

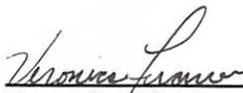
The Harris Center for Mental Health and IDD
9401 Southwest Freeway Houston, TX 77074
Board Room #109

Program Committee Meeting

April 18, 2023

11:30 am

- I. DECLARATION OF QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - A. Approve Minutes of the Board of Trustees Program Committee Held on Tuesday, February 21, 2023
(EXHIBIT P-1)
- IV. REVIEW AND COMMENT**
 - A. IDD Services Division Update
(EXHIBIT P-2 Evanthe Collins)
 - B. Behavioral Health Services Mid Year-Update
(EXHIBIT P-3 Keena Pace/Lance Britt)
- V. EXECUTIVE SESSION – As authorized by §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its attorney about any matters listed on the agenda.**
- VI. RECONVENE INTO OPEN SESSION**
- VII. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION**
- VIII. ADJOURN**



**Veronica Franco, Board Liaison
Bonnie Hellums, MED, LMFT, LCDC, AAC, JD Chairperson
Program Committee
The Harris Center for Mental Health and IDD
Board of Trustees**



EXHIBIT P-1

BOARD OF TRUSTEES
The HARRIS CENTER for
Mental Health *and* IDD
PROGRAM COMMITTEE MEETING
TUESDAY, FEBRUARY 21, 2023
MINUTES

Mrs. Bonnie Hellums, Board of Trustees Chair, called the meeting to order at 11:45 a.m. in Room 109 of the 9401 Southwest Freeway location, noting a quorum of the Committee was present.

RECORD OF ATTENDANCE

Committee Members in Attendance: Mrs. Bonnie Hellums, Dr. Robin Gearing, Dr. Lois Moore, Dr. M. Miller (videoconference) Mr. S. Zakaria,

Committee Member in Absence: J. Lykes, Mrs. N. Hurtado

Other Board Members in Attendance: Dr. G. Santos

1. CALL TO ORDER

The meeting was called to order at 11:45 a.m.

2. DESIGNATION OF BOARD MEMBERS AS VOTING COMMITTEE MEMBERS

Mrs. Bonnie Hellums designated Dr. G. Santos as a voting member of the committee.

2. DECLARATION OF QUORUM

Mrs. Hellums declared a quorum of the committee was present.

3. PUBLIC COMMENTS

There were no Public Comments.

4. Approve the Minutes of the Board of Trustees Program Committee Meeting Held on Tuesday, January 17, 2023.

MOTION BY: MOORE

SECOND BY: ZAKARIA

With unanimous affirmative votes

BE IT RESOLVED that the Minutes of the Board of Trustees Program Committee meeting held on Tuesday, January 17, 2023 under Exhibit P-1, are approved and recommended to the Full Board for acceptance.

5. REVIEW AND TAKE ACTION

A. Application for Beverly Lively to serve on Pasadena Cottages Board

MOTION BY: SANTOS
With unanimous affirmative votes

SECOND BY: ZAKARIA

BE IT RESOLVED Application for Beverly Lively to serve on Pasadena Cottages Board under Exhibit P-4, are approved and recommended to the Full Board for acceptance.

6. REVIEW AND COMMENT

- A. Comprehensive Psychiatric Emergency Program (CPEP) Quarterly Report-** Kim Kornmayer and Dr. Amber Pastusek presented to the Program Committee.
- B. Jail Based Competency Restoration Expansion (JBCR)-** Mona Jiles and Krystin Holmes presented to the Program Committee.

7. EXECUTIVE SESSION

There was no Executive Session during the Program Committee Meeting.

8. ADJOURN

MOTION: ZAKARIA SECOND: SANTOS

There being no further business, the meeting adjourned at 12:32 pm.

Veronica Franco, Board Liaison
Bonnie Hellums, Chairman
Program Committee
THE HARRIS CENTER *for* Mental Health *and* IDD
Board of Trustees

EXHIBIT P-2



Samor Sherrod-Haynes
Employment Specialist

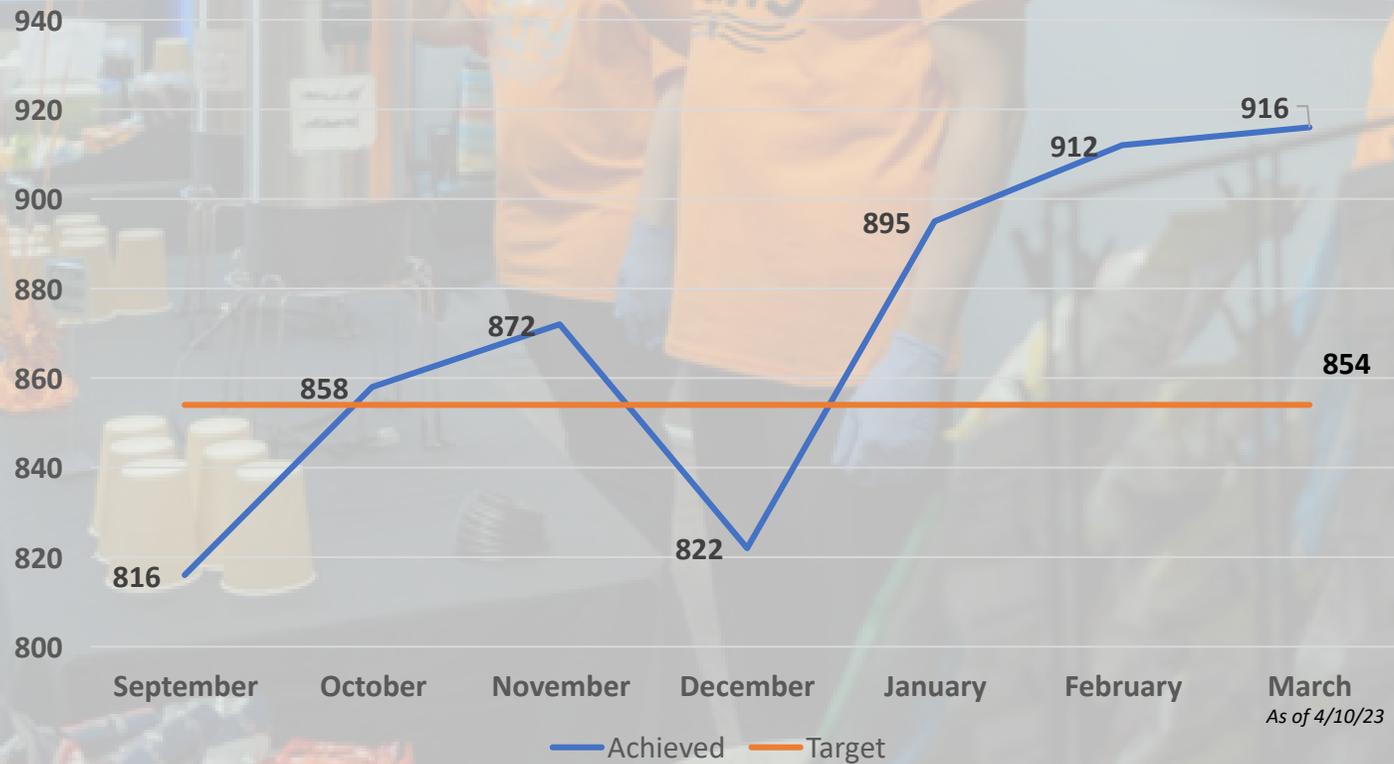
IDD SERVICES DIVISION UPDATE

October 2022 – March 2023

Contract Performance Target



Chart Title



IMPORTANT TO KNOW

- Contract requirement (recoupment & sanctions)
- HHSC target: 854. Internal target is 105%: 897
- FY23 YTD – Q2 achievement
 - Last achievement of quarterly target: FY21 Q1
- FY23 YTD – 5 months achievement
 - Last achievement of 5 months: FY20
- If we achieve target in FY23 Q2/Q3/Q4 – last achieved FY15

Achieved Outcomes (Oct '22 – Mar '23)

**Indicates new initiatives*

***Free Monthly IDD Learning**

- Virtual & In-Person
- Social Security, Guardianship, Dating & Relationships, Computers 101, Photography, Yoga & Meditation

***IDD Peer Navigators (2 FTEs)**

- Co-facilitate autism groups, teach specialized courses, social media content, de-stigmatize

***HBCU & Local University Outreach**

- Texas Southern University, Houston Community College, North American University

***Approved Volunteer Policy**

- Pipeline to educate students, increase exposure/experience with IDD, develop next generation workforce

***IDD Apprenticeship Program**

- 12 IDD individuals
- 22 weeks independent living and soft skills curriculum
- 20 week paid vocational onsite apprenticeship
- HHSC fully-funded/\$222K

***Eligibility Intake Packet 1.0**

- Eliminated manual completion of 30-page application. Online process

Texas Council: Local Authority Workgroup

***Awareness & Acceptance Celebrations**

- March - Disability
- April – Autism

***IDD Step-Down Program**

- Adults/IDD/Co-occurring disorders
- Recent discharge from institutional level of care or community deterioration
- IDD Crisis Team therapeutic interventions
- Southmore/CRU location

Weekend DID Clinic

- March 18th & 25th / twice per month

Acquisition of Grants

Grants: Coffeehouse Co-Op: \$35,000

The HARRIS CENTER for Mental Health and IDD
Transforming Lives

THE BLUEPRINT

An Autism and IDD Entrepreneurial Event

Presented By
The Coffeehouse Co-op Academy

★
ART

JOIN US AS WE SUPPORT AND ENCOURAGE ENTREPRENEURS THROUGHOUT THE IDD DIVISION

THIS EVENT IS BROUGHT TO YOU IN PART BY THE HARRIS CENTER FOUNDATION FOR MENTAL HEALTH AND IDD

DOOR PRIZES
CRAFTS & GOODS
CAPEABLE COFFEE

30TH NOVEMBER | 10 AM-2PM | 9401 SOUTHWEST FWY ROOM 104

BRING CASH
CASH AND CARDS ACCEPTED



Grants: STARS Clinic: \$24,235

Goal 1: to enhance the access to quality care for patients with Intellectual and Developmental Disability (IDD) and Autism Spectrum Disorder (ASD)



Goal 2: to use evidence based techniques to enhance the generalizability of therapy such that long term treatment efficacy is achieved



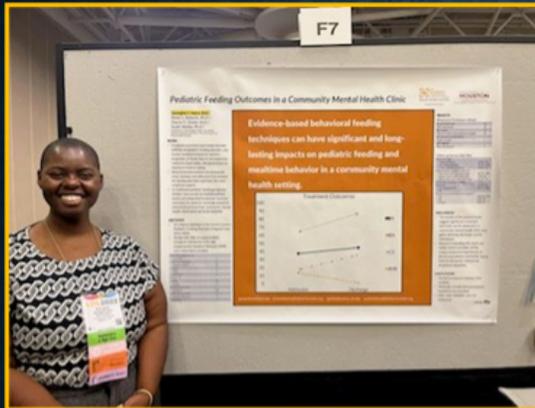
Goal 3: to become a preferred research and training site for practicum students interested in serving those with IDD and/or ASD



1

2

3



Summer 2022, Volume 3 Issue 1

IAPFS

International Association of Pediatric Feeding and Swallowing

IN THIS ISSUE

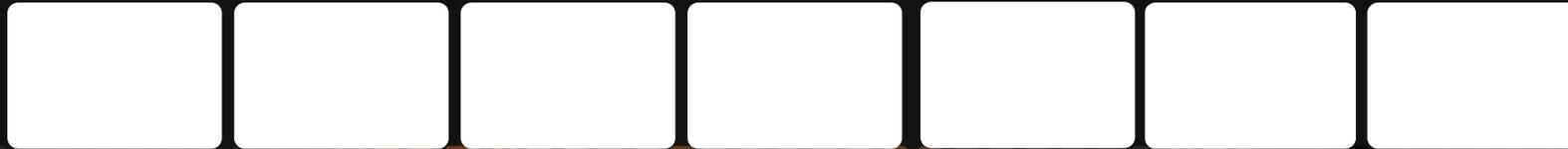
- From the President's Desk
- IAPFS 2022 2nd Annual Conference
- Upper Gastrointestinal Endoscopy With Biopsy In Pediatric Feeding Disorders
- The Feeding Disorders Program at The Harris Center
- Eosinophilic Esophagitis Panel of Experts

Grants: Meaningful Day: \$19,252



The Humble Center

The Harris Center



2023 Grants

MARCH IS

Project H.E.A.L.

(Healing through Entrepreneurship, Arts, & Leadership)

\$40,800

Utilizes Applied Behavior Analysis (ABA) and art to increase effective coping skills

\$30,000

Provides ABA caregiver training
Creates autism sensory appropriate waiting room

\$33,472

Refurbishes IDD group homes

HOME SWEET HOME

PBS ENHANCEMENT PROJECT

The HARRIS CENTER for Mental Health and IDD

Projected Outcomes

*IDD Step-Down: Adolescents/Youth

- Parallel to adult program for youth
- Consolidate ICF-IID and repurpose facility

Outpatient IDD/Co-Occurring Program

- Compliments the inpatient step-down model
- Previously ADAPT Program

IDD Orientation

- Quarterly
- Required for all new/transferred IDD staff
- Create an empathetic, elite and competent workforce

*Intake Packet 2.0

- Eliminates the need to email prior diagnostic information
- Includes the ability to complete and submit consent forms with the application

*Pet Therapy

- IDD day habilitation sites/group therapy



*Summer Community

Supports Program

- 13–17-year-olds
- 4 days per week/4 hrs per day
- Prevent remission of activities of daily living (ADLs) during summer months of inactivity
- If successful, will continue with quarterly ‘Parent’s Day Out’ during school year

*Back-to-School Resource

Event

- August 2023
- Vendors/presentations
- IDD 2024 Calendar

Mobile/Telehealth DID

Expansion

- Reduce no-show rate
- Address mobility issues

APRIL

IS

AUTISM AWARENESS



MONTH

IDD's Greatest Need in Board Support

ACCESS TO PSYCHIATRIC CARE

Harris County Psychiatric Center (HCPC)

Ages 3+ (3 on a case-by-case basis)

If 1 on 1 staffing is required, it usually takes longer to be admitted

Medical Behavioral Hospital of Clear Lake

Adult only- ages 18+



STATE OF TEXAS
OFFICE OF THE GOVERNOR

An estimated 480,000 Texans have a developmental disability. These children and adults—like all Texans—strive to be self-sufficient, to work and earn a living, to practice their faith, to interact with peers, and to contribute to their community. Although people with developmental disabilities face obstacles that their peers do not, no condition can reduce the dignity and worth they possess by virtue of their humanity. Moreover, their talent, perspective, and experiences bolster our state’s rich diversity, and these Texans have long made the Lone Star State a better, brighter place.

Texas is stronger when all her citizens are fully integrated into their communities. To this end, when students with developmental disabilities are included in classroom settings outside of special education, they are more likely to achieve their full academic potential, and when adults with disabilities are given opportunities in our workforce, they are able to earn a competitive wage, work as part of a team, and support their local economy. This spirit of inclusion brings with it benefits at the societal, community, and individual levels, and it enables people with developmental disabilities to lead longer, healthier lives, engage more fully with the world around them, and give back to others.

Each year, the month of March is set aside in order to raise awareness about developmental disabilities and to highlight the importance of including people of all abilities in every aspect of community life. During this month, concerned citizens, civic groups, and government entities labor in common cause to remind all Texans that classrooms, workplaces, churches, and communities are stronger when they include all people—regardless of their ability status.

At this time, I encourage Texans to educate themselves about developmental disabilities and to support full inclusion by any means possible. As we work together to build the Texas of tomorrow, we must always cherish the time-honored value of liberty and justice for *all*.

Therefore, I, Greg Abbott, Governor of Texas, do hereby proclaim March 2023 to be

Developmental Disabilities Awareness Month



in Texas and urge the appropriate recognition whereof.

In official recognition whereof, I hereby affix my signature this the 17th day of February, 2023.

Greg Abbott
Governor of Texas

#iddteamELITE



Questions & Discussion

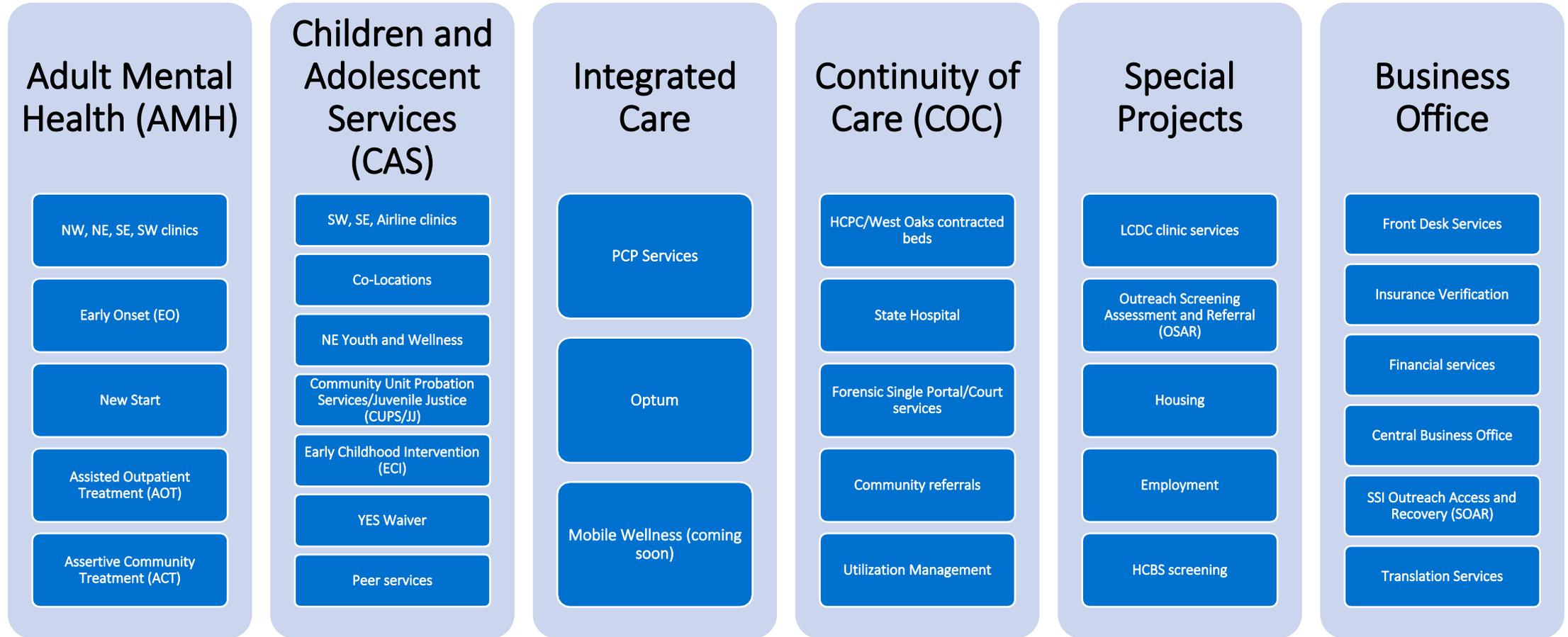
EXHIBIT P-3

Behavioral Health Services

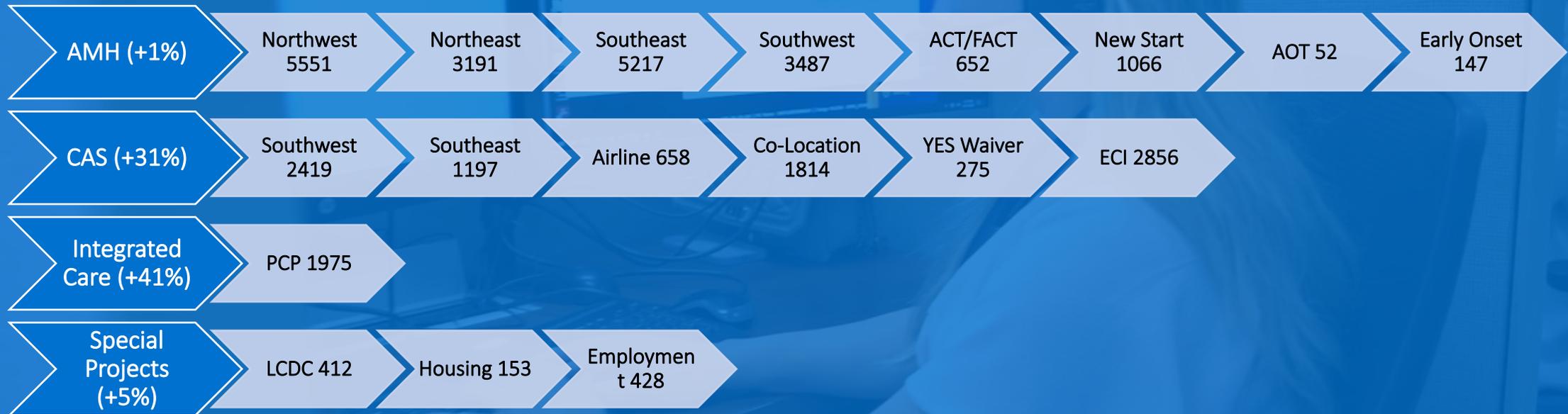
Program Committee Mid-Year Update

Presented By: Lance Britt, MHA, LPC, FACHE, Vice President – Behavioral Health Services

Behavioral Health Services



Behavioral Health Services



Note: percentages are comparing 2022 to 2023

Accomplishments

AMH

- Initiated planning meetings for new NE building design
- Launched Engaged in Excellence recognition program
- Initiated multiple new access points including Memorial Hermann, Ibn Sina, Precinct 1, and the Smartpod in Precinct 2
- AOT was spotlighted and presented at October National Conference
- Helped to launch Risk Assessment tool
- MyChart push initiated

CAS

- Peers awarded new Youth led wellness grant
- New provider hired for Airline
- Five community outreach events
- Initiated no show survey to increase show rate
- Intake LPHA redesign to improve access

Accomplishments

COC

- Expanded coordination at HCPC Dunn Center with 4 restoration competency and 2 civil/private units
- TANF ended successfully with all funds distributed
- Pilot project to increase access for clients at CRU

Business Office

- CBO SOAR certified
- BO retrained in customer service
- Implemented process for identifying Charity Care cases

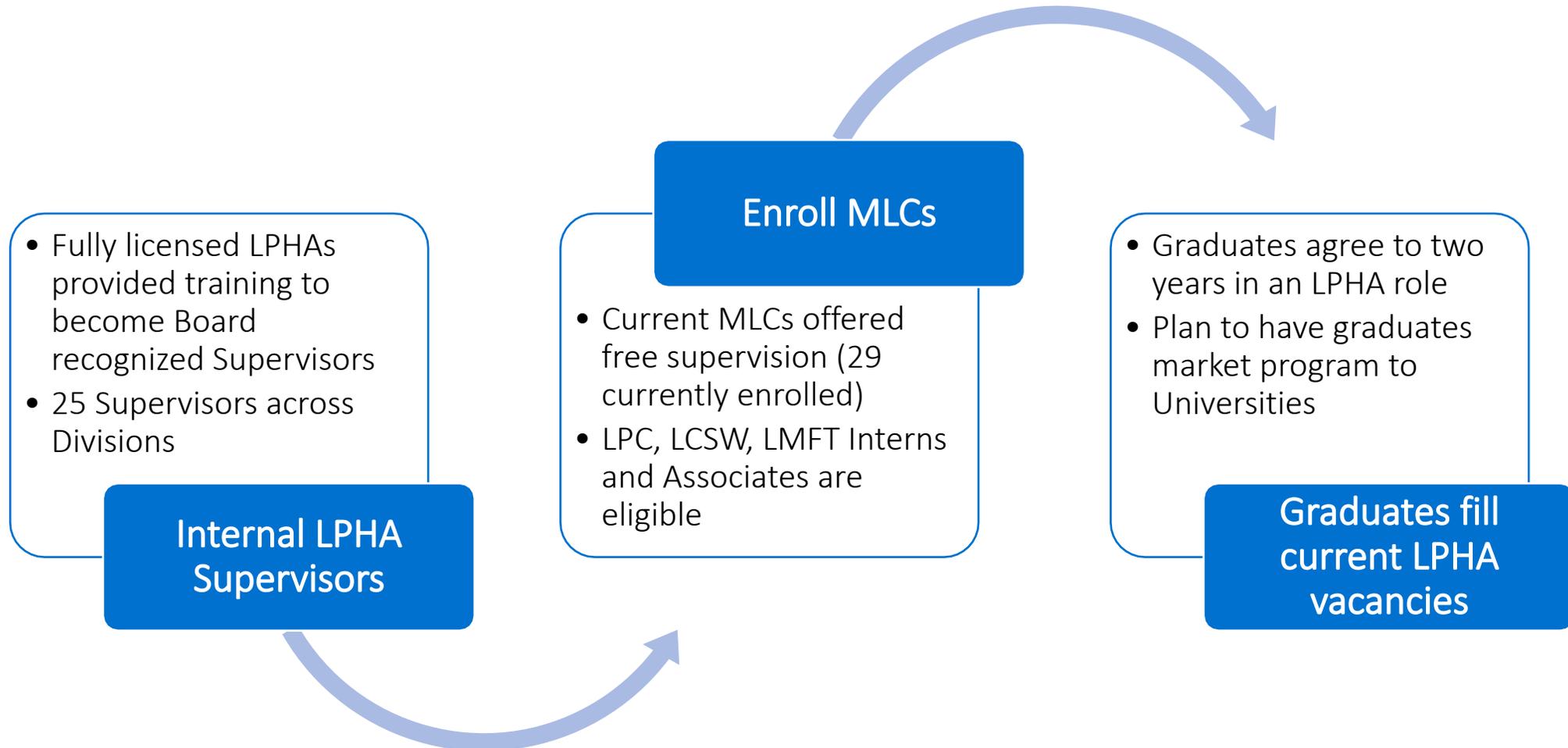
Integrated Care

- Development of mobile van concept with community partners
- Completed client vaccine project

Special Projects

- New multipurpose room on SW 3rd floor
- Provided housing assistance to 138 clients
- SUD Care Pathway collaboration

Program Spotlight: Clinician Advancement Program



Thank you.