

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

> Full Board Meeting July 22, 2025 8:30 am

I. DECLARATION OF QUORUM

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

 A. Approve Minutes of the Board of Trustees Meeting Held on Tuesday, June 24, 2025 (EXHIBIT F-1)

IV. CHIEF EXECUTIVE OFFICER'S REPORT

V. COMMITTEE REPORTS AND ACTIONS

- A. Audit Committee Report and/or Action (J. Lykes, Chair)
- B. Resource Committee Report and/or Action (G. Womack, Chair)
- C. Program Committee Report and/or Action (M. Miller, Jr., Chair)
- D. Quality Committee Report and/or Action (J. Lankford, Chair)
- E. Foundation Report and/or Action (*N. Hurtado, Chair*)

VI. CONSENT AGENDA

- A. FY'25 Year-to-Date Budget Report-June (EXHIBIT F-2)
- B. July 2025 Contract Renewals Over 250K (EXHIBIT F-3)
- C. July 2025 Contract Amendments Over 250K (EXHIBIT F-4)
- D. July 2025 Interlocal Agreements (EXHIBIT F-5)
- E. FY26 Compliance Work Plan (EXHIBIT F-6)
- F. FY26 Internal Audit Work Plan (EXHIBIT F-7)

VII. BOARD CHAIR'S REPORT

VIII. 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 anytime during the course of this meeting to seek legal advice from its attorney about any matters listed on the agenda.

• In accordance with §§551.071 and 551.072 of the Texas Government Code, to consult with attorney and deliberate the purchase, exchange, lease or value of real property. Wayne Young, CEO and Ernest Savoy, Senior Assistant General Counsel-Contract Services & Real Estate

- IX. RECONVENE INTO OPEN SESSION
- X. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION
- XI. ADJOURN

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Veronica Franco,^{*}Board Liaison Robin Gearing, Ph.D., Chair, Board of Trustees The Harris Center for Mental Health and IDD



EXHIBIT F-1

THE HARRIS CENTER for Mental Health and IDD

MINUTES OF THE BOARD OF TRUSTEES MEETING

This is an official record of the Board of Trustees, The Harris Center for Mental Health and IDD, an Agency of the State, established by the Harris County Commissioners Court under provisions of Chapter 534 of the Health and Safety Code of the State of Texas.

PLACE OF MEETING:	Conference Room 109 9401 Southwest Freeway Houston, Texas 77074
TYPE OF MEETING:	Regular
DATE: TRUSTEES IN ATTENDANCE:	June 24, 2025 Dr. Robin Gearing, PhD-Chair Dr. Max Miller, Jr-Vice Chairperson Gerald Womack-Secretary Dr. Jeremy Lankford Dr. Katherine Bacon
TRUSTEES ABSENT:	Natali Hurtado, Jim Lykes, Vice Chairperson, Resha Thomas Sheriff Ed Gonzalez

I. Declaration of Quorum

Dr. Robin Gearing, Chair, called the meeting to order at 9:12 a.m. noting that a quorum of the Board was in attendance.

II. Public Comments-

Brian Kelley and Alma Castillo provided public comment requesting the Board approve of an increase in wages for staff.

III. Approval of Minutes

MOTION BY: MILLER, JR. SECOND: LANKFORD

With unanimous affirmative votes

BE IT RESOLVED the Minutes of the Regular Board of Trustees meeting held on Tuesday, May 27, 2025 as presented under Exhibit F-1, are approved.

IV. Chief Executive Officer's Report was provided by CEO Wayne Young

Mr. Young provided a Chief Executive Officer report to the Board.

V. Committee Reports and Action were presented by the respective chairs:

- A. Governance Committee Reports and/or Action-J. Lykes, Chair
- B. Resource Committee Reports and/or Action-G. Womack-Chair
- C. Program Committee Reports and/or Action-M. Miller, Jr.-Chair
- D. Foundation Report and/or Action-N. Hurtado, Chair

VI. Consent Agenda

- A. FY'25 Year-to-Date Budget Report-May
- B. June 2025 New Contract Over 250K
- C. June 2025 Contract Renewals Over 250K
- E. Pest, Termite and Bed Bug Services RFP
- F. Closed Record Review Committee Policy
- G. Inquiries on Employee Policy
- H. Lactation Breaks Policy
- I. Code of Ethics Policy

MOTION: WOMACK SECOND: MILLER With unanimous affirmative votes

BE IT RESOLVED Consent Agenda items A- C (Exhibits F1-F4) and E - I (Exhibits F-6 – F10) as presented are approved.

D. June 2025 Interlocal Agreements

Dr. Lankford recused himself from deliberating and voting on Interlocal Agreements related to Harris Center Interlocal Agreements with Harris County Hospital District #12, #13, #14, #15 and voting item #27 UT Health Science Center

MOTION: WOMACK SECOND: MILLER With unanimous affirmative votes

BE IT RESOLVED the Interlocal Agreements voting items #1-#27 as presented under Exhibit F-5, are approved.

Dr. Gearing and Dr. Bacon recused themselves from deliberating and voting on the Harris Center's Interlocal Agreement with #28-University of Houston-College of Medicine.

MOTION: WOMACK SECOND: MILLER, JR. With unanimous affirmative votes

BE IT RESOLVED the Interlocal Agreement with #28 University of Houston- College of Medicine as presented under Exhibit F-5, are approved.

VII. Review and Comment

A. HR Updates: Performance Management, Progressive Discipline Process and Turnover Analysis-Toby Hicks presented to the Board of Trustees.

Board of Trustees June 24, 2025 MINUTES Page 2 of 3

- **B.** CARF Survey and Results-Luc Josaphat and Jeanne Wallace presented to the Board of Trustees
- C. Legislative Update-Amanda Jones presented to the Board of Trustees.

VIII. Board Chair's Report

Dr. Gearing recognized Dr. Fernandez for his service on the Harris Center Board and announced Dr. Fernandez was not reappointed to the Harris Center Board. Dr. Gearing announced Dr. Lankford will chair the Quality Committee meetings. Dr. Gearing commended the staff for the CARF Commendation.

IX. Entered into executive session-Board Chair Dr. Gearing announced the Board would convene an Executive Session at 10:25 am for the following reasons:

* 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 this meeting to seek legal advice from its attorney about any matters listed on the agenda.

* Pursuant to Sections 551.071 of the Texas Government Code, consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Public Information Act. Kendra Thomas, General Counsel

XI. Reconvene into Open Session- Reconvene into open session 10:41 AM

XII. Consider and take action as a result of the executive session No action taken

XII. ADJOURN MOTION: WOMACK SECOND: MILLER, JR.

Motion passed with unanimous affirmative votes.

The meeting was adjourned at 11:16 AM

Respectfully submitted,

Veronica Franco, Board Liaison Dr. Robin Gearing, Chair, Board of Trustees The HARRIS CENTER for Mental Health and IDD

EXHIBIT F-2

The Harris Center for Mental Health and IDD

Results of Financial Operations and Comparison to Original Budget June 30, 2025

Fiscal Year 2025

The Harris Center for Mental Health and IDD

Resource Committee Board of Trustees The Harris Center for Mental Health and IDD (The Center)

The Report on Results of Financial Operations and Comparison to Original Budget (the Report) submitted herewith was prepared by The Center's Accounting Department.

Responsibility for the accuracy, completeness, and fairness of presentation of the presented data rests with The Center, the Chief Financial Officer and the Accounting department.

We believe the Report, as presented, is materially accurate and is presented in a manner designed to fairly set forth the financial position and results of operations of The Center.

The Center's accounting records for its general fund are maintained on a modified accrual basis of accounting. Under this method, revenues are recognized in the period when they become both measurable and available, and expenditures are recognized when the related fund liability is incurred, if measurable.

The Report submitted herewith was prepared on a budgetary basis which is not in accordance with generally accepted accounting principles nor with financial reporting principles set forth by the Governmental Accounting Standards Board (GASB). The Report has not been audited by an independent auditor.

Stanley Adams Stanley Adams Chief Financial Officer

The Harris Center for Mental Health and IDD Results of Financial Operations and Comparison to Original Budget - Operating Activities June 30, 2025 Non-GAAP / Budgetary-Basis Reporting Unaudited - Subject to Change

		F	or the Month	Ende	d		Fiscal Year to Date						٦
	Original				Variance		Original				Variance		1
	Budget		Actual		\$	%	Budget		Actual		\$	%	
Operating Revenues													-
State General Revenue	\$ 11,054,955	\$	11,326,805		271,850	2%	\$ 110,549,550	\$	111,384,800		835,250	1%	
Harris County and Local	4,415,021		4,496,403		81,382	2%	44,150,210		43,407,417		(742,793)	-2%	
Federal Contracts and Grants	5,112,180		5,005,729		(106,451)	-2%	51,121,800		53,394,787		2,272,987	4%	
State Contract and Grants	1,842,409		2,140,382		297,973	16%	18,468,530		15,153,666		(3,314,864)	-18%	
Third Party Billing	3,622,889		3,159,360		(463,529)	-13%	36,228,890		32,597,614		(3,631,276)	-10%	
Charity Care Pool	3,340,350		3,791,817		451,467	14%	33,403,500		37,921,969		4,518,469	14%	
Directed Payment Programs	659,258		456,665		(202,593)	-31%	6,592,580		5,069,780		(1,522,800)	-23%	
Patient Assistance Program (PAP)	852,441		1,195,374		342,933	40%	8,524,410		11,079,466		2,555,056	30%	
Interest Income	300,142		309,130		8,988	3%	3,001,420		2,826,597		(174,823)	-6%	
Insurance proceeds	-		-		-		-		25,875		25,875		
Sale of Capital Assets	-		-		-		 -		166,057		166,057		
Operating Revenues, total	\$ 31,199,645	\$	31,881,665	\$	682,020	2%	\$ 312,040,890	\$	313,028,028	\$	987,138	0%	
Operating Expenditures													
Salaries and Fringe Benefits	\$ 21,116,034	\$	20,828,721		287,313	1%	\$ 211,160,340	\$	211,054,351		105,989	0%	
Contracts and Consultants	1,379,371		1,412,034		(32,663)	-2%	13,793,710		11,674,262		2,119,448	15%	
Contracts and Consultants-HCPC	3,913,250		4,020,392		(107,142)	-3%	39,132,500		39,119,321		13,179	0%	
Supplies	354,237		254,050		100,187	28%	3,542,370		2,167,798		1,374,572	39%	
Drugs	1,995,664		2,376,103		(380,439)	-19%	19,956,640		23,772,179		(3,815,539)	-19%	Α
Purchases, Repairs and Maintenance of:													
Equipment	99,778		326,804		(227,026)	-228%	997,780		1,964,236		(966 <i>,</i> 456)	-97%	В
Building	177,679		332,248		(154,569)	-87%	1,776,790		2,153,786		(376 <i>,</i> 996)	-21%	С
Vehicle	86,851		85,177		1,674	2%	868,510		781,846		86,664	10%	
Software	358,400		345,628		12,772	4%	3,584,000		3,086,161		497,839	14%	
Telephone and Utilities	304,496		293,867		10,629	3%	3,044,960		3,025,562		19,398	1%	
Insurance, Legal and Audit	184,268		277,761		(93,493)	-51%	1,842,680		2,162,885		(320,205)	-17%	
Travel & Training	251,089		252,334		(1,245)	0%	2,510,890		2,304,040		206,850	8%	
Dues & Subscriptions	555 <i>,</i> 682		1,377,548		(821,866)	-148%	5,556,820		5,248,789		308,031	6%	D
Other Expenditures	 383,957		631,716		(247,759)	-65%	 3,839,570		4,815,967		(976,397)	-25%	
Operating Expenditures, total	\$ 31,160,756	\$	32,814,383	\$	(1,653,627)	-5%	\$ 311,607,560	\$	313,331,183	\$	(1,723,623)	-1%	
Operating Activities -													
Change in Fund Balance/Net Position	\$ 38,889	\$	(932,718)	\$	(971,607)		\$ 433,330	\$	(303,155)	\$	(736,485)		

The Harris Center for Mental Health and IDD Results of Financial Operations and Comparison to Original Budget - Capital Outlay & Debt Service Related Activities June 30, 2025

Non-GAAP / Budgetary-Basis Reporting

Unaudited - Subject to Change

		For the Month	Enc	led			Date	ate		
	Original			Variance		Original			Variance	
	Budget	Actual		\$	%	Budget	Actual		\$	%
Revenues										
State General Revenue										
Harris County and Local (CHC)	-	-		-		-	550,794		550,794	
State Contract and Grants (HHSC)	\$ 44,444	\$ 44,817		373	1%	\$ 400,000	\$ 466,938		66,938	17%
Revenues, total	\$ 44,444	\$ 44,817	\$	373	1%	\$ 400,000	\$ 1,017,732	\$	617,732	154%
Expenditures										
Debt Service	\$ 83,333	\$ 91,747	\$	(8,414)	-10%	\$ 833,330	\$ 1,485,998	\$	(652,668)	-78%
Capital outlay	-	308,148		(308,148)		 -	7,887,795		(7,887,795)	
Expenditures, total	\$ 83,333	\$ 399,895	\$	(316,562)		\$ 833,330	\$ 9,373,793	\$	(8,540,463)	
Excess (Deficiency) of revenues over										
expenditures	\$ (38,889)	\$ (355,078)		(316,189)	813%	\$ (433,330)	\$ (8,356,061)		(7,922,731)	
Other Financing Sources										
Revenue Bonds Issued	-	-		-		-	24,745,000		24,745,000	
Transfers In/Out	-	-		-		-	-		-	
Other Financing Sources	-	834,866		834,866		-	4,102,095		4,102,095	
Other Financing Uses	-	-		-		-	-		-	
Other Financing Sources, total	\$ -	\$ 834,866	\$	834,866		\$ -	\$ 28,847,095	\$	28,847,095	
Capital Outlay & Debt Service Activities -										
Change in Fund Balance/Net Position	\$ (38 <i>,</i> 889)	\$ 479,788	\$	518,677		\$ (433,330)	\$ 20,491,034	\$	20,924,364	

The Harris Center for Mental Health and IDD Notes to Statements Presented Non-GAAP / Budgetary-Basis reporting June 30, 2025

Results of Financial Operations and Comparison to Original Budget

A Drugs

The primary driver of the net unfavorable variance in Drugs is the increase in retail drug pharmacy purchases, which is offset by revenue earned on the billing program. On a YTD basis the Pharmacy billing expense exceeds budget by \$1.6M, which is partially offset by billing program revenue exceeding budget by \$0.9M.

B Equipment (purchase, repair and maintenance)

The unfavorable variance for the year is primarily driven by overspending relative to budget on Parata pharmacy equipment (\$146K), IT equipment and equipment agreement spending (\$95K), replacement devices for ECI program (\$88K), and Recenter properties (\$75K) among other expenses. The overspending in IT equipment was primarily driven by pursuing discounts on multiyear agreements and upgrading boardroom equipment, and this spending was supported by cutting budgeted expenses elsewhere, including the software category.

C Building (purchase, repair and maintenance)

Unfavorable budget variance is primarily driven by spending on Recenter properties (\$127K) and Hurricane Beryl recovery (\$45K).

D Dues & Subscriptions

IT related Dues & Subscriptions total \$1.4M for the month and \$4.8M fiscal year to date. The monthly expenses include a typical monthly expense of \$395K in addition to a catchup expense of \$970K attributable to 5 months of expenses (JAN25-MAY25) associated with the EPIC annual maintenance and support agreement that had previously not been recognized within expense.

The Harris Center for Mental Health and IDD Balance Sheet June 30, 2025

Non-GAAP / Budgetary-Basis Reporting

Unaudited - Subject to Change

	May-25	June-25		Change
Assets				
Current Assets				
Cash and Cash Equivalents				
Cash and Petty Cash	14,829,935	13,179,801	\$	(1,650,134)
Cash Equivalents	70,559,595	83,624,080	r	13,064,485
Cash and Cash Equivalents, total	85,389,530	96,803,881		11,414,351 AA
Inventories, Deposits & Prepaids	7,921,437	5,144,559		(2,776,878)
Accounts Receivable:				
Patient A/R, net of allowance	1,572,468	1,579,798		7,330
A/R from other governments	31,154,084	33,630,541		2,476,457
Other A/R	890,450	721,408		(169,042)
Current Assets, total	126,927,969	137,880,187	\$	10,952,218
Restricted Cash and Cash Equivalents	20,150,677	20,497,227		346,550
Capital Assets:				
Land	12,709,144	12,709,144		-
Building and Improvements	55,271,938	55,271,938		-
Right-to-use assets (Leases & SBITA)	6,312,466	6,312,466		-
Furniture, Equipment and Vehicles	7,960,059	7,960,059		-
Construction in Progress	11,376,400	11,376,400		-
Accumulated Depreciation/Amortization	(38,908,961)	(38,908,961)		-
Capital Assets, net total	54,721,046	54,721,046	\$	-
Total Assets	201,799,692	213,098,460	\$	11,298,768
Liabilities & Fund Balance/Net Position				
Liabilities				
Accounts Payable and Accrued Liabilities	11,233,435	11,653,409	\$	419,974
Unearned Revenues	34,168,789	45,559,364		11,390,575 BB
Noncurrent liabilities:				
Due within one year	2,349,540	2,349,540		-
Due in more than one year	38,665,222	39,441,238		776,016
Liabilities, total	86,416,986	99,003,551	\$	12,586,565
Fund Balance/Net Position				
Net Investment in Capital Assets	43,172,858	42,684,541		(488,317)
Restricted for Capital Projects	20,150,677	20,497,227		346,550
Nonspendable	7,921,437	5,144,559		(2,776,878)
Assigned	15,434,386	15,434,386		-
Unassigned/Unrestricted	8,062,539	10,146,317		2,083,778
Change in fund balance/net position	20,640,809	20,187,879		(452,930)
Fund Balance/Net Position, Total	115,382,706	114,094,909	\$	(1,287,797)
Total Liabilities & Fund Balance/Net Position	201,799,692	213,098,460	\$	11,298,768

The Harris Center for Mental Health and IDD Notes to Statements Presented Non-GAAP / Budgetary-Basis reporting June 30, 2025

Balance Sheet

AA Cash and Investments

The \$11.4M increase in cash is primarily due to receipt of the 4th quarter allocation of funds of \$25.1M for our performance contract. This is offset by normal operations.

BB Unearned Revenues

Unearned revenues increased by \$11.4M due to receipt of the 4th quarter allocation of funds provided through state and federal revenue allocations received in advance of performance of related obligations. This balance will decrease as we provide the services supported by the funds and recognize as earned revenues.

The Harris Center for Mental Health and IDD Investment Portfolio

June 30, 2025

Local Government Investment Pools (LGIPs)	Beg	inning Balance	Transfer In	Transfer Out	Inte	erest Income	En	ding Balance	Portfolio %	Monthly Yield
Texas CLASS Texas CLASS General Fund	\$	26,779,631			\$	97,059	\$	26,876,690	32.14%	4.40%
TexPool										
TexPool Prime		40,012,313	20,700,000	(7,900,000)		154,120		52,966,433	63.34%	4.43%
TexPool General Fund		3,767,651				13,307		3,780,957	4.52%	4.30%
TexPool Sub-Total		43,779,964	20,700,000	(7,900,000)		167,426		56,747,390	67.86%	4.42%
Total Investments	\$	70,559,595 \$	20,700,000	\$ (7,900,000)	\$	264,485	\$	83,624,080	100.00%	4.42%
	Addi	tional Interest on	Checking Accounts			44,645				
	Tota	l Interest Earned	during the current	month	\$	309,130				

Investment Portfolio Weight



3 Month Weighted Average Maturity (Days)	1.00
3 Month Weighted Average Yield	4.44%
3 Month Rolling Weighted Average Daily Treasury Bill Rate (4 week	4.24%
Interest Rate - Chase Hybrid Checking	2.90%
ECR - Chase	3.00%

Texas CLASS General Fund
TexPool Prime
TexPool General Fund

This Investment Portfolio Report of The Harris Center for Mental Health and IDD as of June 30, 2025, is in compliance with the provisions of the Public Funds Investment Act (PFIA), Chapter 2256 of the Texas Government Code and the Investment Strategy approved by the Board of Trustees.

Approved:

Michael T. Hooper Jr.

Michael T. Hooper Jr. Director of Financial Accounting & Reporting

The Harris Center for Mental Health and IDD Monthly Report of Financial Transactions Related to Payments of Liabilities for Employee Benefits June 30, 2025

Vendor	Description	Monthly Not-To- Exceed ⁽¹⁾	Jun-25	Fiscal Year to Date Total
Lincoln Financial Group (LFG)	Retirement Funds (401a, 403b, 457)	\$3,650,000	\$3,124,342	\$22,284,446
Blue Cross Blue Shield of TX	Health and Dental Insurance	\$3,300,000	\$2,749,052	\$26,158,148
UNUM	Life Insurance	\$310,000	\$223,615	\$2,139,032

Notes:

⁽¹⁾ As established by the Board Resolution approved October 22, 2024: Harris Center Board of Trustees Signature Authorization and Delegation Authority for Certain Items effective September 24, 2024.

Financial Update

Presented by: Stan Adams, MBA Chief Financial Officer



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Additional Analysis – June 2025

Days-Cash-On-Hand (DCOH)- as of 06/30/2025

Year-over-year ("YoY") (\$ amounts in millions)





Days-Cash-On-Hand (DCOH) – as of 06/30/2025 Month-over-month ("MoM") (\$ amounts in millions)



DCOH = Cash & Equivalents @ Month End divided by Daily Operating Expenses Months in FY 2025 after current Month are based on projections RRIS

Mental Health and IDD

Capital Outlay – as of 06/30/2025



Project/Funding Source	Year-t	o-date Total
■ 6168 Apartments	\$	4,633,755
HHSC Grant (9268)	\$	863,095
CHC Grant (9271)	\$	118,581
COH Loan (9272)	\$	3,652,079
Coffeehouse Clinic Construction	\$	3,027
Bond Series 2024	\$	3,027
Equipment Purchase	\$	(20)
Fund Balance	\$	(20)
Facilities Capital Projects	\$	3,586
Fund Balance	\$	3,586
IT Capital Projects	\$	479,613
Fund Balance	\$	479,613
Northeast Clinic Design and Construction	on \$	226,770
Bond Series 2024	\$	226,770
NPC Renovation	\$	559,828
Bond Series 2024	\$	559,828
ReCenter Property Purchase	\$	1,949,019
Fund Balance	\$	1,949,019
SW Foundation Repair	\$	31,797
Bond Series 2024	\$	31,797
Emergency Projects	\$	420
Fund Balance	\$	420
Grand Total	\$	7,887,795

Funding Source/Project	J Year-t	to-date Total
Fund Balance	\$	2,432,618
ReCenter Property Purchase	\$	1,949,019
IT Capital Projects	\$	479,613
Facilities Capital Projects	\$	3,586
Emergency Projects	\$	420
Equipment Purchase	\$	(20)
Bond Series 2024	\$	821,422
NPC Renovation	\$	559,828
Northeast Clinic Design and Construction	\$	226,770
SW Foundation Repair	\$	31,797
Coffeehouse Clinic Construction	\$	3,027
HHSC Grant (9268)	\$	863,095
6168 Apartments	\$	863,095
□ CHC Grant (9271)	\$	118,581
6168 Apartments	\$	118,581
□ COH Loan (9272)	\$	3,652,079
6168 Apartments	\$	3,652,079
Grand Total	\$	7,887,795

ReCenter Financial Update

May 2025

Recenter Financial Summary – as presented prior to Real Estate Purchase



 Alabama Property Taxes & Lease 	\$35,000
• Loan Payments	\$1,728,077
• Payroll Ťaxes	\$20,000
 YPTC Financial Closeout Fee 	\$62,000
 Audited Financial Statements 	\$400,000
Moving Expense	\$50,000
• Legal Fees	\$50,000
Security Camera System	\$50,000
• IT Expense	\$50,000
 Facility Assessment and Repairs 	\$519,400

Total Estimated Costs \$2,964,477

Divestment of THC Property	\$10,030,000
Total Estimated Costs	-\$2,964,477
Potential Gain for Re-investment	\$7,065,523

Summary of Financial Transactions – as of 05/31/2025



	FY 2	2024	4	FY 2025				Total			
Operating Revenues											
City of Houston - TIRZ (Local)	\$ 100,528			\$	149,472			\$	250,000		
City of Houston - ARPA (Federal)	387,181				112,819				500,000		
Total Operating Revenues		\$	487,709			\$	262,291			\$	750,000
Total Operating Expenditures			(539,755)			(:	1,194,847)			(1,734,602)
Net Operations Impact			(52,046)				(932,556)				(984,602)
Purchase of Real Estate properties			-			(:	1,949,019)			(1,949,019)
Net Impact to Reserves (Fund Balance)		\$	(52,046)			\$(2	2,881,575)			\$(2,933,621)

Operating Expenditures Detail as of 05/31/2025:			
	FY 2024	FY 2025	Total
Salaries and Fringe Benefits	(132,728)	(265,085)	(397,813)
Contracts and Consultants	(94,844)	(287,024)	(381,868)
Supplies	-	(117)	(117)
Equipment	-	(75,954)	(75,954)
Building	(1,185)	(89,187)	(90,372)
Vehicle	-	(60)	(60)
Software	-	(8,429)	(8,429)
Telephone and Utilities	-	(77,942)	(77,942)
Insurance, Legal and Audit	(102,163)	(254,185)	(356,348)
Other Expenditures	(208,835)	(136,864)	(345,699)
Total Operating Expenditures	\$ (539,755)	\$ (1,194,847)	\$ (1,734,602)

Net Impact as of 05/31/2025		
Original Estimated Net Impact	(:	2,964,477)
Difference to estimate as of 05/31/2025	\$	30,856

EXHIBIT F-3

JULY 2025 RENEWALS OVER 250k

THE HARRIS CENTER FOR MENTAL HEALTH AND IDD

SNAPSHOT SUMMARY CONTRACT RENEWALS MORE THAN \$250,000

JULY 2025 FISCAL YEAR 2025

	CONTRACTOR	PRODUCT/SERVICE DESCRIPTION	FY 2025 NTE AMOUNT	FY 2026 NTE AMOUNT	CONTRACT PERIOD	FUNDING	BID/TAG-ON	COMMENTS
	ACCESS							
				data terretari a constru		-		
1	ADMINISTRATION Clinical Pathology Laboratories, inc.	Agency Wide Clinical Laboratory	\$642,108.00	\$485,298.00	9/1/2025 - 8/31/2026	General	Request for	Annual renewal of Agreement for Agency Wide Clinical Laboratory Services. [Final
-	Enternaise ENA Trust	Services Vehicle Lease and Maintenance	\$825,512.76	\$988,509.34	9/1/2025 - 8/31/2026	Revenue (GR) General	Proposal Tag Op	renewal option). Annual renewal of Agency Wide Vehicle Lease and Maintenance Agreement for
2	Enterprise FM Trust	Agreements for Agency-wide transportation services. Vehicle Procurement Services (Lease and Ownership) through a single entity.				Revenue (GR)	Tag-On	Transportation services.
3	P-NURSING (LVNs, RNs, MAs)	Master Pooled Contract for Temporary Nursing Personnel Services for Licensed Vocational Nurses (LVNs), Registered Nurses (RNs), Medical Assistants (MAs), Licensed Practical Nurses (LPNs) and Certified Nursing Assistants (CNAs).	\$254,996.00	\$254,996.00	9/1/2025 - 8/31/2026	General Revenue (GR)	Tag-On Harris County Hospital Distriet d/b/a Harris Health System	Annuar renewal of temporary Nursing Personnel Services LVNs, RNs, MAs, LPNS and CNAs.
-	CPEP/CRISIS SERVICES							
-	CPEP/CRISIS SERVICES							
	FORENSICS							
	INTELLECTUAL DEVELOPMENTAL DISABILITY SERVICES							
	MENTAL HEALTH							
	MENTAL HEALTH SERVICES-ECI							
	LEASES							
-								
-								
-								

HARRIS CENTER or	Annual	Renewal	Evaluation
Mental Health and IDD	-		and the second second

Current Fiscal Year Contract Information	n
Current Fiscal Year 2025	
Contract ID#* 2021-0181	
Contractor Name* Clinical Pathology Laboratories, inc.	
Service Provided ^{* (?)} Agency Wide Clinical Laboratory Services.	
Renewal Term Start Date* 9/1/2025	Renewal Term End Date* 8/31/2026
Term for Off-Cycle Only (For Reference Only)	
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than \$25 Board Approval (Total NTE Amount is \$250,000.00 or Grant Proposal Revenue SOW-Change Order-Amendment# Other	
Procurement Method(s)* Check all that Apply	
 Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) 	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other
Contract Description / Type	
 Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor BAA/DUA Pooled Contract 	 Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance IT/Software License Agreement Lease
Renewal of Existing Contract	Other

Vendor/Contractor a Historically Underutilized Business (HUB) (?)

- Yes
- No
- Unknown

Contract NTE* (?)

\$ 642,108.00

Rate(s)/Rate(s) Description Vary.

Unit(s) Served* 1136, 6302, 6500, 9208, 9210, 9261, 9264, 9267, 9403, 9404, 9407, 9501, 9502, and 9810.

G/L Code(s)* 580000

Current Fiscal Year Purchase Order Number* CT144207

Contract Requestor* Stacy Vincent

Contract Owner*

Kia Walker

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?*

🔘 Yes 🍥 No

Were Services delivered as specified in the contract?*

🌒 Yes 🔵 No

Did Contractor perform duties in a manner consistent with standards of the profession?*

Yes No

Did Contractor adhere to the contracted schedule?* (?)

```
🕘 Yes 🔘 No
```

Were reports, billing and/or invoices submitted in a timely manner?* (?)

🖲 Yes 🔘 No

Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?)

Yes O No

Did Contractor render services consistent with Agency policy and procedures? $^{\star}\left(?\right)$

Yes No

Maintained legally required standards for certification, licensure, and/or training?* (?)

🔘 Yes 🔘 No

Renewal Determination

Is the contract being renewed for next fiscal year with this Contractor?* (?)

Yes O No

 \bigcirc

How does this contract support Agency/Unit Strategic priorities?*

Agency Wide Clinical Laboratory Services

Renewal Information for Next Fiscal Year

udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
136	\$ 450,000.00		580000
udget Manager* mith, Janai		Secondary Bu Shelby, Debbie	dget Manager*
udget Unit Number* 302	Amount Charged \$ 25,300.00	to Unit ^	Expense/GL Code No.* 580000
udget Manager*		Secondary Ru	dget Manager*
villiams-Wesley, Sheenia		Reyes, Elizabe	
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
500	\$ 1,000.00		580000
udget Manager*	:	Secondary Bu	dget Manager*
Villiams-Wesley, Sheenia		Reyes, Elizabe	th
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
208	\$ 1,497.00		580000
udget Manager*			dget Manager*
shman, Jodel		Ramirez, Prisci	
udget Unit Number* 210	Amount Charged \$ 1,497.00	to Unit"	Expense/GL Code No.* 580000
udget Manager*		Secondary Bu	dget Manager*
shman, Jodel		Ramirez, Prisci	
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
403	\$ 2,104.00		580000
udget Manager*		Secondary Bu	dget Manager*
amirez, Priscilla	I	Puente, Giovar	ini
udget Unit Number*	Amount Charged	to Unit*	Expense/GL Code No.*
404	\$ 1,403.00		580000
udget Manager*		Secondary Bu Puente, Giovar	dget Manager*
nen e na senara de la constante de la constant Reference de la constante de la			
udget Unit Number* 810	Amount Charged 1 \$ 1,497.00	to Unit"	Expense/GL Code No.* 580000
udget Manager*		Secondary Bu	dget Manager*
shman, Jodel		Ramirez, Prisci	

Provide Rate and Rate Descriptions if applicable $^{\star}\left(?\right)$ na	
Project WBS (Work Breakdown Structure)* (?) na	
Fiscal Year* (?)	Amount* (?)
2026	\$ 485,298.00
Next Fiscal Year Not to Exceed Amount for Master Po	poled Contracts
Contract Funding Source*	
General Revenue (GR)	
Contract Content Changes	0
Are there any required changes to the contract langu	age?* (?)
Yes No	
Will the scope of the Services change?*	
Is the payment deadline different than net (45)? *	
🛇 Yes 🖲 No	
Are there any changes in the Performance Targets?*	
Yes Mo	
Are there any changes to the Submission deadlines	for notes or supporting documentation?*
🔘 Yes 💿 No	
File Upload (?)	
Contract Owner	\odot
Contract Owner* (?)	
Please Select Contract Owner Kia Walker	
Budget Manager Approval(s)	\odot
Approved by	Approved by
Janai Lynnette Smith	Sheenia Wittiams Wester
Approved by	Approved by
Todel Oshman	Priscitta M. Ramirez
Contract Owner Approval	\mathbf{S}

Approved by



Contracts Approval

Approve*

- Yes
- No, reject entire submission
- Return for correction

Approved by *

Belinda Stude

Approval Date* 6/27/2025

HARRIS CENTER or	Annual Renewal Evaluation
Mental Health and IDD	

Mental Health and IDD	
Current Fiscal Year Contract Information	on 🕓
Current Fiscal Year	
2025	
Contract ID#*	
7827	
Contractor Name*	
Enterprise FM Trust	
Service Provided * (?)	
Vehicle Lease and Maintenance Agreements for Agenc	wwide transportation
services. Vehicle Procurement Services (Lease and Ov	
Renewal Term Start Date *	Renewal Term End Date*
9/1/2025	8/31/2026
Term for Off-Cycle Only (For Reference Only)	
Arondo Hom Submitted Four (2)	
Agenda Item Submitted For: (?)	
Information Only (Total NTE Amount is Less than \$2	
Board Approval (Total NTE Amount is \$250,000.00 c	or more)
Grant Proposal	
SOW-Change Order-Amendment#	
Other	
Procurement Method(s)*	
Check all that Apply	
Competitive Bid	Competitive Proposal
Request for Proposal	Sole Source
Request for Application	Request for Qualification
Request for Quote	🐻 Tag-On
Interlocal	Consumer Driven
Not Applicable (If there are no funds required)	Other
Contract Description / Type	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	Lease
Renewal of Existing Contract	Other
Vendor/Contractor a Historically Underutilized Busi	ness (HUB) (?)
 Yes 	$\sum_{i=1}^{n} \sum_{j=1}^{n} \sum_{i=1}^{n} \sum_{j=1}^{n} \sum_{i$

- No
- Unknown

~

Contract NTE* (?)

\$ 825,512.76

Rate(s)/Rate(s) Description

Unit(s) Served* multiple

G/L Code(s)* 560500, 559000

Current Fiscal Year Purchase Order Number* CT144128

Contract Requestor*

Jessica Soto

Contract Owner*

Karen Hurst

File Upload (?)

Evaluation of Current Fiscal Year Performance

Have there been any significant performance deficiencies within the current fiscal year?*

🔘 Yes 🍥 No

Were Services delivered as specified in the contract?*

Yes No

Did Contractor perform duties in a manner consistent with standards of the profession?*

🖲 Yes 🔘 No

Did Contractor adhere to the contracted schedule?* (?)

🖲 Yes 🔘 No

Were reports, billing and/or invoices submitted in a timely manner?* (?)

🍥 Yes 🔘 No

Did Contractor provide adequate or proper supporting documentation of time spent rendering services for the Agency?* (?)

Yes No

Did Contractor render services consistent with Agency policy and procedures?* (?)

Yes No

Maintained legally required standards for certification, licensure, and/or training?* (?)

🌒 Yes 🔘 No

Renewal Determination

Is the contract being renewed for next fiscal year with this Contractor?* (?)

Yes O No

How does this contract support Agency/Unit Strategic priorities?* Making sure the vehicles are properly maintained.

0

Renewal Information for Next Fiscal Year

Budget Unit Number*	Amount Charged to U	nit* Expense/GL Code No.*
1117	\$ 6,684.12	560500
Budget Manager* Moynihan, Kelly		ondary Budget Manager* pbell, Ricardo
Budget Unit Number*	Amount Charged to U	nit [*] Expense/GL Code No. [*]
1117	\$ 849.12	559000
Budget Manager* Moynihan, Kelly		ondary Budget Manager* pbell, Ricardo
Budget Unit Number*	Amount Charged to U	nit* Expense/GL Code No.*
1124	\$ 143,403.96	560500
Budget Manager* Campbell, Ricardo		ndary Budget Manager* nihan, Kelly
Budget Unit Number*	Amount Charged to U	nit* Expense/GL Code No.*
1124	\$ 26,531.64	559000
Budget Manager* Campbell, Ricardo		ndary Budget Manager* nihan, Kelly
Budget Unit Number*	Amount Charged to U	nit* Expense/GL Code No.*
1130	\$ 9,976.56	560500
Budget Manager* Campbell, Ricardo		ondary Budget Manager* pbell, Ricardo
Budget Unit Number*	Amount Charged to U	nit* Expense/GL Code No.*
1130	\$ 1,892.76	559000
Budget Manager* Campbell, Ricardo		ondary Budget Manager* pbell, Ricardo
Budget Unit Number*	Amount Charged to U	nit* Expense/GL Code No.*
1150	\$ 22,003.20	560500
Budget Manager* Moynihan, Kelly		ondary Budget Manager* pbell, Ricardo
Budget Unit Number*	Amount Charged to U	nit* Expense/GL Code No.*
1150	\$ 2,649.96	559000
Budget Manager* Moynihan, Kelly		ondary Budget Manager* obell, Ricardo
Budget Unit Number*	Amount Charged to U	nit* Expense/GL Code No.*
2200	\$ 10,417.20	560500
Budget Manager* Smith, Janai		ndary Budget Manager* oy, Debbie

- D - I - - I I - 1 • • 2 12 ~ .

Shelby, Debbie harged to Unit * D Secondary Bu Shelby, Debbie harged to Unit * Secondary Bu Shelby, Debbie harged to Unit * B Secondary Bu Ramirez, Prisci	Expense/GL Code No.* 560500 udget Manager* Expense/GL Code No.* 559000 udget Manager* Expense/GL Code No.* 560500 udget Manager* Silla Expense/GL Code No.* 559000 udget Manager*		
Shelby, Debbie harged to Unit * D Secondary Bu Shelby, Debbie harged to Unit * Secondary Bu Shelby, Debbie harged to Unit * B Secondary Bu Ramirez, Prisci harged to Unit *	Expense/GL Code No.* 560500 udget Manager* Expense/GL Code No.* 559000 udget Manager* Expense/GL Code No.* 560500 udget Manager* Silla Expense/GL Code No.* 560900 udget Manager*		
harged to Unit* D Secondary Bu Shelby, Debbie harged to Unit* Secondary Bu Shelby, Debbie harged to Unit* B Secondary Bu Ramirez, Prisci harged to Unit*	Expense/GL Code No.* 560500 udget Manager* Expense/GL Code No.* 559000 udget Manager* Expense/GL Code No.* 560500 udget Manager* Silla Expense/GL Code No.* 559000 udget Manager*		
Secondary Bu Shelby, Debbie harged to Unit * Secondary Bu Shelby, Debbie harged to Unit * Secondary Bu Ramirez, Prisci harged to Unit *	560500 udget Manager* Expense/GL Code No.* 559000 udget Manager* Expense/GL Code No.* 560500 udget Manager* Silla Expense/GL Code No.* 559000 udget Manager*		
Secondary Bu Shelby, Debbie harged to Unit * Secondary Bu Shelby, Debbie harged to Unit * Secondary Bu Ramirez, Prisci harged to Unit *	udget Manager* Expense/GL Code No.* 559000 udget Manager* Expense/GL Code No.* 560500 udget Manager* Silla Expense/GL Code No.* 559000 udget Manager*		
Shelby, Debbie harged to Unit * Secondary Bu Shelby, Debbie harged to Unit * B Secondary Bu Ramirez, Prisci harged to Unit *	Expense/GL Code No.* 559000 udget Manager* Expense/GL Code No.* 560500 udget Manager* Silla Expense/GL Code No.* 559000 udget Manager*		
harged to Unit* Secondary Bu Shelby, Debbie harged to Unit* B Secondary Bu Ramirez, Prisci harged to Unit*	Expense/GL Code No.* 559000 udget Manager* Expense/GL Code No.* 560500 udget Manager* Silla Expense/GL Code No.* 559000 udget Manager*		
Secondary Bu Shelby, Debbie harged to Unit [*] Secondary Bu Ramirez, Prisci harged to Unit [*] Secondary Bu	559000 udget Manager* Expense/GL Code No.* 560500 udget Manager* Silla Expense/GL Code No.* 559000 udget Manager*		
Shelby, Debbie harged to Unit * 3 Secondary Bu Ramirez, Prisci harged to Unit * Secondary Bu	udget Manager* Expense/GL Code No.* 560500 udget Manager* illa Expense/GL Code No.* 559000 udget Manager*		
Shelby, Debbie harged to Unit * 3 Secondary Bu Ramirez, Prisci harged to Unit * Secondary Bu	Expense/GL Code No.* 560500 udget Manager* silla Expense/GL Code No.* 559000 udget Manager*		
Shelby, Debbie harged to Unit * 3 Secondary Bu Ramirez, Prisci harged to Unit * Secondary Bu	Expense/GL Code No.* 560500 udget Manager* silla Expense/GL Code No.* 559000 udget Manager*		
harged to Unit [*] B Secondary Bu Ramirez, Prisci harged to Unit [*] Secondary Bu	Expense/GL Code No.* 560500 udget Manager* Stilla Expense/GL Code No.* 559000 udget Manager*		
B Secondary Bu Ramirez, Prisci harged to Unit [*] Secondary Bu	560500 udget Manager* Silla Expense/GL Code No.* 559000 udget Manager*		
Secondary Bu Ramirez, Prisci harged to Unit [*] Secondary Bu	udget Manager* Silla Expense/GL Code No.* 559000 udget Manager*		
Ramirez, Prisci harged to Unit * Secondary Bu	udget Manager*		
harged to Unit* Secondary Bu	Expense/GL Code No.* 559000 udget Manager*		
Secondary Bu	559000 udget Manager*		
•	udget Manager*		
•	• •		
•	• •		
and the second			
harged to Unit*	Expense/GL Code No.*		
4	560500		
Secondary Bu	udget Manager*		
Shelby, Debbie			
harged to Unit*	Expense/GL Code No.*		
	559000		
Secondary Bu	idaet Manager*		
-			
	······		
narged to Unit*	Expense/GL Code No.*		
	559000		
Secondary Bu	udget Manager*		
Shelby, Debbie	•		
narged to Unit*	Expense/GL Code No.*		
-	560500		
Secondary Pr	udget Manager*		
	wyer manayer		
	2 Secondary Bi Shelby, Debbio harged to Unit * Secondary Bi		
Budget Unit Number*	Amount Charged to	Unit [*]	Expense/GL Code No. *
--	-------------------	-------------------	-----------------------
3550	\$ 2,292.96		559000
Budget Manager *		condary Bud	dget Manager*
Degracia, Ericka		rlegon, Charl	les
Budget Unit Number*	Amount Charged to	Unit*	Expense/GL Code No.*
3585	\$ 19,049.88		560500
Budget Manager*		condary Bud	dget Manager*
Degracia, Ericka		rlegon, Charl	les
Budget Unit Number*	Amount Charged to	Unit*	Expense/GL Code No.*
3585	\$ 2,225.52		559000
Budget Manager*		condary Bud	dget Manager*
Degracia, Ericka		rlegon, Charl	les
Budget Unit Number*	Amount Charged to	Unit*	Expense/GL Code No.*
3609	\$ 19,946.04		560500
Budget Manager*		condary Buo	dget Manager*
Degracia, Ericka		rlegon, Charl	les
Budget Unit Number*	Amount Charged to	Unit [*]	Expense/GL Code No.*
3609	\$ 2,225.52		559000
Budget Manager*		condary Bud	dget Manager*
Degracia, Ericka		rlegon, Charl	les
Budget Unit Number*	Amount Charged to	Unit*	Expense/GL Code No.*
3611	\$ 18,053.64		560500
Budget Manager* Degracia, Ericka		condary Bu	dget Manager* les
Budget Unit Number*	Amount Charged to	Unit*	Expense/GL Code No.*
3611	\$ 2,036.04		559000
Budget Manager* Degracia, Ericka		condary Bu	dget Manager* les
Budget Unit Number*	Amount Charged to	Unit*	Expense/GL Code No.*
3692	\$ 12,407.76		560500
Budget Manager* Degracia, Ericka		condary Bu	dget Manager* les
Budget Unit Number*	Amount Charged to	Unit*	Expense/GL Code No.*
3692	\$ 2,138.40		559000
Budget Manager* Degracia, Ericka		condary Bu	dget Manager*

Budget Unit Number*	Amount Charged to	o Unit*	Expense/GL Code No.*		
6500	\$ 3,981.36		560500		
Budget Manager*		econdary Bu	dget Manager*		
Williams-Wesley, Sheenia		eyes, Elizabe	th		
Budget Unit Number*	Amount Charged to	o Unit*	Expense/GL Code No.*		
6500	\$ 954.84		559000		
Budget Manager*		econdary Bu	dget Manager*		
Williams-Wesley, Sheenia		eyes, Elizabe	th		
Budget Unit Number*	Amount Charged to	o Unit*	Expense/GL Code No.*		
9206	\$ 16,881.96		560500		
Budget Manager [*]		econdary Bu	dget Manager*		
Oshman, Jodel		amirez, Prisci	illa		
Budget Unit Number*Amount Charged9206\$ 3,633.72		ed to Unit [*] Expense/GL Code No. [*] 559000			
Budget Manager [*]		econdary Bu	dget Manager*		
Oshman, Jodel		amirez, Prisci	Illa		
Budget Unit Number*	Amount Charged to	ed to Unit* Expense/GL Code No.*			
9208	\$ 154,463.52	560500			
Budget Manager*		econdary Bu	dget Manager*		
Oshman, Jodel		amirez, Prisci	Ila		
Budget Unit Number*	Amount Charged to	> Unit*	Expense/GL Code No.*		
9208	\$ 28,434.36		559000		
Budget Manager*		econdary Bu	dget Manager*		
Oshman, Jodel		amirez, Prisci	Illa		
Budget Unit Number*	Amount Charged to	o Unit*	Expense/GL Code No.*		
9210	\$ 33,031.92		560500		
Budget Manager*		econdary Bu	dget Manager*		
Oshman, Jodel		amirez, Prisci	Ila		
Budget Unit Number*	Amount Charged to	o Unit*	Expense/GL Code No.*		
9210	\$ 3,842.04		559000		
Budget Manager*		econdary Bu	dget Manager*		
Oshman, Jodel		amirez, Prisci	Ila		
Budget Unit Number*	Amount Charged to	o Unit*	Expense/GL Code No.*		
9211	\$ 10,312.44		560500		
Budget Manager*		econdary Bu	dget Manager*		
Oshman, Jodel		amirez, Prisci	Ila		

Budget Unit Number [*]	Amount Charged to L	Jnit*	Expense/GL Code No.*		
9211	\$ 1,252.32		559000		
Budget Manager*		c ondary Bud	lget Manager [*]		
Oshman, Jodel		mirez, Priscill	a		
Budget Unit Number*	Amount Charged to L	Jnit*	Expense/GL Code No.*		
9243	\$ 9,597.24		560500		
Budget Manager*		condary Bud	l get Manager[*]		
Ramirez, Priscilla		ente, Giovanr	11		
Budget Unit Number*	Amount Charged to L	Jnit*	Expense/GL Code No.*		
9243	\$ 1,718.04		559000		
Budget Manager*	Sec	condary Bud	lget Manager*		
Ramirez, Priscilla		ente, Giovanr	ni		
Budget Unit Number [*]	Amount Charged to U	Jnit*	Expense/GL Code No.*		
9247	\$ 7,570.32		560500		
Budget Manager*		condary Bud	lget Manager*		
Oshman, Jodel		nirez, Priscill	a		
Budget Unit Number* Amount Charge		ed to Unit [*] Expense/GL Code No. [*]			
9247 \$ 1,050.84		559000			
Budget Manager*		c ondary Bud	lget Manager [*]		
Oshman, Jodel		mirez, Priscill	a		
Budget Unit Number*	Amount Charged to L	Jnit*	Expense/GL Code No.*		
9248	\$ 102,076.44		560500		
Budget Manager*		condary Bud	lget Manager*		
Oshman, Jodel		nirez, Priscill	a		
Budget Unit Number*	Amount Charged to L	Unit*	Expense/GL Code No.*		
9248	\$ 13,987.32		559000		
Budget Manager*		c ondary Bud	lget Manager [*]		
Oshman, Jodel		mirez, Priscill	a		
Budget Unit Number*	Amount Charged to L	Unit*	Expense/GL Code No.*		
9261	\$ 19,194.48		560500		
Budget Manager*		c ondary Bud	lget Manager*		
Ramirez, Priscilla		ente, Giovanr	ni		
Budget Unit Number*	Amount Charged to L	Unit*	Expense/GL Code No.*		
9261	\$ 3,436.08		559000		
Budget Manager*		condary Bud	lget Manager*		
Ramirez, Priscilla		ente, Giovanr	ni		

Budget Unit Number*	Amount Charged to U	nit* Expense/GL Code No.*
9263	\$ 41,501.06	560500
Budget Manager* Oshman, Jodel		ondary Budget Manager* irez, Priscilla
Budget Unit Number*	Amount Charged to U	nit* Expense/GL Code No.*
9263	\$ 13,640.40	559000
Budget Manager* Oshman, Jodel		ndary Budget Manager* irez, Priscilla
Budget Unit Number*	Amount Charged to U	nit [*] Expense/GL Code No. [*]
9278	\$ 6,687.48	560500
Budget Manager* Oshman, Jodel		ndary Budget Manager* irez, Priscilla
Budget Unit Number [*]	Amount Charged to Un	nit* Expense/GL Code No.*
9278	\$ 1,252.32	559000
Budget Manager [*] Oshman, Jodel		endary Budget Manager* irez, Priscilla
Budget Unit Number [*]	Amount Charged to U	nit [*] Expense/GL Code No. [*]
9403	\$ 12,767.52	560500
Budget Manager* Ramirez, Priscilla		ndary Budget Manager* ite, Giovanni
Budget Unit Number*	Amount Charged to U	nit* Expense/GL Code No.*
9403	\$ 2,498.64	559000
Budget Manager* Ramirez, Priscilla		ondary Budget Manager* ite, Giovanni
Budget Unit Number*	Amount Charged to U	nit [*] Expense/GL Code No. [*]
9502	\$ 10,424.04	560500
Budget Manager* Ramirez, Priscilla		ondary Budget Manager* ite, Giovanni
Budget Unit Number*	Amount Charged to U	nit [*] Expense/GL Code No. [*]
9502	\$ 1,091.76	559000
Budget Manager [*] Ramirez, Priscilla		ondary Budget Manager* ite, Giovanni
Budget Unit Number*	Amount Charged to U	nit* Expense/GL Code No.*
9810	\$ 22,100.40	560500
Budget Manager [*] Oshman, Jodel		ondary Budget Manager* irez, Priscilla

Budget Unit Number* 9810	Amount Charged to Unit* \$ 2,490.72	Expense/GL Code No.* 559000	
Budget Manager [*] Oshman, Jodel	Secondary Ramirez, P	Budget Manager* riscilla	
Provide Rate and Rate Descrip	otions if applicable * (?)		
Project WBS (Work Breakdow N/A	n Structure) ^{* (?)}		
Fiscal Year* (?) 2026	Amount* (\$ 988,509.3		
Next Fiscal Year Not to Excee 988509.34	d Amount for Master Pooled Contrac	ots	
Contract Funding Source* General Revenue (GR)			
Contract Content Char	nges	\odot	
Are there any required change	es to the contract language? * $(?)$		
Will the scope of the Services	change?*		
Is the payment deadline differ O Yes No	ent than net (45)?*		
Are there any changes in the Yes No	Performance Targets?*		
Are there any changes to the Yes No	Submission deadlines for notes or s	supporting documentation?*	
File Upload (?)			
Contract Owner		\odot	
Contract Owner [*] (?) Please Select Contract Owner Karen Hurst			
Budget Manager Appr	oval(s)	0	

Approved by	Approved by
Kelly E. Moynihan	Ricardo Campbell
Approved by	Approved by
Janai Lynnette Smith	Todel Oshman
Approved by	Approved by
Ericka Degracia	Sheenia Williams Westey
Approved by	
Priscilla (M. Ramiroz	
Contract Owner Approval	Ô
Approved by	
Karen E. Hurst	
Contracts Approval	
Approve*	
 Yes No, reject entire submission 	
Return for correction	
Approved by *	*
Belinda Stude	Approval Date* 7/2/2025

Contract Section	
Contractor*	
P-NURSING (LVNs AND MAs)	
Contract ID #*	
2021-0149	
Presented To*	
Resource Committee	
Sull Board	
Date Presented *	
7/15/2025	
Parties [*] (?)	
nursing	
Agenda Item Submitted For: * (?)	
Information Only (Total NTE Amount is Less than \$	250,000.00)
Board Approval (Total NTE Amount is \$250,000.00	
Grant Proposal	
Revenue	
SOW-Change Order-Amendment#	
Other	
Procurement Method(s)*	
Check all that Apply	
Competitive Bid	Competitive Proposal
Request for Proposal	Sole Source
Request for Application	Request for Qualification
Request for Quote	Tag-On
Interlocal	Consumer Driven
Not Applicable (If there are no funds required)	Other Harris County Hospital District d/b/a Harris Health System
Funding Information*	
 New Contract Amendment 	
Contract Term Start Date * (?)	Contract Term End Date * (?)
8/31/2024	9/1/2025
0/3//2024	

\$ 10,500.00

Revised Total Not to Exceed (NTE)* \$ 265,496.00	
Fiscal Year [*] (?)	Amount* (?)
2025	\$ 265,496.00
Funding Source*	
General Revenue (GR)	
Contract Description / Type * (?)	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	Lease
Renewal of Existing Contract	Other
Justification/Purpose of Contract/Description ADDITIONAL FUNDS NEEDED TO PAY EXIST	
Contract Owner*	
Kia Walker	
Previous History of Contracting with Vendor Set O No O Unknown	/Contractor*
Please add previous contract dates and what current vendor	t services were provided *
Vendor/Contractor a Historically Underutilize	ed Business (HUB) * (?)
🔘 Yes 🔘 No 💿 Unknown	
Community Partnership* (?)	
🔘 Yes 🕓 No 🔘 Unknown	
Supporting Documentation Upload (?)	
Vendor/Contractor Contact Perso	n
Name*	
STACY F VINCENT	
Address*	
Street Address	
9401 southwest freeway	
Address Line 2	
suite 712	
City	State / Province / Region
Houston	ТХ
Postal / Zip Code	Country
77074	United States

Phone Number*			
7139713955			
Email*			
stacy.vincent@theharriscenter.or	rg		
Budget Section			\odot
Budget Units and Amo	unts Charged to each	Budget Unit	
Budget Unit Number* 3609	Amount Charged to Un \$ 10,500.00	nit* Expense/GL Code No.* 540502	
Budget Manager Degracia, Ericka		ondary Budget Manager egon, Charles	
Provide Rate and Rate Descrip	otions if applicable * (?)		
na			
Project WBS (Work Breakdow na	n Structure) ^{* (?)}		
Requester Name		mission Date	
Vincent, Stacy	6/6/2	.025	
Budget Manager Appro	oval(s)		
Approved by			
en on		roval Date	
Ericka Degracia	6/6/2	.025	
Procurement Approval			0
File Upload (?)			
Approved by	Арр	roval Date	
Sign			
Contract Owner Appro	val		0
Approved by			
Kia Denae Walker		roval Date /2025	
Con a control for and			
Contracts Approval			
Approve*	*		
Yes No, reject entire submission			
 Return for correction 			

Page 43 of 88

Approved	by*
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Approval Date* 6/11/2025

EXHIBIT F-4

JULY 2025 AMENDMENTS OVER 250k

THE HARRIS CENTER FOR MENTAL HEALTH AND IDD

SNAPSHOT SUMMARY CONTRACT AMENDMENTS MORE THAN \$250,000

JULY 2025 FISCAL YEAR 2025

	CONTRACTOR	PRODUCT/SERVICE DESCRIPTION	PREVIOUS AMOUNT	INCREASE	NTE AMOUNT	CONTRACT PERIOD	FUNDING	BID/TAG-ON	COMMENTS
	ACCESS		Amoon	, and only					
	ADMINISTRATION			No. of Concession, Name			The second second		
1	Block Builders LLC	Construction of Apartments for the 6168 South Loop East Project, Houston, TX	\$7,142,296.12	\$350,000.00	\$7,492,296.12	11/8/2023 - 11/30/2025	General Revenue (GR)	Proposal	Amendment to increase the FY25 NTE to cover change orders to complete the project for the 6168 South Loop Apartments.
2	P-NURSING (LVNs, RNs, LPNs AND MAs)	Master Pooled Contract for Temporary Nursing Personnel Services for LVNs, RNs, MAs, LPNs and CNAs	\$254,996.00	\$10,500.00	\$265,496.00	8/31/2024 - 9/1/2025	General Revenue (GR)	Tag-On Harris County Hospital District d/b/a Harris Health System	Amendment to increase the NTE for additional funds needed to pay existing invoices.
3	Universal Protection Service, LP d/b/a Allied Universal Security Services	Agency Wide Security Services	\$763,135.70	\$235,000.00	\$998,135.70	9/1/2024 - 8/31/2025	General Revenue (GR)	Request for Proposal	Amendment to increase the NTE and extend the term to allow Purchasing additional time to complete the procurement process for a new Request For Proposal (RFP).
	CPEP/CRISIS SERVICES								
	FORENSICS			ic-tixet -					
	INTELLECTUAL DEVELOPMENTAL DISABILITY SERVICES								
	MENTAL HEALTH								
	MENTAL HEALTH SERVICES-ECI								
	10000								
	LEASES								
_									
-									

Contract Section	
Contractor*	
Block Builders LLC	
Contract ID #*	
2023-0808	
Presented To*	
Resource Committee	
Full Board	
Date Presented*	
7/15/2025	
Parties * (?)	
Block Builders and The Harris Center	
Agenda Item Submitted For: * (?)	
Information Only (Total NTE Amount is Less than \$2	
Board Approval (Total NTE Amount is \$250,000.00 a	br more)
Grant Proposal	
SOW-Change Order-Amendment#	
Other	
Procurement Method(s)*	
Check all that Apply	
Competitive Bid	Competitive Proposal
Request for Proposal	Sole Source
Request for Application	Request for Qualification
Request for Quote	Tag-On
Interlocal Not Applicable (If there are no funds required)	 Consumer Driven Other
	on Technology (Hardware, Software, or Professional Services
*	
🔘 Yes 🕘 No	
Funding Information*	
New Contract Amendment	
Contract Term Start Date * (?)	Contract Term End Date* (?)
11/8/2023	11/30/2025

\$ 7,142,296.12

Increase Not to Exceed*	
\$ 350,000.00	
Revised Total Not to Exceed (NTE)*	
\$ 7,492,296.12	
Fiscal Year* (?)	Amount [*] (?)
2025	\$ 7,492,296.12
*	
Funding Source*	
General Revenue (GR)	
Contract Description / Type * (?)	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	Lease
Renewal of Existing Contract	Other
Justification/Purpose of Contract/Description	of Services Being Provided * (?)
need to add \$350,000.00 to the FY2025 NTE to c	
complete FM21.1126.23 6168 Apartments	
Contract Owner*	
Karen Hurst	
Previous History of Contracting with Vendor/C	contractor*
Yes O No O Unknown	
Please add previous contract dates and what	anning were provided*
	services were provided
2023 to present, construction services	
Vendor/Contractor a Historically Underutilized	Business (HUB)* (?)
🔘 Yes 🔵 No 💿 Unknown	
Community Partnership* (?)	
🔘 Yes 🝥 No 🔵 Unknown	
Supporting Documentation Upload (?)	
Vendor/Contractor Contact Person	\odot
Name*	
Block Builders LLC	

1		
Address*		
Street Address		
39279 Tommy Moore Road		
Address Line 2		
City	State / Province / Regio	on
Gonzales	LA	
Postal / Zip Code	Country	
70737-6651	US	
Phone Number*		
9366628806		
Email*		
riett@blockcompanies.com		
Budget Section		\diamond
Budget Units and Amount	s Charged to each Budget L	Init
Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
1126	\$ 350,000.00	900040
Budget Manager	Secondary Budg	et Manager
Campbell, Ricardo	Campbell, Ricard	C
Provide Rate and Rate Description	ns if applicable * (?)	
Provide Rate and Rate Description requesting additional funding to cove		
requesting additional funding to cove	er change orders	
requesting additional funding to cove Project WBS (Work Breakdown St	er change orders	
requesting additional funding to cove	er change orders	
requesting additional funding to cove Project WBS (Work Breakdown St	er change orders	9
requesting additional funding to cove Project WBS (Work Breakdown St FM21.1126.23 6168 Apartments	er change orders ructure) [*] (?)	3
requesting additional funding to cove Project WBS (Work Breakdown St FM21.1126.23 6168 Apartments Requester Name Harper, Sarah	er change orders ructure) ^{* (?)} Submission Date 7/1/2025	
requesting additional funding to cove Project WBS (Work Breakdown St FM21.1126.23 6168 Apartments Requester Name	er change orders ructure) ^{* (?)} Submission Date 7/1/2025	9
requesting additional funding to cover Project WBS (Work Breakdown St FM21.1126.23 6168 Apartments Requester Name Harper, Sarah Budget Manager Approva	er change orders ructure) ^{* (?)} Submission Date 7/1/2025	9
requesting additional funding to cove Project WBS (Work Breakdown St FM21.1126.23 6168 Apartments Requester Name Harper, Sarah	er change orders ructure) ^{* (?)} Submission Date 7/1/2025	e
requesting additional funding to cover Project WBS (Work Breakdown St FM21.1126.23 6168 Apartments Requester Name Harper, Sarah Budget Manager Approva Approved by	er change orders ructure) ^{* (?)} Submission Date 7/1/2025	3
requesting additional funding to cover Project WBS (Work Breakdown St FM21.1126.23 6168 Apartments Requester Name Harper, Sarah Budget Manager Approva	er change orders ructure)* (?) Submission Date 7/1/2025	e
requesting additional funding to cover Project WBS (Work Breakdown Str FM21.1126.23 6168 Apartments Requester Name Harper, Sarah Budget Manager Approve Approved by <i>Ricardo Campbell</i>	er change orders ructure)* (?) Submission Date 7/1/2025	3
requesting additional funding to cover Project WBS (Work Breakdown St FM21.1126.23 6168 Apartments Requester Name Harper, Sarah Budget Manager Approva Approved by	er change orders ructure)* (?) Submission Date 7/1/2025	e Solution S
requesting additional funding to cover Project WBS (Work Breakdown St FM21.1126.23 6168 Apartments Requester Name Harper, Sarah Budget Manager Approva Approved by <i>Ricardo Campbell</i> Procurement Approval	er change orders ructure)* (?) Submission Date 7/1/2025	e
requesting additional funding to cover Project WBS (Work Breakdown Str FM21.1126.23 6168 Apartments Requester Name Harper, Sarah Budget Manager Approve Approved by <i>Ricardo Campbell</i>	er change orders ructure)* (?) Submission Date 7/1/2025	e Solution S
requesting additional funding to cover Project WBS (Work Breakdown Str FM21.1126.23 6168 Apartments Requester Name Harper, Sarah Budget Manager Approva Approved by <i>Ricatdo Campbell</i> Procurement Approval File Upload (?)	er change orders ructure)* (?) Submission Date 7/1/2025	e
requesting additional funding to cover Project WBS (Work Breakdown St FM21.1126.23 6168 Apartments Requester Name Harper, Sarah Budget Manager Approva Approved by <i>Ricardo Campbell</i> Procurement Approval	er change orders ructure)* (?) Submission Date 7/1/2025	e Society of the second s
requesting additional funding to cover Project WBS (Work Breakdown Str FM21.1126.23 6168 Apartments Requester Name Harper, Sarah Budget Manager Approva Approved by <i>Ricatdo Campbell</i> Procurement Approval File Upload (?)	er change orders ructure)* (?) Submission Date 7/1/2025 II(S) Approval Date 7/1/2025	e
requesting additional funding to cover Project WBS (Work Breakdown St FM21.1126.23 6168 Apartments Requester Name Harper, Sarah Budget Manager Approva Approved by <i>Ricardo Campbell</i> Procurement Approval File Upload (?) Approved by Sign	er change orders ructure)* (?) Submission Date 7/1/2025 I(S) Approval Date 7/1/2025 Approval Date	
requesting additional funding to cover Project WBS (Work Breakdown St FM21.1126.23 6168 Apartments Requester Name Harper, Sarah Budget Manager Approva Approved by <i>Ricardo Campbell</i> Procurement Approval File Upload (?) Approved by	er change orders ructure)* (?) Submission Date 7/1/2025 I(S) Approval Date 7/1/2025 Approval Date	e
requesting additional funding to cover Project WBS (Work Breakdown St FM21.1126.23 6168 Apartments Requester Name Harper, Sarah Budget Manager Approva Approved by <i>Ricardo Campbell</i> Procurement Approval File Upload (?) Approved by Sign	er change orders ructure)* (?) Submission Date 7/1/2025 I(S) Approval Date 7/1/2025 Approval Date	

Approved by Kar <i>en E. Hurst</i>	Approval Date 7/1/2025
Contracts Approval	
Approve*	
Yes	
No, reject entire submission	
Return for correction	
Approved by *	
	Approval Date*
Belinda Stude	7/2/2025

Mental Health and IDD Executive Contract Sur	nmary
Contract Section	0
Contractor* P-NURSING (LVNs AND MAs)	
Contract ID #* 2021-0149	
Presented To [*] Resource Committee Full Board 	
Date Presented* 7/15/2025	
Parties* (?)	
 Information Only (Total NTE Amount is Less than \$2 Board Approval (Total NTE Amount is \$250,000.00 d Grant Proposal Revenue SOW-Change Order-Amendment# Other 	
Procurement Method(s)*	
Check all that Apply	
Competitive Bid	Competitive Proposal
Request for Proposal	Sole Source
Request for Application	Request for Qualification
Request for Quote Interlocal	🛃 Tag-On 🔃 Consumer Driven
 Not Applicable (If there are no funds required) 	 Other Harris County Hospital District d/b/a Harris Health System
Funding Information*	
New Contract Amendment	
Contract Term Start Date * (?)	Contract Term End Date * (?)
8/31/2024	9/1/2025
If contract is off-cycle, specify the contract term (?)	
Current Contract Amount* \$ 254,996.00	
Increase Not to Exceed*	

\$ 10,500.00

Revised Total Not to Exceed (NTE)*	
\$ 265,496.00	
Fiscal Year* (?)	Amount* (?)
2025	\$ 265,496.00
Funding Source*	
General Revenue (GR)	
Contract Description / Type * (?)	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract Service/Maintenance
Affiliation or Preceptor BAA/DUA	
	 IT/Software License Agreement Lease
Pooled Contract	
Renewal of Existing Contract	Other
Justification/Purpose of Contract/Description of S	ervices Being Provided * (?)
ADDITIONAL FUNDS NEEDED TO PAY EXISTING IN	
Contract Owner*	
Kia Walker	
Previous History of Contracting with Vendor/Contr	ractor*
an and the second of the secon	
🖲 Yes 🔘 No 🚫 Unknown	
Please add previous contract dates and what serv	ices were provided*
current vendor	
	······································
Vendor/Contractor a Historically Underutilized Bus	
🔘 Yes 🔘 No 🍥 Unknown	
Community Partnership* (?)	
🔘 Yes 🔘 No 💿 Unknown	
Supporting Documentation Upload (?)	
Vendor/Contractor Contact Person	\diamond
Name*	
STACY F VINCENT	
A	
Address*	
Street Address	
9401 southwest freeway	
Address Line 2	
suite 712	
City	State / Province / Region
Houston	ТХ
Postal / Zip Code	Country
77074	United States

Phone Number* 7139713955			
Email*			
stacy.vincent@theharriscenter.or	rg		
Budget Section			<u>^</u>
			an ann an ann
Budget Units and Amo	unts Charged to each Bu	dget Unit	
Budget Unit Number* 3609	Amount Charged to Unit* \$ 10,500.00	Expense/GL Code No.* 540502	
Budget Manager Degracia, Ericka	Seconda Kerlegon	ry Budget Manager , Charles	
Provide Rate and Rate Descrip	ptions if applicable $(?)$		
Project WBS (Work Breakdow na	n Structure)* (?)		
Requester Name	Submiss	ion Date	
Vincent, Stacy	6/6/2025		
Approved by <i>Ericka Degracia</i>	Approva 6/6/2025		
Procurement Approval			6
File Upload (?)			
Approved by	Approva	I Date	
Approved by Sign Contract Owner Appro		I Date	6
Sign	val		6
^{Sign} Contract Owner Appro		I Date	6
Sign Contract Owner Appro Approved by	val Approva	I Date	6
Sign Contract Owner Appro Approved by Kia Demae Watker	val Approva	I Date	6
Sign Contract Owner Appro Approved by Kia Denae Watker Contracts Approval	val Approva	I Date	6

Page 53 of 88

Approved by *

Belinda Studs

Approval Date* 6/11/2025

1.00

BREAT Mental Health and IDD Executive Contract Sur	mmary			
Contract Section	O			
Contractor* Universal Protection Service, LP d/b/a Allied Universal	Security Services			
Contract ID #* 7798				
Presented To* Resource Committee Full Board 				
Date Presented* 7/15/2025				
Parties* (?) The Harris Center and Universal Protection Service, LF	P d/b/a Allied Universal Security Services			
Agenda Item Submitted For: * (?) Information Only (Total NTE Amount is Less than \$2 Board Approval (Total NTE Amount is \$250,000.00 Grant Proposal Revenue SOW-Change Order-Amendment# Other				
Procurement Method(s)*				
Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required)	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other 			
Does this contract contain an element of Information Technology (Hardware, Software, or Professional Services)? *				
🔘 Yes 🔘 No				
Funding Information *				
Contract Term Start Date * (?) 9/1/2024	Contract Term End Date ^{* (?)} 8/31/2025			
If contract is off-cycle, specify the contract term (?) 11/30/2025				
Current Contract Amount* \$ 684,004.08				

Increase Not to Exceed* \$ 79,131.62	
Revised Total Not to Exceed (NTE)*	
\$ 763,135.70	
Fiscal Year* (?)	Amount* (?)
2025	\$ 763,135.70
Funding Source*	
General Revenue (GR)	
Contract Description / Type * (?)	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
🗇 BAA/DUA	IT/Software License Agreement
Pooled Contract	Lease
Renewal of Existing Contract	Other
Justification/Purpose of Contract/Description of S This contract is in the last year and is out for RFP. An Security Services functioning through the bidding and	extension is requested to keep
Contract Owner*	
Darryl Coleman	
Previous History of Contracting with Vendor/Cont	ractor*
🍥 Yes 🔘 No 🥥 Unknown	
Please add previous contract dates and what serve FY22,23 and 24 for security services.	vices were provided *
Vendor/Contractor a Historically Underutilized Bu	siness (HUB)* (?)
🔾 Yes 🔘 No 💿 Unknown	
Community Partnership* (?)	
🔘 Yes 🔘 No 🍥 Unknown	
Supporting Documentation Upload (?)	
Vendor/Contractor Contact Person	۵
Name*	
Universal Protection Service, LP d/b/a Allied Universa	al.

Address * Street Address 11811 North Freeway Address Line 2 Ste 810 City Houston Postal / Zip Code		State / Province / Region TX Country	
77060		US	
Phone Number* 8324057120			
Email * sarah.jeppesen@aus.com			
Budget Section			\odot
Budget Units and Amounts			
Budget Unit Number* 1190	Amount Charged \$ 684,004.08	to Unit [*]	Expense/GL Code No.* 583000
Budget Manager Campbell, Ricardo		Secondary Budget Campbell, Ricardo	Manager
Budget Unit Number* 6500	Amount Charged \$ 79,131.62	l to Unit*	Expense/GL Code No.* 583000
Budget Manager Williams-Wesley, Sheenia		Secondary Budget Reyes, Elizabeth	Manager
Provide Rate and Rate Descriptions 18.24/hr. + 4,200.00 golf cart use.	s if applicable * (?)		
Project WBS (Work Breakdown Str N/A	ucture) * (?)		
Requester Name		Submission Date	
Coleman, Darryl Budget Manager Approval	(5)	6/20/2025	
	(0)		
Approved by <i>Ricardo Campbell</i>		Approval Date 6/20/2025	
Approved by			
Sheenia Wittiams-Wester		Approval Date 6/23/2025	
Procurement Approval			

File Upload (?)	
Approved by	Approval Date
Sign	
Contract Owner Approval	\odot
Approved by	
	Approval Date
Darryl A. Coleman	6/24/2025
Contracts Approval	
Approve*	
Yes	
 No, reject entire submission 	
Return for correction	
Approved by*	
	Approval Date*
Belinda Stude	6/24/2025

EXHIBIT F-5

JULY 2025 INTERLOCAL AGREEMENTS

SNAPSHOT SUMMARY INTERLOCALS

1

JULY 2025 FISCAL YEAR 2025

	CONTRACTOR	PRODUCT/SERVICE DESCRIPTION	Action Type	CONTRACT PERIOD	FUNDING	COMMENTS
1	City of Houston	City of Houston Agreement for the 32 bed Hospital to Home Main Street Expansion located at the new Main Street Campus	New Contract	8/1/2025 - 7/31/2026	Private Grant	New Interlocal Agreement with the City of Houston for the 32 bed Hospital to Home Main Street Expansion located at the new Main Street campus awarded under the Coalition for the Homeless' Request for Expressions of Interest (REI). [FY25/26 Revenue NTE: \$2,647,392.77].
2	Harris County Resources for Children and Adults	Project AWARE Harris County	Amendment	9/30/2025 - 9/29/2026	Federal Grant	Amendment to add additional LDCD position for FY26 and providing additional funds to be carried over from FY25 to cover cost as identified in budget for the amendment. Program is through ILA through Harris County and The Harris Center is a subrecipient of the funding Harris County is receiving from SAMHSA. [FY26 Revenue NTE: \$830,650.00]
3	MHMR of Tarrant County	Outpatient Biopsychosocial (OBI) Services to Consumers with IDD	New Contract	7/1/2025 - 8/31/2025	State	New Interlocal for funding for the Harris Center to provide Outpatient Biopsychosocial services to Consumers with IDD. [FY25 Revenue NTE: \$45,000.00].
4	Midtown Redevelopment Authority	Mental Health Support and Outreach to the Homeless Community in Midtown area	New Contract	7/1/2025 - 6/30/2026	Private Grant	New Interlocal with Midtown Redevelopment Authority that partners with Midtown District, Harris County Constables Office Pct 7 and The Harris Center. The Harris Center shall provide mental health support and outreach to the homeless community in the Midtown area. Note: The program is now being funded by Midtown Redevelopment rather than Midtown Management District. [FY25/26 Revenue NTE: \$213,037.60].
5	Texas Department of Information Resources (DIR)	Telecom for Specific Communications Services including, but not limited to video, voice, routed data, Internet and/or equipment	New Contract	9/1/2025 - 8/31/2030	General Revenue (GR)	New Interlocal Agreement (replacement) to continue providing telecom services that they have procured through competitive bids and RFPs. The Harris Center utilizes the contracts procured by DIR to provide network, internet, and long-distance services. [FY26 NTE: \$50,000]. Annually funded.
6	Texas Parks and Wildlife	Mental Health Grant for Partial Funding for the NE Clinic for the Youth and Family Wellness Center	Renewal	9/1/2025 - 8/31/2026	State Grant	Amendment needed for expanding construction of a Youth and Family Wellness Center to build a specified youth wing within clinic that will add wraparound services for youth and seniors. Not additional funds.
7	Texas State University School of Social Work		New Contract	5/1/2025 - 5/31/2028	General Revenue (GR)	New Affiliation Agreement will allow students enrolled in Texas State University School of Social Work to complete clinical field placements as part of their degree requirements.
_						
_						

HARRIS CENTER FOR	Executive Contract Summary
Mental Health and IDD	

Contract Section

	and the second
Contractor*	
City of Houston	
Contract ID #*	
TBD	
- *	
Presented To*	
Resource Committee	
Full Board	
Date Presented*	
7/15/2025	
Parties [*] (?)	
The Harris Center for Mental Health & IDD and the City	of Houston
Agenda Item Submitted For:* (?)	
AND IN A CONTRACTOR OF A CONTRACTOR CONTRACTOR AND A CONTRA	50.000.00
Information Only (Total NTE Amount is Less than \$2	
Board Approval (Total NTE Amount is \$250,000.00 o	r more)
Grant Proposal	
Revenue	
SOW-Change Order-Amendment#	
Other	
Procurement Method(s)*	
Check all that Apply	
Competitive Bid	Competitive Proposal
Request for Proposal Description	Sole Source
Request for Application Request for Quote	Request for Qualification
Interlocal	Tag-On Consumer Driven
Not Applicable (If there are no funds required)	Other awarded via Request for Expressions of
	Interest (REI)
Funding Information*	
New Contract	
Contract Term Start Date * (?)	Contract Term End Date * (?)
8/1/2025	7/31/2026
If contract is off-cycle, specify the contract term (?)	
08/01/25 - 07/31/25	
Fiscal Year* (?)	
2025	
Funding Source*	
Private Grant	

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Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract Service/Maintenance
 Affiliation or Preceptor BAA/DUA 	IT/Software License Agreement
Pooled Contract	
Renewal of Existing Contract	C Other
Justification/Purpose of Contract/Desc	ription of Services Being Provided ^{* (?)}
	Hospital to Home Main Street Expansion located inder the Coalition for the Homeless' Request for
Contract Owner*	
Kim Kornmayer	
Previous History of Contracting with Ve	endor/Contractor*
🌒 Yes 🔘 No 🔘 Unknown	
Please add previous contract dates and	d what services were provided *
CIRT contracts	
Vendor/Contractor a Historically Under	utilized Business (HUB)* (?)
🔘 Yes 🔘 No 💿 Unknown	
Community Partnership* (?)	
🔘 Yes 🔘 No 🍥 Unknown	
Supporting Documentation Upload (?)	
	rev 05.13.25.xlsx 45.55KB
Supporting Documentation Upload (?)	
Supporting Documentation Upload (?) Budget_2025_JointREI H2H Exp @ Main Vendor/Contractor Contact Pe	
Supporting Documentation Upload (?) Budget_2025_JointREI H2H Exp @ Main Vendor/Contractor Contact Pe Name*	
Supporting Documentation Upload (?) Budget_2025_JointREI H2H Exp @ Main Vendor/Contractor Contact Pe Name* Stacey Higgins	
Supporting Documentation Upload (?) Budget_2025_JointREI H2H Exp @ Main Vendor/Contractor Contact Pe Name* Stacey Higgins Address*	
Supporting Documentation Upload (?) Budget_2025_JointREI H2H Exp @ Main Vendor/Contractor Contact Pe Name* Stacey Higgins Address* Street Address	
Supporting Documentation Upload (?) Budget_2025_JointREI H2H Exp @ Main Vendor/Contractor Contact Pe Name* Stacey Higgins Address* Street Address 2100 Travis Street	
Supporting Documentation Upload (?) Budget_2025_JointREI H2H Exp @ Main Vendor/Contractor Contact Pe Name* Stacey Higgins Address* Street Address 2100 Travis Street Address Line 2	
Supporting Documentation Upload (?) Budget_2025_JointREI H2H Exp @ Main Vendor/Contractor Contact Pe Name* Stacey Higgins Address* Street Address 2100 Travis Street Address Line 2 9th Floor	erson
Supporting Documentation Upload (?) Budget_2025_JointREI H2H Exp @ Main Vendor/Contractor Contact Pe Name* Stacey Higgins Address* Street Address 2100 Travis Street Address Line 2 9th Floor City	erson State / Province / Region
Supporting Documentation Upload (?) Budget_2025_JointREI H2H Exp @ Main Vendor/Contractor Contact Pe Name* Stacey Higgins Address* Street Address 2100 Travis Street Address Line 2 9th Floor City Houston	erson State / Province / Region TX
Supporting Documentation Upload (?) Budget_2025_JointREI H2H Exp @ Main Vendor/Contractor Contact Pe Name* Stacey Higgins Address* Street Address 2100 Travis Street Address Line 2 9th Floor City Houston Postal / Zip Code	erson State / Province / Region TX Country
Supporting Documentation Upload (?) Budget_2025_JointREI H2H Exp @ Main Vendor/Contractor Contact Pe Name* Stacey Higgins Address* Street Address 2100 Travis Street Address Line 2 9th Floor City Houston	erson State / Province / Region TX
Supporting Documentation Upload (?) Budget_2025_JointREI H2H Exp @ Main Vendor/Contractor Contact Pe Name* Stacey Higgins Address* Street Address 2100 Travis Street Address Line 2 9th Floor City Houston Postal / Zip Code 77002 Phone Number*	erson State / Province / Region TX Country
Supporting Documentation Upload (?) Budget_2025_JointREI H2H Exp @ Main Vendor/Contractor Contact Pe Name* Stacey Higgins Address* Street Address 2100 Travis Street Address Line 2 9th Floor City Houston Postal / Zip Code 77002 Phone Number* 832-394-6200	erson State / Province / Region TX Country
Supporting Documentation Upload (?) Budget_2025_JointREI H2H Exp @ Main Vendor/Contractor Contact Pe Name* Stacey Higgins Address* Street Address 2100 Travis Street Address Line 2 9th Floor City Houston Postal / Zip Code 77002 Phone Number* 832-394-6200 Email*	erson State / Province / Region TX Country
Supporting Documentation Upload (?) Budget_2025_JointREI H2H Exp @ Main Vendor/Contractor Contact Pe Name* Stacey Higgins Address* Street Address 2100 Travis Street Address Line 2 9th Floor City Houston Postal / Zip Code 77002 Phone Number* 832-394-6200	erson State / Province / Region TX Country
Supporting Documentation Upload (?) Budget_2025_JointREI H2H Exp @ Main Vendor/Contractor Contact Pe Name* Stacey Higgins Address* Street Address 2100 Travis Street Address Line 2 9th Floor City Houston Postal / Zip Code 77002 Phone Number* 832-394-6200 Email*	erson State / Province / Region TX Country

Budget Unit Number* 9240	Amount Charged to Unit* \$ 0.00	Expense/GL Code No.* 000000	
Budget Manager Ramirez, Priscilla	Secondary Puente, Giov	Budget Manager vanni	
Provide Rate and Rate Description Reimbursement grant based on final			
Project WBS (Work Breakdown Str NA	ructure) * (?)		
Requester Name Ramirez, Priscilla	Submission 6/18/2025	n Date	
Budget Manager Approva	l(s)		0
Approved by Priscilla M. Ramirez	Approval Da 6/18/2025	ate	
Procurement Approval			
File Upload (?)			
Approved by Sign	Approval D	ate	
Contract Owner Approval			0
Approved by Kim Kop NMAYER	Approval D 6/18/2025	ate	
Contracts Approval			
Approve* Yes No, reject entire submission Return for correction 			
Approved by* Belinda Stude	Approval D 6/18/2025	ate*	

Mental Health and IDD Executive Contract Sur	nmary
Contract Section	0
Select Header For This Contract* Interlocal	
Contractor* Harris County Resources for Children and Adults	
Contract ID #* 2024-0973	
Presented To* Resource Committee Full Board 	
Date Presented* 7/15/2025	
Parties* (?) Harris County and The Harris Center for Mental Health	and IDD
Agenda Item Submitted For: * (?) Information Only (Total NTE Amount is Less than \$2 Board Approval (Total NTE Amount is \$250,000.00 Grant Proposal Revenue SOW-Change Order-Amendment# Other	
Procurement Method(s)*	
Check all that Apply	
Competitive Bid	Competitive Proposal
Request for Proposal	Sole Source
Request for Application Request for Quote	Request for Qualification Tag-On
Interlocal	Consumer Driven
Not Applicable (If there are no funds required)	Other
Does this contract contain an element of Information*	on Technology (Hardware, Software, or Professional Services)?
🔾 Yes 💿 No	
Funding Information*	
New Contract Amendment	
Contract Term Start Date * (?)	Contract Term End Date * (?)
9/30/2025	9/29/2026
If contract is off-cycle, specify the contract term (?)	

Fiscal Year* (?)		
2026		
Funding Source*		
Federal Grant		
Contract Description / Type* (?)		
Personal/Professional Services	Consultant	
Consumer Driven Contract	New Contract	
Memorandum of Understanding		e Existing Contract
 Affiliation or Preceptor BAA/DUA 	Service/Mainte	enance cense Agreement
Pooled Contract	Lease	Cense Agreement
Renewal of Existing Contract	Other	
Contract Owner*		
Tiffanie Williams-Brooks		
Previous History of Contracting with Vendor/Co	ontractor*	
Yes No Unknown	na mana na kaong na Ali Mini Ali (Mini Ali	
Please add previous contract dates and what s	ervices were provided*	
Various contracts with Harris County.		
Vendor/Contractor a Historically Underutilized	Business (HUB) * (?)	
🛇 Yes 🔿 No 🝥 Unknown		
Community Partnership* (?)		
🔘 Yes 🖲 No 🔘 Unknown		
Supporting Documentation Upload (?)		
25GEN1077 - First Amendment - ILA between HC	RCA and Harris Center for	
Mental Health and IDD.docx		27.89KB
FY25 Carry Over BNF - Harris Center.pdf.pdf		1.93MB
THC Budget Summary Year 3 - FY26 Rev.xlsx		11.14KB
How does this contract support Agency/Unit S		#11000
The additional position will allow program to provid	le added support to Sheldor	ISD
community within the scope of works.		
Vendor/Contractor Contact Person		\sim
Name*		
Gulsah Langan		
Address*		
Street Address		
2525 Murworth Drive		
Address Line 2		
City	State / Province / Region	
Houston	ТХ	
Postal / Zip Code	Country	
77054-1623	US	

Phone Number* 832-927-6356		
Email*		
gulsah.langan@harriscountytx.gov		
Budget Section		\odot
Budget Units and Amounts	Charged to each Budget U	nit
Budget Unit Number* 4110	Amount Charged to Unit* \$ 830,650.00	Expense/GL Code No.* 435031
Budget Manager Smith, Janai	Secondary Budge Shelby, Debbie	t Manager
Provide Rate and Rate Descriptions	s if applicable * (?)	
Project WBS (Work Breakdown Stro N/A	ucture)* (?)	
Requester Name	Submission Date	
Bowser, Mohagony	6/24/2025	
Budget Manager Approval	(s)	0
Approved by		
	Approval Date	
Janai Lymnette Smith	6/24/2025	
Contract Owner Approval		\odot
Approved by		
	Approval Date	
Attionic Phillians Brooks, MOLASIC S	6/26/2025	
Contracts Approval		\odot
Approved by		
Q C	Approval Date	
Belinda Stude	6/26/2025	

HARRIS CENTER for	Executive	Contract	Summary
Mental Health and IDD	al and the set	and the second	Marine Contraction

Contract Section

Contractor* MHMR of Tarrant County	
Contract ID #* 2025-1076	
Presented To* Resource Committee Full Board 	
Date Presented* 7/15/2025	
Parties ^{* (?)} MHMR of Tarrant County and The Harris Center for Mer	ntal Health and IDD
Agenda Item Submitted For:* (?)	
 Information Only (Total NTE Amount is Less than \$2 Board Approval (Total NTE Amount is \$250,000.00 of Grant Proposal Revenue 	
SOW-Change Order-Amendment# Other	
Procurement Method(s)*	
Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required)	 Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other
Funding Information*	
New Contract Amendment	
Contract Term Start Date [*] (?) 7/1/2025	Contract Term End Date * (?) 8/31/2025
If contract is off-cycle, specify the contract term (?) NA	0/01/2020
Fiscal Year ^{* (?)} 2025	
Funding Source* State	
A	

Contract Description / Type * (?)			
Personal/Professional Services	Consultant		
Consumer Driven Contract	New Contract/Agreement		
Memorandum of Understanding	 Amendment to Existing Contract Service/Maintenance 		
 Affiliation or Preceptor BAA/DUA 	Service/Maintenance IT/Software License Agreement		
Pooled Contract			
Renewal of Existing Contract	Other Interlocal Agreement		
	outor interfoculy greement		
Justification/Purpose of Contract/Description of	of Services Being Provided * (?)		
Funding received to provide Outpatient Biopsycho			
See attachment for detailed responsibilities for Har	rris Center OBI services for Tarrant		
County.			
Contract Owner*			
Dr. Evanthe Collins			
Di. Evantile Collins			
Previous History of Contracting with Vendor/Co	ontractor*		
🔘 Yes 🍥 No 🔵 Unknown			
	+ (2)		
Vendor/Contractor a Historically Underutilized	Business (HUB) * (?)		
💿 Yes 💿 No 🍥 Unknown			
Community Partnership* (?)			
Yes O No O Unknown			
Specify Name*			
MHMR of Tarrant County (Tarrant)			
Supporting Documentation Upload (?)			
Harris ILA_AM 06.02.2025 revised.pdf	160.05KB		
	100.0010		
Vendor/Contractor Contact Person			
INA - INTELET A A A A A A A A A A A A A A A A A A A			
Vendor Contractor Contact Person	ĉ		
Name*	Ô		
	Ŷ		
Name [*] Susan Garnett, CEO	Ŷ		
Name*	Ŷ		
Name [*] Susan Garnett, CEO Address [*] Street Address	Ŷ		
Name [*] Susan Garnett, CEO Address [*] Street Address 3840 Hulen Street	Ŷ		
Name [*] Susan Garnett, CEO Address [*] Street Address			
Name [*] Susan Garnett, CEO Address [*] Street Address 3840 Hulen Street	State / Province / Region		
Name * Susan Garnett, CEO Address * Street Address 3840 Hulen Street Address Line 2	State / Province / Region TX		
Name * Susan Garnett, CEO Address * Street Address 3840 Hulen Street Address Line 2 City			
Name * Susan Garnett, CEO Address * Street Address 3840 Hulen Street Address Line 2 City Fort Worth	TX		
Name * Susan Garnett, CEO Address * Street Address 3840 Hulen Street Address Line 2 City Fort Worth Postal / Zip Code 76107-7277	TX Country		
Name * Susan Garnett, CEO Address * Street Address 3840 Hulen Street Address Line 2 City Fort Worth Postal / Zip Code 76107-7277 Phone Number *	TX Country		
Name * Susan Garnett, CEO Address * Street Address 3840 Hulen Street Address Line 2 City Fort Worth Postal / Zip Code 76107-7277	TX Country		
Name * Susan Garnett, CEO Address * Street Address 3840 Hulen Street Address Line 2 City Fort Worth Postal / Zip Code 76107-7277 Phone Number *	TX Country		
Name* Susan Garnett, CEO Address* Street Address 3840 Hulen Street Address Line 2 City Fort Worth Postal / Zip Code 76107-7277 Phone Number* 817-569-4512 or 682-215-1605	TX Country		
Name* Susan Garnett, CEO Address* Street Address 3840 Hulen Street Address Line 2 City Fort Worth Postal / Zip Code 76107-7277 Phone Number* 817-569-4512 or 682-215-1605 Email* Susan.Garnett@mhmrtc.org	TX Country		
Name* Susan Garnett, CEO Address* Street Address 3840 Hulen Street Address Line 2 City Fort Worth Postal / Zip Code 76107-7277 Phone Number* 817-569-4512 or 682-215-1605 Email*	TX Country		
Name* Susan Garnett, CEO Address* Street Address 3840 Hulen Street Address Line 2 City Fort Worth Postal / Zip Code 76107-7277 Phone Number* 817-569-4512 or 682-215-1605 Email* Susan.Garnett@mhmrtc.org	TX Country		
Name* Susan Garnett, CEO Address* Street Address 3840 Hulen Street Address Line 2 City Fort Worth Postal / Zip Code 76107-7277 Phone Number* 817-569-4512 or 682-215-1605 Email* Susan.Garnett@mhmrtc.org	TX Country		
Budget Unit Number* 3504	Amount Charged \$ 45,000.00	to Unit [*]	Expense/GL Code No.* 428054
--	--------------------------------	---------------------------------------	--------------------------------
Budget Manager Degracia, Ericka		Secondary Budget Kerlegon, Charles	Manager
Provide Rate and Rate Descrip See attachment for rate and rate			
Project WBS (Work Breakdow NA	n Structure) ^{* (?)}		
Requester Name Childs, Margo		Submission Date 6/6/2025	
Budget Manager Appro	oval(s)		0
Approved by Ericka Degracia		Approval Date 6/6/2025	
Procurement Approval			○
File Upload (?)			
Approved by Sign		Approval Date	
Contract Owner Appro	val		\sim
Approved by Evanthe Collins		Approval Date 6/10/2025	
Contracts Approval			
Approve* Yes No, reject entire submission Return for correction			
Approved by* Belinda Stude		Approval Date* 6/11/2025	

Starris Mental Health and IDD	ımmary
Contract Section	<u></u>
Contractor*	
Midtown Redevelopment Authority	
Contract ID #*	
ID 2025-1067	
Presented To*	
Resource Committee	
Full Board	
Date Presented*	
7/22/2025	
Parties ^{* (?)}	
The Harris Center for Mental Health and IDD, Midtow Office Pct 7	n Redevelopment Authority, and Harris County Constable's
Agenda Item Submitted For:* (?)	
Information Only (Total NTE Amount is Less than \$	\$250,000.00)
Board Approval (Total NTE Amount is \$250,000.00) or more)
Grant Proposal	
Revenue	
SOW-Change Order-Amendment#	
Other	
Procurement Method(s)*	
Check all that Apply	
Competitive Bid	Competitive Proposal
Request for Proposal	Sole Source
Request for Application	Request for Qualification
Request for Quote	Tag-On
📰 Interlocal	Consumer Driven
Not Applicable (If there are no funds required)	Other
Does this contract contain an element of Informat *	tion Technology (Hardware, Software, or Professional Services)?
Yes O No	
Funding Information *	
New Contract	
Contract Term Start Date * (?)	Contract Term End Date * (?)
7/1/2025	6/30/2026
	<u></u>
If contract is off-cycle, specify the contract term (07/01/25 - 06/30/2026	()

Fiscal Year [*] (?)	Amount* (?)
2025	\$ 213,037.60
Funding Source*	
Private Grant	
Contract Description / Type* (?)	
	C Occurrent la contraction de
Personal/Professional Services	Consultant
 Consumer Driven Contract Memorandum of Understanding 	New Contract/Agreement Amendment to Existing Contract
 Affiliation or Preceptor 	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	
Renewal of Existing Contract	Other
Justification/Purpose of Contract/Descriptio	n of Services Being Provided * (?)
Midtown Management District will fund a progra	
County Constables Office Pct 7 and The Harris	
CCAP program that partners Houston Downtow	
Harris Center. Mental Health support and outrea community in Midtown area. The goal will be to	
connection to Search for housing services to he	
Contract Owner*	
Kim Kornmayer	
Previous History of Contracting with Vendor	/Contractor*
🔵 Yes 🖲 No 🔵 Unknown	
Vendor/Contractor a Historically Underutilize	ed Business (HUB)* (?)
🛇 Yes 🔘 No 🝥 Unknown	
Community Partnership* (?)	
🕘 Yes 🍥 No 🕥 Unknown	
Supporting Documentation Upload (?)	
Supporting Documentation Opload (i)	
Vendor/Contractor Contact Perso	n
Name*	
Jaime Giraldo	
Address*	
Street Address	
401 Pierce Street	
Address Line 2	
City	State / Province / Region
Houston	ТХ
Postal / Zip Code	Country
77002	United States
Phone Number*	
7135267577	

3

Email*

security@midtownhouston.com

Budget Section

Budget Unit Number* 9283	Amount Charged to \$ 213,037.60	o Unit*	Expense/GL Code No.* 419081
Budget Manager Oshman, Jodel		econdary Budget amirez, Priscilla	Manager
Provide Rate and Rate Descrip NA	tions if applicable $(?)$		
Project WBS (Work Breakdowr NA	n Structure) ^{* (?)}		
Requester Name	-	ubmission Date	
Honsinger, Amber		/24/2025	
Budget Manager Appro	oval(s)		
Approved by		pprovel Deta	
Todel Oshman		pproval Date /24/2025	
IT Director Approval			6
Approved by			
Anthony Jones		pproval Date /24/2025	
IT Approval Comments			
Approved - AJones Procurement Approval			e
File Upload (?)			
Approved by	م	opproval Date	
Sign			
Contract Owner Approv	val		
Approved by	Samo		
Kim KORNMAYER		pproval Date /24/2025	

Contracts Approval

Approve*

- Yes
- No, reject entire submission
- Return for correction

Approved by*

Belinda Stude

Approval Date* 6/24/2025

Mental Headth and IDD Executive Contract Sur	nmary		
Contract Section	0		
Contractor*			
Texas Department of Information Resources (DIR)			
Contract ID #*			
N/A			
Presented To*			
Resource Committee			
Full Board			
Date Presented*			
7/15/2025			
Parties* (?)			
The Harris Center and Texas Department of Informatio	n Resources (D.I.R.)		
Agenda Item Submitted For: * (?)			
Information Only (Total NTE Amount is Less than \$2	250,000.00)		
Board Approval (Total NTE Amount is \$250,000.00	or more)		
Grant Proposal			
Revenue			
SOW-Change Order-Amendment#			
Other			
Procurement Method(s)*			
Check all that Apply			
Competitive Bid	Competitive Proposal		
Request for Proposal	Sole Source		
Request for Application	Request for Qualification		
Request for Quote	Tag-On		
Interlocal	Consumer Driven		
Not Applicable (If there are no funds required)	Other		
Does this contract contain an element of Information Technology (Hardware, Software, or Professional Services)			
*			
🛛 Yes 🔘 No			
Funding Information *			
New Contract Amendment			
Contract Term Start Date * (?)	Contract Term End Date* (?)		
0/1/2025	8/31/2030		
If contract is off-cycle, specify the contract term (?)			
	Amount* (?)		
Fiscal Year ^{* (?)}	Amount		

2027 \$ 50,000,00 Fiecal Year* (?) Amount* (?) 2028 \$ 48,000,00 Fiecal Year* (?) Amount* (?) 2029 \$ 48,000,00 Fiecal Year* (?) Amount* (?) 2030 \$ 48,000,00 Fiecal Year* (?) Amount* (?) 2030 \$ 48,000,00 Funding Source* General Revenue (GR) Contract Description / Type* (?) Consultant Consumer Driven Contract Consultant Memorandum of Understanding Consultant Memorandum of Understanding Contract Lessisting Contract Memorandum of Understanding Consultant Pooled Contract Lesse Renewal of Existing Contract Other Justification/Purpose of Contract/Description of Services Being Provided* (?) DIR provides telecom services that they have procured through competitive bids and RFPs. The Harris Centract tables and what services were provided* (?) DiR provides telecom services. Contract Owner* Mustafa Cochinwala Previous History of Contracting with Vender/Contractor* Yes (N in C) Unknown Piesse and previous contract dates and what services were provided* FY2016 - Pr2025 Internet, WAN Services, Telecom Vendor/Contractor a His	Fiscal Year ^{* (?)}	Amount ^{* (?)}
2228 \$ 48,000.00 Fiscal Year* (?) Amount* (?) 229 \$ 48,000.00 Fiscal Year* (?) Amount* (?) 2030 \$ 48,000.00 Fiscal Year* (?) Amount* (?) 2030 \$ 48,000.00 Funding Source* General Revenue (GR) Contract Description / Type* (?) Personal/Professional Services Personal/Professional Services Consultant Consumer Drive Contract (?) New Contract/Agreement Milliation or Preceptor Service/Maintenance Milliation or Preceptor Service/Maintenance BAA/DUA (?) TSoftware License Agreement Pooled Contract Lease Renewal of Existing Contract Dither Justification/Purpose of Contract/Description of Services Being Provided* (?) DIR provides talecom services that they have procured through compatitive bids and RFPs. The Harris Center utilizes those contract dates and what services were provided* (?) Dirk Pervious History of Contracting with Vendor/Contractor* Vendor/Contractor a Historically Underutilized Business (HUB)* (?) Yes \ No \ Unknown Please provide an explanation* NA	2027	\$ 50,000.00
Fiscal Year* (?) 2029 \$ 48,000,00 Filecal Year* (?) 2030 Funding Source* General Revenue (GR) Contract Description / Type* (?) Personal/Professional Services Contract Description / Type* (?) Personal/Professional Services Consultant Onsumer Driven Contract Amiliation or Preceptor BAADUA Tr/Software License Agreement Pooled Contract Reaewal of Existing Contract Contract Community Partnership* (?) Yes No Unknown Please and previous contract dates and what services were provided* FY2016 - Pr2025 Internet, WAN Services, Talecom Vendor/Contractor a Historicality Underutilized Business (HUB)* (?) Yes No Unknown Please provide an explanation* NA Community Partnership* (?) Yes No Unknown Please provide an explanation* NA Community Partnership* (?) Supporting Documentation Upload (?) CAS Form Instructions.docx 15.14KB CSA Customer Service Agreement (CSA) Jan 2025.docx 97.72KB	Fiscal Year ^{* (?)}	Amount [*] (?)
2029 \$ 48,000.00 Fical Yeat" (?) 2030 \$ 48,000.00 Funding Source* General Revenue (GR) Contract Description / Type * (?) Personal/Professional Services General Revenue (GR) Contract Description / Type * (?) Personal/Professional Services Contract Ossentiate (Consultant) Consumer Driven Contract ServiceMaintenance BAADUA Affiliation or Preceptor BAADUA Pooled Contract Consult (Consultant) Pooled Contract Contract Clease Renewal of Existing Contract Contract Clease Clease Contract Clease Cl	2028	\$ 48,000.00
Fiscal Year* (?) Amount* (?) 2030 \$ 48.000.00 Funding Source* General Revenue (GR) Contract Description / Type* (?) Personal/Professional Services Consultant Consultant Description / Type* (?) Personal/Professional Services Consultant Consumed Identification of Proceptor Service/Maintenance BM/DUA BA/DUA Chrisoftware License Agreement Pooled Contract Lease Renewal of Existing Contract Other Justification/Purpose of Contract/Description of Services Being Provided* (?) DIR provides telecom services that they have procured through competitive bids and RFPs. The Harris Contracting with Vendor/Contractor* Wastafa Cochinwala Previous History of Contracting with Vendor/Contractor* % Yes No<	Fiscal Year ^{* (?)}	Amount [*] (?)
2333 \$49,00.00 Funding Source* General Revenue (GR) Contract Description / Type* (*) Personal/Professional Services Consultant Consume Driven Contract ? New Contract/Agreement Consume Driven Contract ? New Contract/Agreement Affiliation or Preceptor ? Service/Maintenance BAA/DUA ? IT/Software License Agreement Pooled Contract Pooled Contract ? Other Justification/Purpose of Contract/Description of Services Being Provided* (*) DIR provides telecom services that they have procured through competitive bids and RFPs. The Harris Center utilizes these contracts procured by DIR to provide network, internet, and long distance services. Contract Owner* Mustaf Continuent Previous History of Contracting with Vendor/Contractor* ? Yes No Unknown Please and previces, Telecom Vendor/Contract a Historically Underutilized Business (HUB)* (*) . Yes No Unknown Please provide an explanation* NA Community Partnership* (*) . Yes No Unknown Please provide an explanation* NA Community Partnership* (*) . Yes No Unknown Please Add previces, Service Agreement DIR Supporting Documentation Upload (*) CAS Form Instructions.docx 15.14KB CSA Customer Service Agreement (CSA) Jan 2025.docx 97.2KB	2029	\$ 48,000.00
Funding Source* General Revenue (GR) Contract Description / Type* (?) Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor BAA/DUA Provide Contract BAA/DUA Provide Contract BAA/DUA Provide Contract BAA/DUA Tr/Software License Agreement BAA/DUA Tr/Software License Agreement BAA/DUA Tr/Software License Agreement BAA/DUA Trysoftware License Agreement BAA/DUA Toristing Contract BAA/DUA Trysoftware License Agreement Boardout Uterstription / Preceptor BAA/DUA Toristing Contract Dift provides telecom services that they have procured through competitive bids and RFPs. The Harris Center utilizes those contracts procured by DIR to provide network, internet, and long distance services. Contract Owner* Mustafa Cochinwala Previous History of Contracting with Vendor/Contractor* Sys No Unknown Please add previous contract dates and what services were provided* FY2016 - FY2025 Internet, WAN Services, Telecom Vendor/Contractor a Historically Underutilized Business (HUE)* (?) Yes No Unknown Please provide an explanation* N/A Commity Partnership* (?) WR	Fiscal Year* (?)	Amount* (?)
General Revenue (GR) Contract Description / Type * (?) Consumer Driven Contract Memorandum of Understanding Amendment to Existing Contract Service/Maintenance BAA/DUA Polod Contract BAA/DUA Probled Contract BAA/DUA Consultation (Purpose of Contract/Description of Services Being Provided * (?) DIR provides telecom services that they have procured by DIR to provide network, internet, and long distance services. Contract Owner * Mustafa Cochinwala Previous History of Contract dates and what services were provided * (?) Please add previous contract dates and what services were provided * (?) Please add previous contract dates and what services were provided * (?) Please add previous contract dates and what services were provided * (?) Please add previous contract dates and what services were provided * (?) Please add previous contract dates and what services were provided * (?) Previous History of Contracting with Vendor/Contractor* Yes Yes No Unknown Please provide an explanation * NA Community Partnership * (?) Yes Yes No Unknown Please provide an explanation * NA Community Partnership * (?) Yes Yes No Unknown Please no Unknown Please no Unknown <t< td=""><td>2030</td><td>\$ 48,000.00</td></t<>	2030	\$ 48,000.00
General Revenue (GR) Contract Description / Type * (?) Consumer Driven Contract Memorandum of Understanding Amendment to Existing Contract Service/Maintenance BAA/DUA Polod Contract BAA/DUA Probled Contract BAA/DUA Consultation (Purpose of Contract/Description of Services Being Provided * (?) DIR provides telecom services that they have procured by DIR to provide network, internet, and long distance services. Contract Owner * Mustafa Cochinwala Previous History of Contract dates and what services were provided * (?) Please add previous contract dates and what services were provided * (?) Please add previous contract dates and what services were provided * (?) Please add previous contract dates and what services were provided * (?) Please add previous contract dates and what services were provided * (?) Please add previous contract dates and what services were provided * (?) Previous History of Contracting with Vendor/Contractor* Yes Yes No Unknown Please provide an explanation * NA Community Partnership * (?) Yes Yes No Unknown Please provide an explanation * NA Community Partnership * (?) Yes Yes No Unknown Please no Unknown Please no Unknown <t< td=""><td></td><td></td></t<>		
Contract Description / Type * (*) Personal/Professional Services Amendment to Existing Contract Amendment Elease Amendment to Existing Contract Amendment Lease Amendment to Existing Contract Amendment Lease Amendment Lease Amendment to Existing Contract Amendment Lease Amendment Lease Amendment Lease Amendment Lease Amendment Lease Amendment Lease Amendment to Existing Contract Amendment Amendmen	-	
Personal/Professional Services Personal/Professional Services Consultant Memorandum of Understanding Amendment to Existing Contract Affiliation or Proceptor Service/Maintenance BAA/DUA IT/Software License Agreement Pooled Contract Other Justification/Purpose of Contract/Description of Services Being Provided* (?) DIR provides telecom services that they have procured through competitive bids and RFPs. The Harris Center utilizes those contracts procured by DIR to provide network, internet, and long distance services. Contract Owner* Mustafa Cochinwala Previous History of Contracting with Vendor/Contractor* Vendor/Contractor a Historically Underutilized Business (HUB)* (?) Yes No Unknown Please and previous on a explanation * N/A Community Partnership* (?) Yes No Unknown Please provide an explanation * N/A Community Partnership* (?) Yes No Unknown Please provide an explanation for the services were provided * Supporting Documentation Upload (?) CAS Form Instructions.docx A Cas Form Instructions.docx A Customer Service Agreement (CSA) Jan 2025.docx 97.72KB		
Consumer Driven Contract ?? New Contract//Agreement Memorandum of Understanding Amendment to Existing Contract ?? Memorandum of Understanding Amendment to Existing Contract ?? Memorandum of Understanding Service/Maintenance ?? BAA/DUA ?? Tr/Software License Agreement ?? Pooled Contract Cother Justification/Purpose of Contract/Description of Services Being Provided * (?) DIR provides telecom services that they have procured through competitive bids and RFPs. The Harris Center utilizes those contracts procured by DIR to provide network, internet, and long distance services. Contract Owner* Mustafa Cochinwala Previous History of Contracting with Vendor/Contractor* ?? Yes No Please add previous contract dates and what services were provided * (?) ?? Yes No ?? Unknown Please provide an explanation * N/A Community Partnership* (?) ?? Yes No ?? Yes No <		
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	act Person		0
Name*			
Department of Information Resour	rces (DIR)		
Address*			
Street Address			
300 West 15th St			
Address Line 2			
Suite 1300			
City	,	State / Province / Region	
Austin		Tx	
Postal / Zip Code		Country	
78701		US	
Phone Number*			
512-475-4700			
Email*			
telcom.solutions@dir.texas.gov			
telcom.solutions@uir.texas.gov			
Budget Section			
Budget Unit Number* 1130	Amount Charged \$ 250,000.00	to Unit	Expense/GL Code No.* 564004
Budget Manager Campbell, Ricardo		Secondary Budget Campbell, Ricardo	Manager
Provide Rate and Rate Descript \$50,000 per year for 5 years			
Project WBS (Work Breakdown N/A	Structure)* (?)		
Requester Name		Submission Date	
Hurst, Richard		6/23/2025	
	val(s)		
Budget Manager Approv			and a second
Budget Manager Approv Approved by			
Approved by		Approval Date	
		Approval Date 6/23/2025	
Approved by Ricardo Campbell			
Approved by <i>Ricardo Campbell</i> IT Director Approval			
Approved by Ricardo Campbell		6/23/2025	õ
Approved by <i>Ricardo Campbell</i> IT Director Approval			S
Approved by <i>Ricardo Campbell</i> IT Director Approval			

IT Approval Comments		
Approved - AJones		
Procurement Approval	Ô	
File Upload (?)		
Approved by	Approval Date	
Sign		1.0
Contract Owner Approval	0	
Approved by		
	Approval Date	
Mustafa Cochinnala	6/26/2025	
Contracts Approval		Surger State
Approve*		
Yes		
No, reject entire submission		
Return for correction		
Approved by *		
	Approval Date*	
Belinda Stude	6/26/2025	

Current Fiscal Year Contract Informa	tion	
urrent Fiscal Year		
025		
contract ID#*		
022-0468		
ontractor Name*		
exas Parks and Wildlife		
ervice Provided * (?)		
Expanding construction of a Youth and Family Wellne	ess Center to build a specified youth	
ving within clinic that will add wraparound services for	or youth and seniors.	
Renewal Term Start Date*	Renewal Term End Date*	
0/1/2025	8/31/2026	
erm for Off-Cycle Only (For Reference Only)		
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than		
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$250,000.0 Grant Proposal Revenue		
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$250,000.0 Grant Proposal Revenue SOW-Change Order-Amendment#		
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$250,000.0 Grant Proposal Revenue SOW-Change Order-Amendment# Other		
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$250,000.0 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)*		
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$250,000.0 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply	0 or more)	
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$250,000.0 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid	0 or more)	
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$250,000.0) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal	0 or more) Competitive Proposal Sole Source	
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$250,000.0) Grant Proposal Revenue SOW-Change Order-Amendment# Other Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application	0 or more)	
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$250,000.0 Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote	0 or more) Competitive Proposal Sole Source Request for Qualification	
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$250,000.0) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal	0 or more) Competitive Proposal Sole Source Request for Qualification Tag-On	
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$250,000.0) Grant Proposal Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required)	0 or more) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven	
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Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$250,000.0 Grant Proposal Revenue SOW-Change Order-Amendment# Other Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services	0 or more) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Grant Funds	
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$250,000.0) Grant Proposal Revenue SOW-Change Order-Amendment# Other Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding	0 or more) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Grant Funds Consultant New Contract/Agreement Amendment to Existing Contract	
Agenda Item Submitted For: (?) Information Only (Total NTE Amount is Less than Board Approval (Total NTE Amount is \$250,000.0) Grant Proposal Revenue SOW-Change Order-Amendment# Other Other Procurement Method(s)* Check all that Apply Competitive Bid Request for Proposal Request for Application Request for Application Request for Quote Interlocal Not Applicable (If there are no funds required) Contract Description / Type Personal/Professional Services Consumer Driven Contract Memorandum of Understanding Affiliation or Preceptor	0 or more) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Grant Funds Consultant New Contract/Agreement Amendment to Existing Contract Service/Maintenance	
 Revenue SOW-Change Order-Amendment# Other Procurement Method(s)* Check all that Apply 	0 or more) Competitive Proposal Sole Source Request for Qualification Tag-On Consumer Driven Other Grant Funds Consultant New Contract/Agreement Amendment to Existing Contract	

- No
- Unknown

Renewal Determination Is the contract being renewed for next fiscal year with this Contractor?* (?) Yes No How does this contract support Agency/Unit Strategic priorities?* New NE building Renewal Information for Next Fiscal Year	he contract being renewed for next fiscal year with this Contractor?* (?) Yes No w does this contract support Agency/Unit Strategic priorities?* w NE building enewal Information for Next Fiscal Year				
● Yes ○ No How does this contract support Agency/Unit Strategic priorities?* New NE building	Yes No w does this contract support Agency/Unit Strategic priorities?* w NE building enewal Information for Next Fiscal Year	ALL PROPERTY AND A PR	'n		0
Ses Sector No How does this contract support Agency/Unit Strategic priorities?* New NE building	Yes No w does this contract support Agency/Unit Strategic priorities?* w NE building enewal Information for Next Fiscal Year	Renewal Determinatio			
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New NE building	w NE building enewal Information for Next Fiscal Year			ctor?* (?)	
New NE building	w NE building enewal Information for Next Fiscal Year	Is the contract being renewed		ctor?* (?)	
Renewal Information for Next Fiscal Year	idget Units and Amounts Charged to each Budget Unit	Is the contract being renewed ● Yes ○ No	l for next fiscal year with this Contra		
Renewal information for Next Fiscal Year	idget Units and Amounts Charged to each Budget Unit	Is the contract being renewed Yes No How does this contract suppo	l for next fiscal year with this Contra		
		Is the contract being renewed Yes No How does this contract support New NE building	l for next fiscal year with this Contra ort Agency/Unit Strategic priorities?		
		Is the contract being renewed Yes No How does this contract support New NE building	l for next fiscal year with this Contra ort Agency/Unit Strategic priorities?		
Budget Units and Amounts Charged to each Budget Unit	dget Unit Number* Amount Charged to Unit* Expense/GL Code No.*	Is the contract being renewed Yes No How does this contract support New NE building	l for next fiscal year with this Contra ort Agency/Unit Strategic priorities?		
Budget Unit Number* Amount Charged to Unit* Expense/GL Code No.*		Is the contract being renewed Yes No How does this contract support New NE building Renewal Information f	l for next fiscal year with this Contra ort Agency/Unit Strategic priorities? for Next Fiscal Year	*	•
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	50 \$ 0.00 435049	Is the contract being renewed Yes No How does this contract support New NE building Renewal Information f Budget Units and Amo Budget Unit Number*	I for next fiscal year with this Contra ort Agency/Unit Strategic priorities? For Next Fiscal Year punts Charged to each Bud Amount Charged to Unit*	* get Unit Expense/GL Code No.*	•
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Budget Manager [*] Secondary Budget Manager [*]		Is the contract being renewed Yes No How does this contract support New NE building Renewal Information f Budget Units and Amo Budget Unit Number* 4780	f for next fiscal year with this Contra ort Agency/Unit Strategic priorities? For Next Fiscal Year ounts Charged to each Bud Amount Charged to Unit* \$ 0.00	* get Unit Expense/GL Code No.* 435049	•
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	dget Manager [*] Secondary Budget Manager [*]	s the contract being renewed Yes No Now does this contract suppo New NE building Renewal Information f Budget Units and Amo Budget Unit Number* 1780 Budget Manager*	I for next fiscal year with this Contra ort Agency/Unit Strategic priorities? for Next Fiscal Year ounts Charged to each Bud Amount Charged to Unit* \$ 0.00 Secondary	* get Unit Expense/GL Code No.* 435049 r Budget Manager*	
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Contract Funding Source*

State Grant

Contract Content Changes

Are there any required changes to the contract language?* (?)

🔘 Yes 🍥 No

Will the scope of the Services change?*

```
🔘 Yes 💿 No
```

Is the payment deadline different than net (45)?*

```
🔘 Yes 🍥 No
```

Are there any changes in the Performance Targets?*

```
🔘 Yes 🍥 No
```

Are there any changes to the Submission deadlines for notes or supporting documentation?*

🔘 Yes 🍥 No

File Upload (?)

Contract Owner

Contract Owner* (?)

Please Select Contract Owner

Lance Britt

Budget Manager Approval(s)

Approved by

Janai Lynnette Smith

Contract Owner Approval

Approved by

Lance Britt

Contracts Approval

Approve*

Yes

- No, reject entire submission
- Return for correction

Approved by*

Belinda Stude

Approval Date* 6/11/2025

Harris Mental Health and IDD Executive Contract Su	mmary
Contract Section	\circ
Select Header For This Contract*	
Interlocal	
Contractor*	
Texas State University School of Social Work	
Contract ID #*	
NA	
Presented To*	
Resource Committee	
Full Board	
Date Presented*	
7/15/2025	
Parties* (?)	
The Harris Center for Mental Health and IDD && Texas	s State University School of Social Work
Agenda Item Submitted For: * (?)	
Information Only (Total NTE Amount is Less than \$	250 000 00)
 Board Approval (Total NTE Amount is \$250,000.00 	
Grant Proposal	
Revenue	
SOW-Change Order-Amendment#	
Other	
Procurement Method(s)*	
Check all that Apply	
Competitive Bid	Competitive Proposal
Request for Proposal	Sole Source
Request for Application	Request for Qualification
Request for Quote	Tag-On
Interlocal	Consumer Driven
Not Applicable (If there are no funds required)	Other
Does this contract contain an element of Informati *	on Technology (Hardware, Software, or Professional Services)?
🔘 Yes 🍥 No	
Funding Information*	
New Contract	
Contract Term Start Date* (?)	Contract Term End Date * (?)
5/1/2025	5/31/2028
If contract is off-cycle, specify the contract term (?)	

Fiscal Year* (?) 2025	Amount* (?) \$ 0.00
Funding Source*	
General Revenue (GR)	
Contract Description / Type* (?)	
Personal/Professional Services	Consultant
Consumer Driven Contract	New Contract/Agreement
Memorandum of Understanding	Amendment to Existing Contract
Affiliation or Preceptor	Service/Maintenance
BAA/DUA	IT/Software License Agreement
Pooled Contract	Chase
Renewal of Existing Contract	Other
Contract Owner*	
Ninfa Escobar	
Previous History of Contracting with Vendor/Contraction	tor*
🔘 Yes 💮 No 💿 Unknown	
Vendor/Contractor a Historically Underutilized Busin	ess (HUB) * (?)
🔘 Yes 🔘 No 🍥 Unknown	
Community Partnership* (?)	
🖲 Yes 🔘 No 🔘 Unknown	
Specify Name [*]	
Texas State University School of Social Work	
Supporting Documentation Upload (?)	
SW Field Education Practicum Information_2023.pdf	169.28KB
Spring 2023 Field Education Handbook.pdf	1.07MB
How does this contract support Agency/Unit Strateg	ic priorities?*
Employee engagement and voice	
Vendor/Contractor Contact Person	\circ
Name*	
R. Stephen Medel	
Address*	
Street Address	
Health Professions	
Address Line 2	
City	State / Province / Region
San Marcos	ТХ
Postal / Zip Code	Country
78666-3442	US
Phone Number*	
(512) 245-2592	

Email*

rm33@txstate.edu

IIII33@IXstate.edu			
Budget Section			õ
Budget Units and Amounts Charged to each Budget Unit			
Budget Unit Number* 1108	Amount Charged \$ 0.00	to Unit*	Expense/GL Code No.* NA
Budget Manager Moynihan, Kelly		Secondary Budget Campbell, Ricardo	Manager
Provide Rate and Rate Descriptions if applicable * (?) NA			
Project WBS (Work Breakdown S NA	Structure)* (?)		
Requester Name Daswani, Bianca		Submission Date 5/30/2025	
Budget Manager Approv	al(s)		
Approved by		Approval Date	
Ketty E. Moynihan		5/30/2025	
Procurement Approval			
File Upload (?)			
Approved by Sign		Approval Date	
Contract Owner Approva	ıl		0
Approved by			
Minfa Escobar		Approval Date 6/1/2025	
Contracts Approval			\diamond
Approved by		Approval Data	
Belinda Stude		Approval Date 6/4/2025	

EXHIBIT F-6



The Harris Center for Mental Health and IDD Compliance Department FY 2026 Work Plan

Presenter: Demetria Luckett, Compliance Director

Work Plan Description: This work plan outlines the department's strategic activities and highlights areas that are critical to support The Harris Center's overall mission. The initiatives below are focused on strengthening regulatory compliance and creating consistency across programs.

Comprehensive Reviews (Expanded Scope)

For Fiscal year 2026, Compliance is implementing a more efficient and strategic approach to comprehensive reviews by expanding the scope of each audit while also working to reduce the frequency of disruptions to programs. The expanded reviews will now include policy acknowledgement checks, operational walkthroughs at the time of audit, and staff interviews. For select programs, a billing and coding component will also be incorporated, which will allow us to assess documentation accuracy alongside billing compliance within a single audit timeline.

Additionally, comprehensive reviews will be consolidated across multiple sites (when appropriate) within a program, using representative samples from different program locations. This will allow for broader compliance coverage and will allow the compliance team to reach more programs while still maintaining a quality review process.

Thirty-three (33) comprehensive reviews to be completed:

- 1. Step Down State Hospital Transition Program
- 2. Early Onset Psychosis Program (EEOP)
- 3. Individualized Skills and Socialization Services (ISS All locations)
- 4. Competency and Sanity Evaluation Unit
- 5. Chronic Consumer Stabilization Initiative (CCSI)
- 6. Crisis Access Line/988
- 7. Intermediate Care Facilities (ICF All locations)
- 8. Forensic Single Portal
- 9. Hospital to Home
- 10. Crisis Call Diversion
- 11. Substance Use Recovery Services
- 12. Service Coordination GR/SAM
- 13. Forensic Court Clinical Interview Unit
- 14. Independent Living
- 15. Child and Adolescent Clinics (all locations)
- 16. Service Coordination (HCS/TxHmL)



- 17. Youth Diversion Center
- 18. Project for Assistance in Transition from Homelessness (PATH)
- 19. Jail Re-Entry
- 20. Adult Mental Health Clinics (all locations)
- 21. Community Based Supports (CCBS)
- 22. Mental Health First Aid
- 23. Jail Diversion Center
- 24. Assertive Community Treatment (ACT)/Forensic Assertive Community Treatment (FACT)
- 25. Service Coordination PASRR
- 26. Jail Based Competency Restoration
- 27. Homeless Outreach Team (HOT)
- 28. Service Coordination CFC
- 29. Crisis Stabilization Unit (CSU)
- 30. Response Intervention for Change
- 31. IDD Eligibility Center
- 32. Jail Diversion Desk
- 33. Substance Use Disorder Outreach

Focus Reviews

Focus reviews are targeted audits that will be conducted to assess specific operational or clinical processes across programs. These reviews are narrow in scope and will review a single topic such as adherence to a specific policy or billing practices. Focus reviews may be based on trends or prior findings.

Four (4) Agency wide focus reviews: These reviews will examine compliance requirements in a sample of programs across all divisions (Forensics, IDD, Behavioral Health, CPEP).

- 1. Agency required training
- 2. Agency required consents
- 3. Incident Reporting Compliance
- 4. Policy Acknowledgements

Four (4) Billing and Coding focus reviews: These reviews assess documentation and billing alignment across all applicable divisions. They are designed to review coding accuracy and documentation support for billing.

- 1. Telehealth Services
- 2. Procedure Codes
- 3. Minimum Time Requirements
- 4. Skills Training and Development Services (adult and adolescent)



Follow Up Reviews: Audits are conducted after a prior review to assess whether identified deficiencies have been corrected. Follow Up reviews verify the implementation of corrective action plans.

16 Follow Up Reviews:

- 1. Youth Empowerment Services (YES) Waiver
- 2. Permanency Plans (IDD)
- 3. Dual Diagnosis Residential Program (DDRP)
- 4. Co-Locations Child and Adolescent Services
- 5. Mobile Crisis Outreach Team (MCOT)
- 6. Juvenile Justice Alternative Education Program (JJAEP)
- 7. Intermediate Care Facilities
- 8. Individualized Skills and Socialization Services (ISS)
- 9. Eight (8) audit slots will be reserved for open Follow up reviews in FY26. These slots will allow flexibility for revisiting programs with significant findings from the current year's audit schedule. If follow up reviews are not needed for all eight slots, they may be repurposed for Focus reviews based on external audit findings or agency priorities.

<u>Self-monitoring reviews:</u> These reviews assess whether programs are actively reviewing their own documentation and processes in alignment with agency expectations. In FY26, Compliance will also conduct more frequent follow ups on corrective actions plans tied to self-monitoring findings. Four programs will be monitored: Forensics, Behavioral Health, IDD, and CPEP.

External Audits: Compliance will oversee external audit activity which includes response tracking and monitoring of corrective action plans resulting from the state or third-party reviews.

<u>Other compliance activities:</u> Additional compliance activities include deficiency tracking in EPIC, Policy and Procedure overview, and staff education initiatives such as Compliance Week awareness campaigns.

EXHIBIT F-7

FY2026 Audit Plan

Internal Audit Department

David W. Fojtik, CPA, MBA, CIA, CFE July 15, 2025



Approve FY2026 Audit Plan

Proposed FY 26 Audit Projects

- 1. IT Risk and Compliance (120 Hours Scheduled)
- 2. Pharmacy Inventory Audit (100 Hours Scheduled)
- 3. Construction Auditing (130 Hours Scheduled)
- 4. Budget Department Procedures and Processes Audit (100 Hours Scheduled)
- 5. Expense Accounts/Travel/Credit Care (120 Hours Scheduled)
- 6. Grant (Federal, State, and Local) Contract Review (120 Hours Scheduled)
- 7. Overtime Usage and Premium Holidays (100 Hours Scheduled)
- 8. Organizational Budget Control Review (100 Hours Scheduled)
- 9. Third-Party Providers' Risk (120 Hours Scheduled)

Plus:

- **10.** Audit Follow-Up/Special Audit Requests (350 Hours Scheduled)
- **11.** Consulting Activities (80 Hours Scheduled)
- 12. Provide Assistance to External Auditors (40 Hours Scheduled)

Total Auditing Hours: 1,480

Questions





@TheHarrisCenterForMentalHealthandIDD