

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

Program Committee Meeting May 16, 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, April 18, 2023 (EXHIBIT P-1)

IV. REVIEW AND TAKE ACTION

- A. Recommendation #433R-Eileen Lam as Self Advocate membership to IDD-PAC (EXHIBIT P-2 Evanthe Collins)
- B. Recommendation #434R-Dr. Williams Schnapp as Self Advocate membership to IDD-PAC (EXHIBIT P-3 Evanthe Collins)

V. REVIEW AND COMMENT

- A. Behavioral Health Services Mid Year-Update (EXHIBIT P-4 Keena Pace/Lance Britt)
- B. Access Update (EXHIBIT P-5 Keena Pace/Jennifer Battle)
- VI. 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.
- VII. RECONVENE INTO OPEN SESSION
- VIII. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION

IX. INFORMATION ONLY

- A. Approved IDD-PAC Minutes on November 1, 2022 (EXHIBIT P-6)
- B. Approved IDD-PAC Minutes on December 13, 2022 (EXHIBIT P-7)
- C. Approved IDD-PAC Minutes on February 7, 2023 (EXHIBIT P-8)

X. 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, APRIL 21, 2023 MINUTES

Dr. Robin Gearing, Board of Trustees Vice Chair, called the meeting to order at 11:00 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: Dr. Robin Gearing, Dr. Lois Moore,

Committee Member in Absence: Mrs. Bonnie Hellums

Other Board Members in Attendance: Dr. G. Santos, Mr. S. Zakaria

1. CALL TO ORDER

The meeting was called to order at 12:07 p.m.

2. DESIGNATION OF BOARD MEMBERS AS VOTING COMMITTEE MEMBERS

Dr. Robin Gearing designated Dr. G. Santos as a voting member of the committee.

2. DECLARATION OF QUORUM

Dr. Gearing 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, February 21, 2023.

MOTION BY: ZAKARIA SECOND BY: SANTOS

With unanimous affirmative votes

BE IT RESOLVED that the Minutes of the Board of Trustees Program Committee meeting held on Tuesday, February 21, 2023 under Exhibit P-1, are approved and recommended to the Full Board for acceptance.

5. REVIEW AND COMMENT

A. IDD Services Division Update- Dr. Evanthe Collins presented to the Program Committee.

B. Behavioral Health Services Mid-Year-Update-The Program Committee decided to reschedule the Behavioral Health Services Mid-Year update to the May 2023 Program Committee meeting.

7. EXECUTIVE SESSION

There was no Executive Session during the Program Committee Meeting.

8. ADJOURN

MOTION: SANTOS SECOND: ZAKARIA

There being no further business, the meeting adjourned at 12:31 pm.

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

EXHIBIT P-2



Intellectual Disabilities Services Division 9401 Southwest Freeway Houston, Texas 77074 P.O. Box 25381 Phone: (713) 970-3466 Fax: (713) 970-3481

MEMORANDUM

To:

Wayne Young, Chief Executive Officer

From:

Dr. Evanthe Collins

Vice President of Intellectual Disabilities Services Division

Date:

May 4, 2023

Subject:

Recommendation #433R - Eileen Lam as an Advocate

The Intellectual and Developmental Disabilities Planning Advisory Council (IDD-PAC) recommends to The Harris Center the application for Eileen Lam as an Advocate.

Thank you for your consideration of this recommendation.

Attachment: Application for Organization Representative Membership

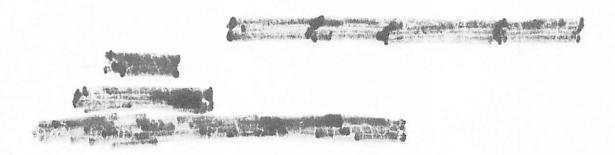
THE HARRIS CENTER 9401 Southwest Freeway Houston, TX 77074

INFORMATION FORM FOR INDIVIDUAL NOMINEES TO THE

Intellectual and Developmental Disabilities Planning Advisory Council [IDD-PAC]

Please Print: Name: Eileen La	M		
Mr. Ms. Mrs.	☐ Dr.	Consumer	☐ Family Member of Consumer*
Mailing Address: _ *			_
city: Hoyston	State:	Тх	Zip Code:
Telephone: Home	Work		Cell
Fax No.: E-mail Add			
Occupation: Volunteer			
Employed by: MHMRA			
I am seeking appointment as a Consumer/Family or having previously received services from a Planning Advisory Council [Autism or other Int such a person.	n agency appro	priate to the Intell	ectual and Developmental Disabilities
I am being nominated by: Maggle	5+	robe nended you become a I	DD-PAC member]
Why do you want to be a member of the IDD-PA	C?	_	
To gain more			e learn more

^{*} Member of immediate family means a relative in the first or second degree, which includes, but is not limited to mother, father, brother, sister, son, daughter, husband, wife, grandmother, grandfather.



PAGE 2 OF 2	LICATION TO THE INTELLECTUAL AND	DEVELOPMENTAL DISA	BILITIES PLANNING ADVIS	ORY COUNCIL [IDD-PAC	I
	al and Developmental Disabilition 12:00 p.m. Are you available t				nonth from
Yes No	If no, please explain:				
					7
	memberships in other profession				
				4 .	
•					
for review. To statement regar	ovided a copy of The Harris Cer be be considered as an advisory rding participation on the Counc Center. Please include both of the	council nominee, y	ou need to review a be guided by the Code	nd sign a non-conflic of Ethics of the Board	t of interest
Erlel	n tam		1-10-	23	
(SIGNATURE			(DATE)		
Developmenta	e completed application form I Disabilities Planning Advisor completed application form m	y Council, The Harr	ris Center, 9401 Sout	hwest Freeway, Houst	
Attachments:	What is the Intellectual and D The Harris Center Board By-L Copy of The Harris Center Co	Laws Regarding Advis	ities Planning Advisor sory Councils	y Council?	

Certification of Compliance with Code of Ethics Conflict of Interest Declaration Voluntary Disclosure Statement

The Harris Center

Intellectual and Developmental Disabilities Planning Advisory Council

Voluntary Disclosure Statement

Eileen Lam	
(Name)	
Please check one:	
Consumer (I consider myself to be a person v been diagnosed at some point in my life as hav	who has or has had an intellectual disability having ring an intellectual disability.)
☐ Family Member (I consider myself to be a fa diagnosed with an intellectual disability in my daughter, husband, wife, grandmother, grandfat	amily member, as I have a person who has been immediate family – mother, father, brother, sister, son, ther.)
I hereby give The Harris Center permission to usinquiries as to the composition and/or represent family members with regard to the planning, evaluation	utilize the above designation as needed to respond to tation of persons with intellectual disabilities or their nation, and input processes of the Agency.
1-10-23	Euleen Funn
(Date)	(Signature)
(Date)	Euleln Furn (Signature)

THE HARRIS CENTER CONFLICT OF INTEREST DECLARATION FOR INDIVIDUAL MEMBER OF INTELLECTUAL AND DEVELOPMENTAL DISABILITIES PLANNING ADVISORY COUNCIL

I own no interest in any business, company, or firm which contracts with or sells merchandise or services to The Harris Center, nor does any member of my immediate family.*

not employed by a business, compandise or services nor is any membe	pany, or firm which has a contract with 7 of my immediate family*.	The Harris Center or sells it
EXCEPTION:		
ive no income or payment of any EXCEPTION:	kind from The Harris Center, nor does any	y member of my immediate f
et anni lavad hu Tha Hawis Canton		
EXCEPTION:	nor is any member of my immediate family	enter
	Nor is any member of my immediate family.	inter
e no other conflict of interest which	would make it undesirable for me to serve of	inter
e no other conflict of interest which	Harris G	inter
e no other conflict of interest which per of my immediate family*. EXCEPTION:	would make it undesirable for me to serve	inter
e no other conflict of interest which per of my immediate family*. EXCEPTION:	would make it undesirable for me to serve	inter
e no other conflict of interest which per of my immediate family*. EXCEPTION: ectual and Developmental Disabilitie	would make it undesirable for me to serve	inter

^{*} Member of immediate family means a relative in the first or second degree, which includes, but is not limited to mother, father, brother, sister, son, daughter, husband, wife, grandmother, grandfather.

THE HARRIS CENTER INDIVIDUAL MEMBER OF ADVISORY COUNCIL CERTIFICATION OF COMPLIANCE

THE HARRIS CENTER'S CODE OF ETHICS

Ι, _	EIL	Ren	lyn	hereby certify that I have read and will comply with the
Co	de of Ethic	s as ado	pted by the	Board of Trustees with the most recent revision having been
ado	pted on No	ovember	1, 2006 by	unanimous affirmative vote of the Board of Trustees FOR
The	Harris Cer	nter.		

Geleen $\frac{2}{1-10-23}$ (Signature) (Date)

EXHIBIT P-3

THE HARRIS CENTER 9401 Southwest Freeway Houston, TX 77074

INFORMATION FORM FOR INDIVIDUAL NOMINEES TO THE

Intellectual and Developmental Disabilities Planning Advisory Council [IDD-PAC]

Please Print: Name: Bill Schr	napp				
Name: Bill Scill	☐ Mrs.	☐Ms.	Dr.	Consumer	☐ Family Member of Consumer*
Mailing Address:					Periodical Control Con
City: Houston			State: Tx	***************************************	Zip Code
Telephone: Home	NA		NA		Cell
Fax No.: NA		_ E-mail Addr	ess: wbschn	appo@gma	il.com
Occupation: Cons	sultant				
Employed by: Mea		ntal Healt	h Policy Ins	titute	
Market de la constant					
I am seeking appointment as a Consumer/Family Member defined as: Any individual living in Harris County and receiving or having previously received services from an agency appropriate to the Intellectual and Developmental Disabilities Planning Advisory Council [Autism or other Intellectual and Developmental Disabilities]; a family member or guardian of such a person.					
I am being nominated by: Myself [Yourself or person who recommended you become an IDD-PAC member]					
Why do you want to be a member of the IDD-PAC? Advocacy					
What special interest		70 5/70		the IDD-PAC?	upreme Cour. I have worked with the past 5 Harris County Judges. I have worked with the p

^{*} Member of immediate family means a relative in the first or second degree, which includes, but is not limited to mother, father, brother, sister, son, daughter, husband, wife, grandmother, grandfather, legally authorized representative.

INDIVIDUAL APPLI PAGE 2 OF 2	ICATION TO THE INTELLECTUAL AND DI	EVELOPMENTAL DISABILITIES PLANNING ADVISORY COUNCIL [IDD-PAC]
		Planning Advisory Council meets the first Tuesday of every month from ttend these monthly meetings on a regular basis?
Yes No	If no, please explain:	
Please list your		and civic organizations and associations:
for review. To b regarding partic	be considered as an advisory councipation on the Council and that y	r Policy pertaining to Advisory Council membership and the Code of Ethics cil nominee, you need to review and sign a non-conflict of interest statement you will be guided by the Code of Ethics of the Board of Trustees of The statements when you return this completed form.
(SIGNATURE)	35/1	April 18, 2023 (DATE)
Developmental	Disabilities Planning Advisory C	Alicia "Cindy" Hernandez, Recording Secretary, Intellectual and Council, The Harris Center, 9401 Southwest Freeway, Houston, Texas be emailed to alicia.hernandez@theharriscenter.org.
Attachments:	What is the Intellectual and Deve The Harris Center Board By-Law Copy of The Harris Center Code Certification of Compliance with Conflict of Interest Declaration Voluntary Disclosure Statement	e of Ethics

THE HARRIS CENTER INDIVIDUAL MEMBER OF ADVISORY COUNCIL CERTIFICATION OF COMPLIANCE

THE HARRIS CENTER'S CODE OF ETHICS

hereby certify that I have read and will comply with the
oard of Trustees with the most recent revision having been
nimous affirmative vote of the Board of Trustees FOR The

April 18, 2023

(Date)

THE HARRIS CENTER CONFLICT OF INTEREST DECLARATION FOR INDIVIDUAL MEMBER OF INTELLECTUAL AND DEVELOPMENTAL DISABILITIES PLANNING ADVISORY COUNCIL

I own no interest in any business, company, or firm which contracts with or sells merchandise or services to The Harris Center, nor does any member of my immediate family.*

	EXCEPTION:
	t employed by a business, company, or firm which has a contract with The Harris Center or sells its dise or services nor is any member of my immediate family*.
	EXCEPTION:
	e no income or payment of any kind from The Harris Center, nor does any member of my immediate family*. EXCEPTION:
	employed by The Harris Center, nor is any member of my immediate family*. EXCEPTION:
member	o other conflict of interest which would make it undesirable for me to serve on this Advisory Council, nor does any of my immediate family*. EXCEPTION:
Intellecti	ual and Developmental Disabilities Planning Advisory Council
	Print Your Name: Bill Schnapp Signature: Signature:
	Date: April 18, 2023

* Member of immediate family means a relative in the first or second degree, which includes, but is not limited to mother, father, brother, sister, son, daughter, husband, wife, grandmother, grandfather, legally authorized representative.

The Harris Center

Intellectual and Developmental Disabilities Planning Advisory Council

Voluntary Disclosure Statement

Bill Schnapp	
(Name)	
Please check one:	
Consumer (I consider myself to be a person who has or been diagnosed at some point in my life as having an intelligence.)	•
Family Member (I consider myself to be a family member diagnosed with an intellectual disability in my immediate daughter, husband, wife, grandmother, grandfather.)	
☐ Legally Authorized Representative (I consider myself twho has been diagnosed with an intellectual disability.)	to be a person who represents a person
I hereby give The Harris Center permission to utilize the inquiries as to the composition and/or representation of person members with regard to the planning, evaluation, and input processing the second se	ns with intellectual disabilities or their family
April 18, 2023	In BSI FA
(Date)	(Signature)

EXHIBIT P-4

Behavioral Health Services

Program Committee Mid-Year Update

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

Behavioral Health Services

Adult Mental Health (AMH)

NW, NE, SE, SW clinics

Early Onset (EO)

New Start

Assisted Outpatient Treatment (AOT)

Assertive Community Treatment (ACT) Children and Adolescent Services (CAS)

SW, SE, Airline clinics

Co-Locations

NE Youth and Wellness

Community Unit Probation Services/Juvenile Justice (CUPS/JJ)

Early Childhood Intervention (ECI)

YES Waiver

Peer services

Integrated Care

PCP Services

Optum

Mobile Wellness (coming soon)

Continuity of Care (COC)

HCPC/West Oaks contracted beds

State Hospital

Forensic Single Portal/Court services

Community referrals

Utilization Management

Special Projects

LCDC clinic services

Outreach Screening Assessment and Referral (OSAR)

Housing

Employment

HCBS screening

Business Office

Front Desk Services

Insurance Verification

Financial services

Central Business Office

SSI Outreach Access and Recovery (SOAR)

Translation Services

Behavioral Health Services



t 428

Note: percentages are comparing 2022 to 2023

LCDC 412

Projects

(+5%)

Housing 153

Accomplishments



- 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



- 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 collabortion

Program Spotlight: Clinician Advancement Program

- Fully licensed LPHAs provided training to become Board recognized Supervisors
- 25 Supervisors across Divisions

Internal LPHA Supervisors

Enroll MLCs

- Current MLCs offered free supervision (29 currently enrolled)
- LPC, LCSW, LMFT Interns and Associates are eligible

- Graduates agree to two years in an LPHA role
- Plan to have graduates market program to Universities

Graduates fill current LPHA vacancies

Thank you.

EXHIBIT P-5



Access Division Overview

FY2023 YTD Highlights

Presented By: Jennifer Battle, VP Community Access and Engagement

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- This team of 119 served 200,777 people in the first 5 months of FY23 and engaged with 25,408 people through outreach activities for a total of
 - 226,185 lives impacted by the Access Division Programming!

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Behavioral Health and IDD Access Hub

- Available 24/7/365
- Answers approx. 26,000 calls a month
- 62 full time degreed Crisis Line Counselors
- 18 full time Access Line Specialists
- Serves as the 988 responder for 46 Texas counties and Crisis Line for 39



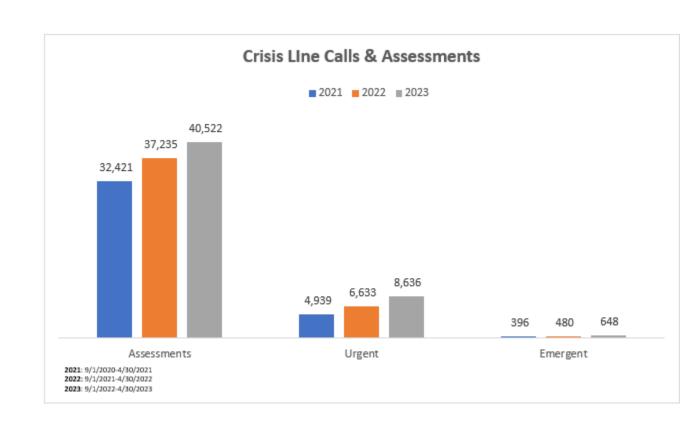
Crisis Line

Note: Data presented includes contracted services and 988



Total YTD Crisis Line Calls Answered: 83,728

- 25% increase in calls needing full assessment
- 75% increase in calls assessed as Urgent
- 64% increase in calls assessed as Emergent

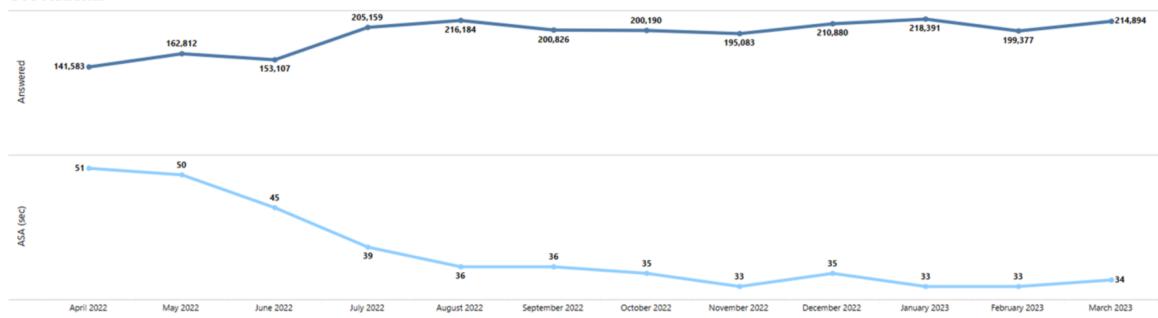


90% answered within 30 seconds

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National 988 Data

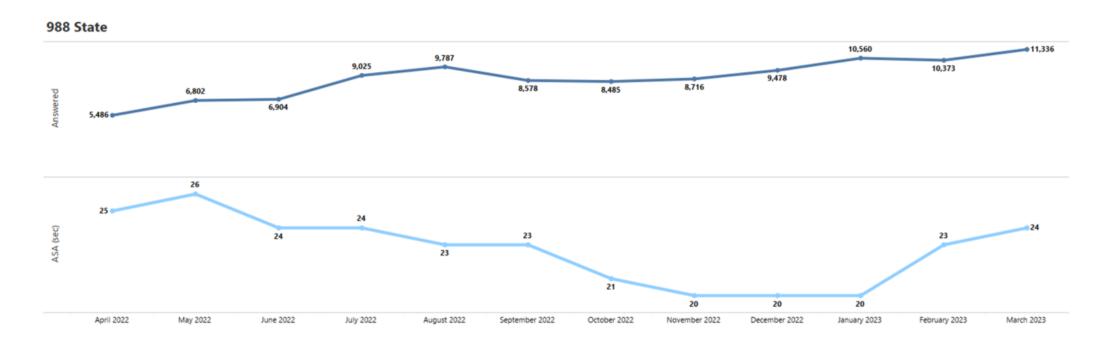




52% increase since last year this time.





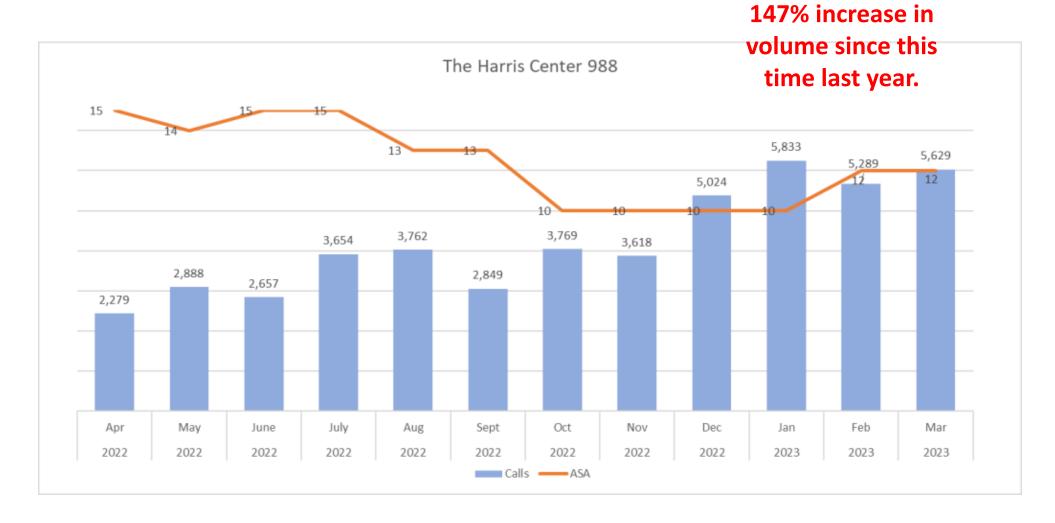


107% increase in volume since this time last year.

50% of this volume is answered at The Harris Center



The Harris Center 988 Data



Access Line and Website Chat Service





Access Line

Total calls answered – 109,847

- 97% within 30 seconds
- 40% current client needs
- 20% eligibility,
- 15% medication specific
- 15% business/program/admin
- 10% emotional support

Website Chat

Total chats answered – 3,764

- 30% internal program info/referrals
- 25% MH eligibility
- 15% job/HR related questions,
- 10% IDD services/eligibility
- 5% crisis related,
- 5% no response/testing

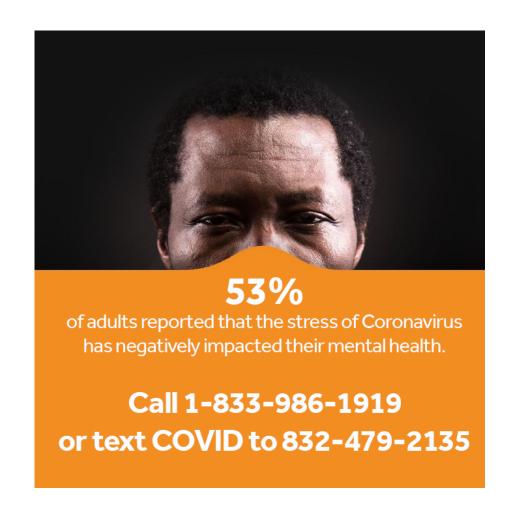
*hours for website chat expanded in Jan 23 to 7a – 11p

COVID-19 Mental Health Support Line/ Uvalde Emotional Support Line







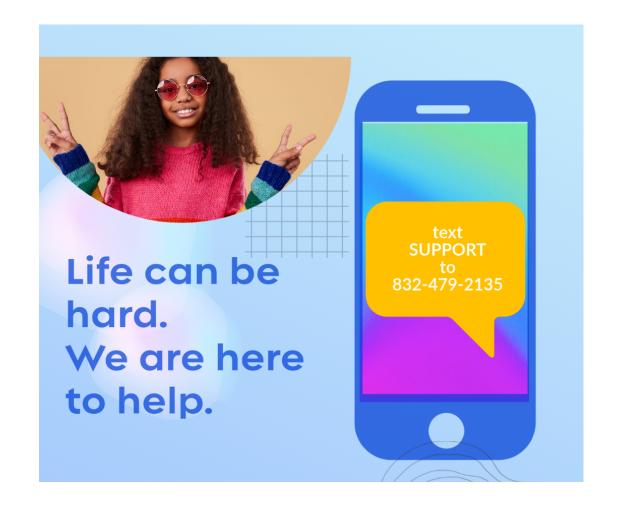


- COVID Line closed on March 15th after almost 3 years of service:
 - 28,407 callers and texters
 - 213 Texas counties
- People served on Uvalde Line FY23 YTD: 263
- Since inception May 2022:
 - 764 callers



Emotional Support Text Line

Served 361 texters



Community Training



- Types of classes offered: Mental Health First Aid, ASK about Suicide to Save a Life, Applied Suicide Intervention Skills Training, Stress and Resiliency 101, Mental Health 101, Talk Saves Lives
- Total number of people trained FY23 YTD: 3,077

Of the 1,675 people trained at Conoco Phillips in January, 81% responded to a survey stating they planned to use the skills and 85% wanted more resources and training.

The HISD Alternative Certification Program and The Harris Center have been working together to ensure that our teachers are knowledgeable on Youth Mental Health for several years. The Training Team (Carroll Prasad, Raleesia Elmore, and Amy Tompkins) have been exceptional. They are organized, patient, and engaged in the work. Our teachers are provided valuable information that will help them to become better at identifying and working with youth mental health. I look forward to this continued partnership as we continue to certify teachers in the Houston Independent School District.

Antanita Harvey
ACP Compliance Manager

Menta

Transforming Live:

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(5/2022-3/2023)

- 8,114 participants across 10 zip codes as of April 10 across
 145 events
 - 94 trainings in Adult & Youth Mental Health First Aid, AS+K
 Ask about Suicide to Save a Life, and Mental Health 101

- 35 community events such as food drives, pet food drives, health fairs, and school engagements across the county
- 16 Community Learning Circles and Grief/Loss Support Groups
- 17,294 unique digital engagements as of April 10 across Facebook, Instagram, Twitter, and TikTok
- External Evaluation team Qualtrics-driven survey focused on current knowledge, opinions, and stigma around mental health went live on February 26th. MILESTONE
- Landing page (available in Spanish and English) went live the first week in March (https://www.harriscountyhmhc.org/) MILESTONE
- External Evaluation team has delivered HMHC Year One
 Evaluation for review and continuous quality improvement
 MILESTONE





Healthy Minds, Healthy Communities



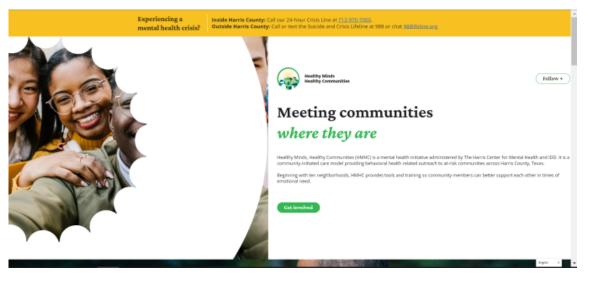
HMHC Status Update Continued

Program Celebrations

THE BLACK PROJECT

- March 10: Landing Page went Live
- March 31: Celebrated the One Year Anniversary of HMHC Virtual Launch
- Monthly Collaborations with Houston Food Bank, Urban Harvest, Houston Humane Society and Baker Ripley across focus neighborhoods
- Space for Our Growing Team to Prep, Learn, and Partner
- New local collaborations growing, most notably, The Black Man Project









Coping After A Disaster Event

On February 14th, The Healthy Minds, Healthy Communities Team (HMHC) attended an event at **Teague Elementary School** in Pasadena (77504). The event was a **celebration of resilience and community** after the school **lost 3 portable classrooms** during the storm. Around **250 parents and children** attended this event.











May/June

Emotional health and hurricane preparedness:

A CLC to reduce mental stress in times of uncertainty

- 5/10 Hardy Community Center (77076/77060)
- 5/17 Northeast Community Center (77093)
- 5/24 Mangum Howell Community Center (77038)
- Pending date confirmation Lincoln Park Community Center (77091)
- 6/21 Baker Ripley-Pasadena (77504)
- Pending date confirmation HCPL Maud Smith Marks
 Branch Library (77450)
- Pending date confirmation Mt. Hebron Missionary
 Baptist Church (77033)



Additional 2023 Community Learning Circles

- Community Learning Circles scheduling for July and August focused on Teen Stress-Less Art Connection: Collage
- Community Learning Circles scheduling for September and October focused on Mental Preparation: Holiday Conversations

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Year 2 Programming and Advance Planning for Year 3

Digital impact team is building a catalog of interviews with local community leaders, artists, pastors, counselors, and teachers focused on their unique insight into resilience, mental health, and communication. These are being previewed monthly on HMHC social media.

External Evaluation team will implement Photovoice, a form of participatory action research, in collaboration with the HMHC team to gain better understanding of the lived experiences of young adults as follow-up to the July/August CLCs. Launch date: August 1, 2023

HMHC will debut youth-based social media influencer campaigns in coordination with the launch of the HMHC website and branding campaign. Launch date: September 1, 2023

Bilingual community event co-sponsored with The Council on Recovery discussing addiction, behavioral health and stigma. Tentative date: mid-October 2023

Collaboration planning for implementation of Means Matter Campaign in 77450, 77090, and 77033 begins in August 2023 with an anticipated kickoff date of January 2024 first in gun shops, with expansion to other retailers, range owners, and safety course instructors. Activities include lethal means counseling, ongoing distribution of gun locks, and a targeted social media campaign.

Begin Confess Project collaboration planning & contracting for training barbers first in 77022, 77033, and 77091 with backbone local non-profit and national TCP teams. Recruitment in Q1 2024 with training early Q2 2024.



Transforming Lives

Thank You

EXHIBIT P-6

THE HARRIS CENTER

INTELLECTUAL AND DEVELOPMENTAL DISABILITIES PLANNING ADVISORY COUNCIL

Prepared by: The Office of the Vice President for Intellectual and Developmental Disabilities Services

November 1, 2022

MEMBERS IN ATTENDANCE: Judy Blake (Advocate); Elva Caballero (Advocate); Dory Cayten (Advocate); Charles Davis (Harris County Psychiatric Center); Cynthia Fannin (Richmond State Supported Living Center); Ellen Goudeau (Advocate); Naila Ibrahim (Dar-us-Sakina); Janice Jackson (Humble Independent School District); Kennitha Jenkins (Consumer Advocate); Nicholas Johnson (Katy Independent School District); Karen Kast (Community Care Services Eligibility – HHSC); Iris Lewis (Harris County Juvenile Probation Department); Elworth Lusk (Consumer Advocate); Kassandra Malveaux (Harris Co. Protective Services); Brenda Mullins (Harris County Department of Education); Dr. Deborah Pearson (McGovern Medical School, UT Health Science Center – Houston, Dept. Psychiatry); Gene Rowe (Advocate); Janniece Sleigh (The Arc of Harris County); Teaya Smith for Kevin Kern (The Center for Pursuit); Kim Torres (Advocate); Shelley Townsend (University of Houston); Glenn Urbach (Down Syndrome Association of Houston); Mary Jane Williams (Advocate); Albert Williamson (Spring Independent School District

<u>MEMBERS ABSENT</u>: Tasheara Jennings Gobert (Texas Workforce Solutions – Vocational Rehabilitation Services); Paola Jimenez Rodriguez (Advocate); Angel Ponce (Mayor's Office for People w/ Disabilities); Deborah Quintero (Advocate); VACANT (Houston Independent School District); VACANT (Region 4 Education Service Center)

OTHERS IN ATTENDANCE:

<u>The Harris Center Staff</u>: Mamie Adams; Janice Baines; Coneka Caleb; Dr. Evanthe Collins; Annie Cuba; Randi Garza; Cindy Hernandez; Francisco Hernandez; Kenyonika Johnson; Amanda Jones; Charles Kerlegon; David Long; Stephanie Meads; Consuelo Martinez; Dana Sobers Ben; Amanda Willis

Public Attendees: Jeff Furrh (Waller ISD); Norine Gill; Casaundra Miller (Maximus); Sarah Sanchez Pequeño (Maximus)

I. Call to Order

The General (Virtual) Meeting of The Harris Center Planning Advisory Council (IDD-PAC) was called to order at 10:01 AM by Mary Jane Williams, Co-Chair, there being a quorum present. An Interpreter was not provided since this was a virtual meeting and Spanish-speaking guests were not present.

Mary Jane Williams advised attendees to 1) mute mics unless speaking; 2) utilize the Chat feature when voting on the minutes taken on November 1 2022.

II. Approval of Notes

Approval of the minutes of November 1, 2022 meeting was brought before the Council.

MOTION BY: Kim Torres

SECOND BY: Janniece Sleigh

The minutes of November 1, 2022 were approved as submitted.

III. Call for Public Comment

There was no public comment brought forward.

IV. Council Training

Janniece Sleigh, Executive Director of The Arc of Harris County presented on The Arc of Harris County – Serving People with Intellectual and Development Disabilities (IDD) and Autism.

Ms. Sleigh spoke about the Arc of Harris County's past, present and future projects.

The Arc of Harris County (formerly The Arc of Greater Houston) had the opportunity to update its strategic plan during the pandemic. During the transition phase, The Arc of Harris County changed its name, mission, and vision.

The Arc of Harris County's mission is to promote wellness, enriching the lives of people with intellectual and developmental disabilities (IDD) and their families. Its vision is equity and access for people with IDD to be included in their community.

Core programs and services consist of the following:

Community Outreach, education, and awareness

MINUTES FROM INTELLECTUAL AND DEVELOPMENTAL DISABILITIES PLANNING ADVISORY COUNCIL November 1, 2022

PAGE 2

- · Participating in national, state, and local legislative and systems advocacy
- Supporting the structure and cohesion of families who have members with IDD and autism
- Providing life-enhancing integrated activities and experiences focused on holistic wellness
 Current projects consist of the following:

Expansion of Right to Learn (RTL).

- Expansion of Right to Learn (RTL).
- Incorporating Younger Youth in Existing Social and Recreational Services

Future projects consist of the following:

- Resource Liaison/Care Management
 - o Implementation Goal Date By end of 2022
 - Right to Thrive (3rd Progtam component; Future Planning) Goal: Summer 2023
- Youth After School and Summer Program
 - o Implementation Goal Date: Academic Year 2023
- Transportation
 - o Implementation Goal Date: 2024

Ms. Sleigh provided members with the following contact information.

· Social/Recreational Programs and Volunteer Opportunities

Contact: Jacob Garcia, Director of Programs

Email: jacob@aogh.org

Phone: 713-957-1600, extension 114

The Right to Learn Program

Contact: Irene Gonzalez, Admin./Intake

Email: irene@aogh.org

Contact: Toni Pompa-Rodriguez, Parent Advocate

Email: toni@aogh.org

- · Sponsorships and Partnerships
 - o Fundraising Events
 - o Positive Futures Conference

Contact: Dory Carten, Director of Development

Email: dory@aogh.org

Phone: 713-957-1600, extension 119

Ms. Sleigh also provided her contact information.

Janniece Sleigh, Executive Director of The Arc of Harris County

Email: jannieces@aogh.org

Phone: 713-957-1600, extension 111

V. <u>Call for Subcommittee Reports</u>

A. Adult and Juvenile Justice Subcommittee - Iris Lewis, Chair

Iris Lewis reported that the Criminal Justice & IDD Virtual Conference was a success. Ms. Lewis thanked Judy Blake for moderating and Dr. Ninfa Escobar for providing technical assistance. Ms. Lewis also thanked all those who attended the virtual conference. Ms. Lewis will provide members with the number of attendees at the next IDD-PAC meeting in December.

B. Public Outreach

Social Engagement Subcommittee - Janniece Sleigh, Chair

Janniece Sleigh reminded members of the upcoming Candy Cane Ball which will be held on December 9, 2022 at the Bayou Event Center. Lynne Cleveland will be honored this year.

VI. Old Business

A. Meeting Dates and Locations

Meeting dates and location are as follows:

December 13	January	February 7
Harris Center	Cancelled	Zoom
March 7	April 4	May 2
Harris Center	Zoom	Zoom
June 6	July	August 1
Harris Center	Cancelled	Zoom

Ms. Williams reminded attendees that the IDD-PAC Holiday Reception will be held in person December 13, 2022.

B. <u>Legislative Updates – Amanda Jones, J.D., Director of Government and Public Affairs</u>

Ms. Jones was not present, however, Ms. Williams provided members with links to various public policy efforts.

The Arc of the United States

https://thearc.org/policy-advocacy/public-policy-goals/

The Arc of Texas

https://www.thearcoftexas.org/what-we-do/public-policy-and-advocacy/

 Texas Council for Developmental Disabilities https://tcdd.texas.gov/policy/public-policy-priorities/

VII. New Business

Nicholas Johnson (Katy ISD) is stepping down from his role as the IDD-PAC Secretary; the Executive Committee is seeking a replacement.

VIII. <u>Call for Consideration of Communication, Advice and Recommendations from Public and Private Agencies and</u>
Organizations

Communication, Advice nor recommendations were brought forward...

- IX. <u>Consideration of Board Requests for Advice Concerning Service Needs and/or Implementation Priorities Shaukat Zakaria, Interim Board Liaison, The Harris Center Board of Trustees</u>

 Mr. Zakaria was not present to provide an update.
- X. <u>Vice President's Report Dr. Evanthe Collins, Vice President, IDD Service Division/Grants & State Contracts</u>
 Dr. Evanthe Collins informed the members about a number of rules that are slated to be in effect as of March 1st, however, the rules have not been implemented and established at the HHSC level. The Harris Center is keeping an eye on these particular rules. Dr. Colins plans on presenting to the PAC in March on a couple of changes that are potentially forthcoming. One of those changes is day habilitation being replaced by ISS. The second change is the implementation for Home Community Based Services (HCBS) Settings rule. Both changes have significant implications for the IDD population.

As mentioned in August, The IDD Division is taking a concerted effort to address the individuals who are on the General Revenue List. This list consists of individuals that are waiting for services that are paid for by State tax dollars and are not on the Medicaid waiver.

Staff are trying to build up a robust number of providers who can assist with completing the Determination of Intellectual Disability (DID). Dr. Collins asked PAC members, particularly those representing school districts, for assistance on identifying providers who may accept an opportunity to contract with The Harris Center to assist with completing DIDs.

Dr. Collins pointed out that the IDD Scorecard (provided via email within the packet that was sent to PAC members) contains information about program capacity that tells how many slots are available in terms of the program's ability to serve, how many are enrolled at the completion of the month, and how many vacancies are available to onboard new individuals into a particular service. The IDD Scorecard also contains the number of HCS and TxHmL slots that are allocated to Harris County.

Dr. Collins reminded the members of the upcoming event entitled "The Blueprint" on November 30th from 10am – 2pm at 9401 Southwest Freeway, Conference Room 104. Individuals from the Coffeehouse Co-Op Academy will have the opportunity to showcase and sell many of their skills that they have acquired through this grant-funded program.

MINUTES FROM INTELLECTUAL AND DEVELOPMENTAL DISABILITIES PLANNING ADVISORY COUNCIL November 1, 2022
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XI. Call for Announcements

Judy Blake announced that Family to Family Network is offering the last round of free training sessions on November 7th, 9th, and 10th from noon – 1pm and 6pm – 7pm. Register at: https://f2fn.org/intensive-eip-support/. Contact Judy Blake for questions at judy@familytofamilynetwork.org.

Shelley Townsend announced that University of Houston – Parent Education Project FamiliesCAN Program will be having a Virtual Workshop, "Services for Children with IDD & Autism" presented by Amanda Willis, LCSW-S, Practice Manager of IDD Clinical Services – The Harris Center for Mental Health and IDD. The virtual workshop will be on Thursday, November 3, 2022 from 3 – 4:30pm. Link to register is as follows: https://uh-edu-cougarnet.zoom.us/meeting/register/tJAkd-CsqDsjHd2JfTBr6qEQYBa0vIAF8122.

Ninfa Escobar announced that The Harris Center Team Transformers will be participating at the Houston Buddy Walk on Saturday, November 5th from 10am – 2pm at Constellation Field, 1 Stadium Drive, Sugar Land, TX 77498. To join the team or to donate, visit: https://www.ds-stride.org/houstonbuddywalk/profiles/team/517. There will be prizes for the highest fundraiser or donor.

Judy Blake congratulated Mary Jane Williams for presenting to an audience consisting of 2500 attendees and winning a trip to Miami, Florida.

XII. <u>Call for Public Questions Pertaining to Agenda Items</u>
There were no questions pertaining to agenda items.

There being no further business before the Council, Mary Jane Williams, Co-Chair, called for a motion to adjourn via the Chat feature.

EXHIBIT P-7

THE HARRIS CENTER

INTELLECTUAL AND DEVELOPMENTAL DISABILITIES PLANNING ADVISORY COUNCIL

Holiday Reception

Prepared by: The Office of the Vice President for Intellectual and Developmental Disabilities Services

December 13, 2022

MEMBERS IN ATTENDANCE: Judy Blake (Advocate); Dory Cayten (Advocate); Ellen Goudeau (Advocate); Naila Ibrahim (Dar-Us-Sakina); Janice Jackson (Humble Independent School District); Kennitha Jenkins (Consumer Advocate); Paola Jimenez Rodriguez (Advocate); Karen Kast (Community Care Services Eligibility – HHSC); Kassandra Malveaux (Harris Co. Protective Services); Janniece Sleigh (The Arc of Harris County); Shelley Townsend (University of Houston); Kim Torres (Bloom Fitness); Mary Jane Williams (Advocate);

MEMBERS ABSENT: Charles Davis (Harris County Psychiatric Center); Kathleen Doveno (Down Syndrome Association of Houston); Tasheara Jennings Gobert (Texas Workforce Solutions – Vocational Rehabilitation Services); Kevin Kern (The Center for Pursuit); Erin Knight (Richmond State Supported Living Center); Iris Lewis (Harris County Juvenile Probation Department); Elworth Lusk (Consumer Advocate); Brenda Mullins (Harris County Department of Education); Dr. Deborah Pearson (McGovern Medical School, UT Health Science Center – Houston, Dept. Psychiatry); Angel Ponce (Mayor's Office for People w/ Disabilities); Deborah Quintero (Advocate); Gene Rowe (Advocate); Albert Williamson (Spring Independent School District); VACANT (Houston Independent School District); VACANT (Katy ISD); VACANT (Region IV)

OTHERS IN ATTENDANCE:

The Harris Center Staff: Patrina Anthony; Coneka Caleb; Annie Cuba; Cindy Hernandez; Francisco Hernandez; Kenyonika Johnson; David Long; Consuelo Martinez; Rhonda McDonald; Stephanie Meads; Vanessa Miller; Lily Pan; Dana Sobers Ben; Kia Walker; Lauren Wiggins; Amanda Willis; Wayne Young

<u>Public Attendees</u>: The Harris Center's CapeABLE Coffee; The Harris Center's Coffeehouse Co-Op Academy; Jeff Furrh (Waller ISD); Marilyn Gilbreath (Texas Workforce Solutions – Vocational Rehabilitation Services); Cassie Miller (Maximus)

- Call to Order
 - The general IDD-PAC meeting did not take place on December 13, 2022; however, IDD-PAC members were presented with Years of Service certificates and a small gift.
- II. Approval of Notes

Approval of the minutes of November 1, 2022 were not brought forward for approval.

- III. Welcome
 - Dr. Evanthe Collins, Vice President of IDD Services Division from The Harris Center, and Mary Jane Williams, Co-Chair of the IDD-PAC, welcomed the IDD-PAC members and attendees to the IDD-PAC Holiday Reception. The IDD-PAC celebrated forty-nine years of dedication and commitment.

The Harris Center and IDD-PAC presented former IDD-PAC Chair, Susan Parker, with a floral arrangement, trophy and a gift for her 27 years of service and dedication to the IDD-PAC.

- IV. Kahoot!
 - Charles Kerlegon, Director of the IDD Division from The Harris Center, hosted a game on Kahoot with the IDD-PAC members and attendees.
- V. Accomplishments

IDD Leadership Staff informed IDD-PAC members and attendees of the divisional accomplishments made during FY22.

- VI. Service Awards
 - Eileen Lam and Judy Blake, Co-Chair of the IDD-PAC, announced the IDD-PAC members individually to hand them their Years of Service certificate and gift.
- VII. Announcements

There were no announcements made at this time.

The IDD-PAC meeting will take place on February 7, 2023 via the Zoom virtual platform.

MINUTES FROM INTELLECTUAL AND DEVELOPMENTAL DISABILITIES PLANNING ADVISORY COUNCIL December 13, 2022

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Mary Jane Williams, Co-Chair, and Dr. Evanthe Co the IDD-PAC 49th Holiday Reception.	ollins thanked all IDD-PAC members and attendees for attending
APPROVED ON THIS THE TAY OF	Tebruary , 2027.
PREPARED BY:	V 1/2
Sinty Units	Janu Jack
Cindy Hernandez, Recording Secretary IDD Planning Advisory Council	Janice Jackson, Secretary IDD Planning Advisory Council

EXHIBIT P-8

THE HARRIS CENTER

INTELLECTUAL AND DEVELOPMENTAL DISABILITIES PLANNING ADVISORY COUNCIL

Prepared by: The Office of the Vice President for Intellectual and Developmental Disabilities Services

February 7, 2023

MEMBERS IN ATTENDANCE: Judy Blake (Advocate); Elva Caballero (Advocate); Dory Cayten (Advocate); Charles Davis (Harris County Psychiatric Center); Cynthia Fannin (Richmond State Supported Living Center); Tasheara Jennings Gobert (Texas Workforce Solutions – Vocational Rehabilitation Services); Ellen Goudeau (Advocate); Naila Ibrahim (Dar-us-Sakina); Janice Jackson (Humble Independent School District); Kennitha Jenkins (Consumer Advocate); Karen Kast (Community Care Services Eligibility – HHSC); Iris Lewis (Harris County Juvenile Probation Department); Kassandra Malveaux (Harris Co. Protective Services); Dr. Deborah Pearson (McGovern Medical School, UT Health Science Center – Houston, Dept. Psychiatry); Janniece Sleigh (The Arc of Harris County); Kim Torres (Advocate); Shelley Townsend (University of Houston); Glenn Urbach (Down Syndrome Association of Houston); Mary Jane Williams (Advocate); Albert Williamson (Spring Independent School District

<u>MEMBERS ABSENT</u>: Paola Jimenez Rodriguez (Advocate); Kevin Kern (The Center for Pursuit); Elworth Lusk (Consumer Advocate); Brenda Mullins (Harris County Department of Education); Angel Ponce (Mayor's Office for People w/ Disabilities); Gene Rowe (Advocate); VACANT (Houston Independent School District); VACANT (Region 4 Education Service Center)

OTHERS IN ATTENDANCE:

The Harris Center Staff: Mamie Adams; Dr. Evanthe Collins; Annie Cuba; Randi Garza; Cindy Hernandez; Francisco Hernandez; Deandra Hines; Dr. Huckleberry; Tina James; Kenyonika Johnson; Amanda Jones; Charles Kerlegon; David Long; Consuelo Martinez; Vanessa Miller: Dana Sobers Ben; Anna Speight; Amanda Willis

Public Attendees: Marilyn Gilbreath; Michelle Howard-Herbein

I. Call to Order

The General (Virtual) Meeting of The Harris Center Planning Advisory Council (IDD-PAC) was called to order at 10:01 AM by Mary Jane Williams, Co-Chair, there being a quorum present. An Interpreter was not provided since this was a virtual meeting and Spanish-speaking guests were not present.

II. Approval of Notes

Approval of the minutes taken on November 1, 2022 and December 13, 2022 meetings were brought before the Council.

MOTION BY: Janice Jackson

SECOND BY: Kennitha Jenkins

The minutes from November 1, 2022 and December 13, 2022 were approved as submitted.

III. Call for Public Comment

There was no public comment brought forward.

IV. Council Training

Dr. Evanthe Collins, Vice President of IDD Division of The Harris Center for Mental Health and IDD, presented on the IDD Legislative Update: 88th Legislative Session – 2023.

Dr. Collins projected her PowerPoint presentation for attendees to view, and members were also provided with an electronic copy.

Dr. Collins provided members with the 88th Legislative schedule.

- The official 88th Legislative Session began at noon on January10th.
- March 10th is the 60-day deadline to file all bills.
- The 140-day cycle ends on May 29th.
- If called by Governor, Special Session begins on May 31st.
- June 18th is the deadline for Governor to sign or veto Legislation.

During the 87th Legislative Session, 1,549 Medicaid waiver slots were allocated for 2022 – 2023, however, there is no request for Medicaid waiver slot expansion in the main Legislative Appropriation Request (LAR) during the 88th Legislative Session. There is also an exceptional items request and the community services (General Revenue) remains flat from the 87th Legislative Session. Waiver Diversion slots, Promoting Independence slots, Attrition slots remain in place.

Top priorities are:

MINUTES FROM INTELLECTUAL AND DEVELOPMENTAL DISABILITIES PLANNING ADVISORY COUNCIL February 7, 2023 PAGE 2

- Addressing HHSC's workforce challenges across the state, including front-line workers and specialized staff in the agency's headquarters.
- Expanding access to behavioral health services across the continuum of care.

Dr. Collins briefed attendees on the funding requests for Medicaid programs for Fiscal Year 24 and 25 in comparison to the baseline spending (combination of what was estimated to be spent for FY 22 plus what was budgeted for FY 23). Attendees were briefed on what is on the main Legislative Appropriation Request and some of the Exceptional Items that have more of a direct impact towards the IDD population.

Dr. Collins provided links within her presentation to Disability related bills:

- House Bill 54 Senfronia Thompson
 - o https://capitol.texas.gov/BillLookup/History.aspx?LegSess=88R&Bill=HB54
- House Bill 788 Terry Meza
 - o https://capitol.texas.gov/BillLookup/History.aspx?LegSess=88R&Bill=HB788
- Senate Bill 524 Royce West
 - o https://capitol.texas.gov/BillLookup/History.aspx?LegSess=88R&Bill=SB524
- House Bill 1604 Mary González
 - https://capitol.texas.gov/BillLookup/History.aspx?LegSess=88R&Bill=HB1604
- House Bill 1430 Terry Meza
 - o https://capitol.texas.gov/BillLookup/History.aspx?LegSess=88R&Bill=HB1430

Dr. Collins projected an infographic developed by Houston Independent School District on How a Bill Becomes Law in Texas.

Dr. Collins provided attendees with resources and other information:

- HHSC Legislative Appropriations Request
 - https://www.hhs.texas.gov/sites/default/files/documents/hhsc-legislative-appropriations-request-2024-2025.pdf
- HHSC Exceptional Items Request
 - https://www.hhs.texas.gov/sites/default/files/documents/hhsc-updated-exceptional-item-request-fy-2024-2025-020123.pdf
- Texas Council of Community Centers
 - o https://txcouncil.com/
- Texas Council for Developmental Disabilities
 - https://tcdd.texas.gov/

Dr. Collins proceeded with a Q & A at the end of her presentation.

Amanda Jones J.D., Director of Government and Public Affairs of The Harris Center, advised to focus on the bills (especially the bills summaries) and pointed out that there is a Constitutional Spending Limit, which limits the amount of funding that they can put into the Appropriation Bills.

The House has not yet appointed any members. The only committee that is moving is Senate Finance. The members that are on the Senate Finance IDD delegation are Sen. Joan Huffman, Sen. John Whitmire, Sen. Lois Kolkhorst, Sen. Brandon Creighton, and Sen. Paul Bettencourt. Ms. Jones advised that now is the time to contact the senators to inform them about the importance of putting funding into the IDD community services and waivers slots A list of the mentioned senators and contact information will be sent out to the PAC members after the PAC meeting.

Mary Jane Williams asked about an IDD Committee that meets quarterly. Dr. Collins clarified that the System Redesign Advisory Committee (SRAC) is in place and the IDD Division was recently invited to return to the table; Charles Kerlegon, Director of IDD Services Division of The Harris Center, has joined the SRAC. Mr. Kerlegon informed the members that he attended the first meeting which was a training/orientation. Mr. Kerlegon will provide more information once he becomes acclimated.

V. <u>Call for Subcommittee Reports</u>

A. <u>Adult and Juvenile Justice Subcommittee – Iris Lewis, Chair</u>
 The AJJ Subcommittee will meet in March 2023.

B. Public Outreach

Social Engagement Subcommittee - Janniece Sleigh, Chair

Janniece Sleigh reported that the Candy Cane Balls was a great success. Attendance was a little above 600. There were approximately 60 volunteers. Janniece Sleigh and Dory Cayten thanked The Harris Center for sponsoring the event.

MINUTES FROM INTELLECTUAL AND DEVELOPMENTAL DISABILITIES PLANNING ADVISORY COUNCIL February 7, 2023

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VI. Old Business

A. Meeting in September 2023

Members agreed to move the September meeting to September 12th since September 5th is a day after Labor Day.

- B. <u>Legislative Updates Amanda Jones, J.D., Director of Government and Public Affairs</u>
 Ms. Jones provided an update following Dr. Evanthe Collins' presentation.
- VII. New Business New IDD-PAC Member and Secretary Position Approvals

 Approval of Eileen Lam's application for Advocate membership was brought forward.

MOTION BY: Janice Jackson

SECOND BY: Kennitha Jenkins

Eileen Lam's application or Advocate membership was approved and will be submitted to The Harris Center's Board of Trustees for review and approval.

Nicholas Johnson (Katy ISD) stepped down from his role as the IDD-PAC Secretary; Janice Jackson (Humble ISD) as agreed to assume the role of the IDD-PAC Secretary.

MOTION BY: Kennitha Jenkins

SECOND BY: Albert Williamson

Janice Jackson is the new IDD-PAC Secretary effective immediately.

VIII. <u>Call for Consideration of Communication, Advice and Recommendations from Public and Private Agencies and Organizations</u>

Communication, Advice nor recommendations were brought forward, however, as Dr. Collins and Ms. Jones recommended earlier, Ms. Williams also recommended to get involved in the legislative process.

- IX. Consideration of Board Requests for Advice Concerning Service Needs and/or Implementation Priorities Shaukat Zakaria, Interim Board Liaison, The Harris Center Board of Trustees

 Mr. Zakaria, Interim Board Liaison, was not present to provide an update.
- X. <u>Vice President's Report Dr. Evanthe Collins, Vice President, IDD Service Division/Grants & State Contracts</u>
 Dr. Collins referred members to the flyer: *Free IDD Learning Opportunities at The Harris Center* within the e-packets that were sent last week. As a result of the Gap Survey that The Harris Center conducted last summer where education for families and individuals ranked the third highest need, The Harris Center will be offering classes every month. The Harris Center is open to suggestions on topics.

The IDD Services Division is a recent recipient of three new grants from The Harris Center Foundation. The determination was made in December 2022 as to who would receive the awards for the upcoming calendar year. There were a total of four awardees; the IDD Services Division received three of those awards.

- First Project: Home Sweet Home
 - o Project was awarded over \$33,000 to cosmetically improve all five ICF homes.
- Second Project: Project H.E.A.L. (Healing through Entrepreneurship Arts and Leadership)
 - o Project was awarded over \$40,000 to utilize art therapy as an intervention modality for persons with IDD and co-existing disorders, such as anxiety and depression.
- Third Project: PBS (Positive Behavior Supports) Enhancement Project
 - o Project received over \$30,000 to provide caregiver education for reducing destructive behaviors in children with autism spectrum disorder.
 - A portion of those funds will be utilized to revamp the STARS Clinic's waiting area so that it's more sensory stimulating.

Although the fourth grant was not awarded to the IDD Division, this grant will be utilized to form a The Harris Center's Resiliency Team. This team will consist of twenty-five Harris Center's staff that will be deployed throughout Texas when a crisis presents itself.

Dr. Collins also informed members that The Harris Center recently expanded its primary care services for individuals with IDD who do not have that resource in the community. The Harris Center has contracted with physicians who are located in all four of the clinics within The Harris Center. However, the clinic site that will focus on IDD individuals will be on the 2nd floor at 9401 Southwest Freeway.

Dr. Collins announced that the IDD Services Division has hired its very first Peer Navigator and is currently interviewing for the second Peer Navigator position. Peers are used heavily throughout The Harris Center's mental health side and has never been done on the IDD side. The IDD Services Division was given funding for two Peer positions at the beginning of the fiscal year. The new Peer Navigator is a young man that graduated successfully from the Coffeehouse Co-Op

Academy program (another program that was funded by The Harris Center Foundation) and shows incredible leadership skills. The IDD Services Division will have him assist with establishing a presence on social media and for the community to understand the services that The Harris Center's IDD Services Division offers, what the benefits are, and what the potential outcome could be for someone with IDD.

Charles Kerlegon, Director of IDD Services Division, provided the following updates:

- Service Coordination:
 - Annie Cuba is the new Director for IDD Service Coordination.
 - o Deandra Hines is the new Program Director for TxHmL Service Coordination
 - Katrina Miles-Albert is the new Team Leader for TxHmL Service Coordination
 - o Katrina Ware is the new Program Director for PASRR, ECC and COS Service Coordination
- Eligibility:
 - o Dr. Trista Huckleberry is the new Practice Manager in the Eligibility Department.

Mr. Kerlegon also announced that The Harris Center has partnered with Texas Women's University and UT Health School of Public Health to pilot an administrative internship program. This pilot is designed for current students who are interested in a career path in career path in health care administration. Olive Pertuit form UT Health School of Public Health will start her internship as of tomorrow with the IDD Services Division and her concentration will be in access to care in the IDD Eligibility Department. The IDD Division is looking to improving the access to care and implementing improved systematic processes.

XI. Call for Announcements

Shelley Townsend announced that University of Houston – Parent Education Project FamiliesCAN Program will the following Virtual Transition Workshops:

- Kim Hegwood, Attorney from Hegwood Law Group will present on *Life after 18* on Thursday, March 23rd from 3:30pm to 5pm. Spanish language interpreters will be available upon request. Ava Fletcher may be contacted at 713-743-0608 or via email at acfletc2@central.uh.edu for more information.
- Jacqueline Carter and LaToya Casimere from Texas Workforce Commission will present on Texas Workforce Services on Thursday, April 20th from 3pm – 4:30pm. Spanish language interpreters will be available upon request. Ava Fletcher may be contacted at 713-743-0608 or via email at acfletc2@central.uh.edu for more information.

Judy Blake announced that Family to Family Network is offering Autism Academy 101 and Resource Fair on Saturday, April 29th from 9am – 12:30pm at United Way, 50 Waugh Drive, Houston, TX 77007. Presenters are:

- Dr. Ken Montfort, Ph.D. and Dr. Natalie Montfort, Ph.D.. From Montfort Psychological Associates
- · Jacqui Arias, MA, CCC-SLP from Habla Cadabra SLP
- Susan M. Catlett, Ph.D., BCBA-D, LBA from Catlett Consulting

Free registration is available for the first 100 family members by pre-registration only. Cost is \$40 for family members and \$60 for professionals. Registration is open online until April 24th at https://bit.ly/F2FAutism.

Janice Jackson announced that Humble ISD will be having a *Family Resource and Transition Fair* on Saturday, February 25th from 9am – 1pm at James D. Eggers Intructional Support Center, 4810 Magnolia Cove, Kingwood, TX 77345.

Janniece Sleigh announced that the Arc of Harris County has added a new camp called Camp Challenger which is a barrier-free camp experience for youth ages 12 – 17 with IDD and Autism. Camp Challenger is scheduled on July 16 – 20, 2023 at 5420 Loop 1781, Rockport, TX 78382.

XII. <u>Call for Public Questions Pertaining to Agenda Items</u> There were no questions pertaining to agenda items.

The next IDD-PAC meeting scheduled on March 7th will be in-person at 9401 Southwest Freeway.

There being no further business before the Council, Mary Jane Williams, Co-Chair, called for a motion to adjourn via the Chat feature.

MOTION BY:	Dr. Deborah Pearson		SECOND BY:	Kennitha Jenkins		
Mary Jane Williams, Co-Chair, adjourned the meeting at 11:11 AM						
APPROVED ON	THIS THE	_ DAY OF	March	, 202 2 .		
PREPARED BY:			0.0.			
Cindy Hernandez IDD Planning Advi	, Recording Secretary isory Council		Janice Jackson Secreta IDD Planning Advisory Co			