grubb-\$840; Consultation-Other: C. E. Carpenter-\$400; Paul Mader, Ph. D.-\$300. Food: Sunrise Manor-\$585.75; Shelby County Halfway House-\$523.84. Equipment-Purchase: \$48-Table-Tyler Co. OPC. Equipment-Repair: Stove Repair-\$15-Shelby Co. Halfway House; Typewriter Repair-\$23.54-Angelina Co. OPC; Tiller Repair-\$4.30-Shelby Co. Halfway House; Dryer Repair-\$33.40-Sunrise Manor. Building-Rent: CA-\$800; Angelina Co. OPC-\$602; Houston Co. Dev. Cen.-\$200; Nacogdoches Co. SWS-\$160; Jasper Co. CCC-\$75; Shelby Co. HH-\$100; Tyler Co. Dev. Cen.-\$125; Tyler Co. OPC-\$267; Trinity Co. OPC-\$200; San Jacinto Co. Dev. Cen.-\$75; Jasper Co. Dev. Cen.-\$235; Nacogdoches Co. CCC-\$200; Sunrise Manor-\$400. Building/Remodeling: Polk Co. SWS-\$5.56-Paints & Brushes. Building/Repair: Nacogdoches Co. SWS-\$40-Air Conditioner. Vehicle/Oper. & Maint.: Polk Co. SWS-\$129.66; San Jacinto Co. Dev. Cen.-\$62.53. Contracts: Nacogdoches Memorial Hospital-\$2,980; Shelby Co. School Board-\$11,924.29. Miscellaneous: Newspaper subscriptions-Shelby Co. HH-\$11.60; Ads-Lufkin News-\$9-Sunrise Manor Ther. Tech.; Hearing-Angelina Day Treatment-\$8.40; 125 Copies of Annual Audit-\$150; Dental Health subscription-\$10; Chauffeur's License-M. Williams-\$13; Board Notice Postings-\$5; Texas Special Olympics-\$182.50 (Donated); Groveton News subscription-\$5; DIRECTIONS-\$46.53; Binding Budgets-\$19.10; Ad for Clerk-Trinity Co. OPC-Groveton News-\$10.08.

BREAKDOWN OF ENCUMBRANCES: Supplies: Equipment Tags-\$69.13; Paper Goods-OU's-\$245.83. Food: Shelby Co. HH-\$658.15; Sunrise Manor-\$25.84. Miscellaneous: Board Refreshments-\$28.38; Collating newsletter-\$22.06; Janitorial Service-MR Offices-\$33.60. Concessions: Polk Co. SWS-\$53.50.

DETRMHMRS

NAME OF CENTER

May 31, 1976
DATE

LOCAL

1. Tax Funds Appro. to Center
 - a. City Government (010)
 - b. County Government (020)
 - c. School District (030)
 - d. Hospital District (040)
 - e. Other (Itemize) (050)

2. Patient Fees-Ins.-Reimb.

- a. Direct Patient Fees & Insurance (070)
- b. Title XX (071)
- c. ICF-MR (072)
- d. S. B. 230 (073)
- e. Titles IV-A & VI (074)

3. Other Income & Contributions

- a. Workshop Production (080)
- b. United Way (081)
- c. Donations (082)
- d. Concessions (083)
- e. Miscellaneous Income (084)
- f. Ex. Ord. Exp. Title IVA-V (086)
- g. Interest Income (089)
- h. _____

STATE GRANT-IN-AID & SPECIAL GRANTS THRU TDMHMR

1. Grant-in-Aid (110)
2. Supplemental Grant-in-Aid (120)
3. Special Grants-TDMHMR (130)

OTHER STATE FUNDS

1. Texas Rehabilitation Comm. (160)
2. Texas Comm. on Alcoholism (161)
3. _____ (162)
4. _____ (163)
5. _____ (164)

FEDERAL FUNDS

1. Grants
 - a. Title I (210)
 - b. DDA-Nacogdoches Wks. (211)
 - c. DDA-Mini-Vans (212)
 - d. DDA-Sunrise Manor (213)
 - e. DDA-Mobile Eval. Unit (214)
 - f. CETA-OJT (215)

GRAND TOTAL

MONTHLY BUDGET	MONTHLY RECEIPTS	ANNUAL BUDGET	CUMULATIVE RECEIPTS	BALANCE YTD
7633	4582.54	91,594	56,884.19	34,709.81
715	- 0 -	8,577	8,577.00	- 0 -
1,047	1837.87	12,560	11,989.86	570.14
1,644	21,323.03	19,724	21,323.03	(1,599.03)
- 0 -		- 0 -		
15,221	24,599.10	182,652	162,766.50	19,885.50
4,285	28,844.44	51,426	48,199.99	3,226.01
903	1770.42	10,833	10,104.23	728.77
104	- 0 -	1,250	1,250.00	- 0 -
583	182.50	7,000	5,763.48	1,236.52
167	176.94	2,000	1,353.02	646.98
153	614.74	1,840	2,262.11	542.11
	- 0 -		32,25.93	(3,225.93)
250	- 0 -	3,000	24,41.08	558.92
59,489	- 0 -	713,862	535,396.50	178,465.50
1,333	- 0 -	16,000	- 0 -	16,000.00
- 0 -	- 0 -	- 0 -	- 0 -	- 0 -
375	380.00	4,500	2,710.00	1,790.00
1,041	- 0 -	12,490	12,490.00	- 0 -
4,716	20,823.52	56,592	47,737.00	8,855.00
308	- 0 -	3,700	- 0 -	3,700.00
666	- 0 -	7,993	- 0 -	7,993.00
1,612	- 0 -	19,351	19,351.00	- 0 -
4,412	- 0 -	52,947	52,947.00	- 0 -
311	- 0 -	3,728	3,728.61	(.61)
106,968	105,135.10	1,283,619	1,010,500.53	273,118.47

IV-A-1

SUMMARY
 ORGANIZATIONAL UNIT

DATE

May 31, 1976

		MONTHLY BUDGET	MONTHLY EXP.	ANNUAL BUDGET	CUMULATIVE EXP.	BALANCE YTD
PERSONNEL						
a. Salaries & Wages	(010)	52,845	57,292.75	634,143	454,670.60	179,472.40
b. Fringe Benefits	(020)	4,148	4,146.15	49,780	32,400.83	17,379.17
c. Consultation & Prof. Fees						
(1) Direct Patient Serv.	(030)	622	840.00	7,460	6,300.00	1,160.00
(2) Other	(040)	308	700.00	3,700	2,990.00	710.00
TRAVEL - STAFF & BOARD	(050)	3,667	3,874.02	44,000	32,004.37	11,995.63
CONSUMABLE ITEMS						
a. Drugs	(060)	3,167	34,85.63	38,000	27,457.50	10,542.50
b. Food	(070)	803	1109.59	9,640	27,45.97	6,894.03
c. Other	(080)	2,191	2047.73	26,286	14,451.86	11,834.14
EQUIPMENT & FURNITURE						
a. Purchase	(090)	1,778	48.00	21,330	13,350.93	7,979.07
b. Rental	(100)	500	441.41	6,000	3,807.33	2,192.67
c. Repair & Maintenance	(110)	183	142.24	2,200	1,440.78	759.22
BUILDING						
a. Rent	(120)	3,133	3439.00	37,603	24,237.66	13,365.34
b. Remodeling & Renovation	(130)	475	5.56	5,700	631.52	5,068.48
c. Repair & Maintenance	(140)	129	40.00	1,550	615.63	934.37
VEHICLE						
a. Purchase	(150)	2,845	- 0 -	34,145	- 0 -	34,145.00
b. Rental	(160)	- 0 -	- 0 -	- 0 -		
c. Oper. & Maintenance Cost	(170)	743	192.19	8,910	895.29	8,014.71
CONTRACTS WITH SERVICE AGENCIES	(180)	18,162	14,904.29	217,944	161,147.59	56,796.41
OTHER						
a. Utilities, Postage & Tele.	(190)	2,205	2,100.84	26,465	18,523.65	7,941.35
b. Laboratory Expense	(191)	21	37.50	250	136.50	113.50
c. Client Transportation	(192)	- 0 -	- 0 -	- 0 -		
d. Annual Audit	(193)	375	- 0 -	4,500	- 0 -	4,500.00
e. Insurance	(194)	3,778	2544.44	45,341	30,073.96	15,267.04
f. Client Wages	(195)	2,750	1501.50	33,000	22,058.56	10,941.44
g. Client Fringe	(196)	138	207.54	1,650	1,629.41	20.54
h. Contract Materials	(197)	364	530.97	4,366	2,897.86	1,468.14
i. Educational Materials	(198)	271	85.07	3,256	799.41	2,456.59
j. Miscellaneous	(199)	667	621.91	8,000	5,636.61	2,363.39
k. Emolument	(200)	233	350.00	2,800	1,925.00	875.00
l. Legal Services	(201)	250	160.00	3,000	768.75	2,231.25
m. Therapeutic Recreation	(202)	50	- 0 -	600	- 0 -	600.00
n. Concessions	(203)	167	270.85	2,000	1,389.90	610.10
o. _____	(204)					
p. _____	(205)					
GRAND TOTAL		106,968	101,119.18	1,283,619	864,987.52	418,631.48

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

M E M O R A N D U M

TO: Wayne Lawrence, Ph.D., Executive Director DETRMHMRs
FROM: Jerry Self, chairman Task Force
DATE: June 1, 1976
SUBJECT: Task Force Report

Concerning the issues which you suggested we investigate, the Task Force has the following recommendations:

1. The relationship between the Nacogdoches Outreach Clinic operated by the Rusk State Hospital and the Nacogdoches County Community Counseling Center.

- a. The possibility of MHMR assuming the Nacogdoches Outreach Clinic.

Who directs or controls this movement was not determined significant at this time. Main issue is the need for an intergrated comprehensive service.

- b. The possibility of moving the Nacogdoches Outreach Clinic from its present quarters.

Moving the location of Outreach Clinic from present location to one of nice location (space, etc.) is needed. Possible purchase of Purina Building on Woden Road is suggested as a possible option.

- c. The need for outpatient psychiatric care in Nacogdoches County separate and distinct from that provided by the Rusk State Hospital.

The need for outpatient psychiatric care separate and distinct from that provided by Rusk State Hospital is not recommended. Intergrated Service Concept is again recommended as in sub-issue a above.

2. The need for inpatient medical/psychiatric care in Nacogdoches County.

- a. Consolidating all MHMR inpatient psychiatric care in this 13 county region into the Lufkin hospitals.

This task force is opposed to centralizing hospitalization services into Lufkin hospitals. Local services recommended.

- b. Continuing to provide MHMR inpatient psychiatric care in Nacogdoches County with sub-issues under this item including the need for services of Board eligible/Board certified psychiatrists, and JCAH accredited psychiatric facility.

The Task Force recommends continued inpatient psychiatric/medical care as presently arranged but with a Board certified psychiatrist on a regular basis for direct services or available for consultation to local physicians. The matter on JCAH accreditation would be strictly up to local hospital facilities.

The Nacogdoches Medical Society is actively attempting to recruit a psychiatrist for the Nacogdoches area with the hope that he/she would be able to contract with DETRMHMRS for part-time services.

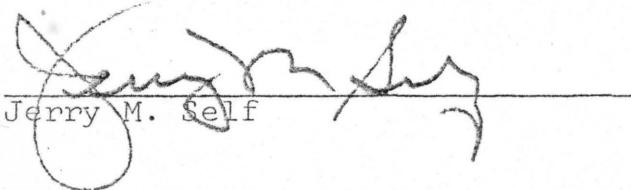
3. The possibility of trying to consolidate all mental health and mental retardation services into one complex of buildings.

- a. The possibility of building such a facility.

It is the opinion of this task force that such a building would provide efficient and economical delivery of services. Securing of land would be no problem.

- b. The possibility of the Mental Health Association and the Piney Woods ARC purchasing such a facility and leasing it to MHMR.

Both the PWARC and the NMHA are interested and will pursue such a project. The difficulty will be funding and this task force knows of no present source of construction funds and does not consider it within our means to investigate further.


Jerry M. Self