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Program Committee Meeting
July 21, 2026
10:00 am

- I. DECLARATION OF QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - A. Minutes of the Board of Trustees Program Committee Held on Tuesday, May 19, 2026
(EXHIBIT P-1)
- IV. REVIEW AND COMMENT**
 - A. Emancipation Center Update
(EXHIBIT P-2 Kim Kornmayer)
 - B. IDD Residential Services Update
(EXHIBIT P-3 Evanthe Collins)
- V. EXECUTIVE SESSION –**
 - * As authorized by §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its attorney about any matters listed on the agenda.
- VI. RECONVENE INTO OPEN SESSION**
- VII. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION**
- VIII. ADJOURN**

Veronica Franco

Veronica Franco, Board Liaison
Max A. Miller, Jr, MTh, D.D. Chairman
Program Committee
The Harris Center for Mental Health and IDD
Board of Trustees

EXHIBIT P-1

BOARD OF TRUSTEES
The HARRIS CENTER for
Mental Health *and* IDD
PROGRAM COMMITTEE MEETING
TUESDAY, MAY 19, 2026
MINUTES

Dr. M. Miller, Jr., Board Chair, called the meeting to order at 10:40 a.m. in Room 109 of the 9401 Southwest Freeway location, noting a quorum of the Committee was present.

RECORD OF ATTENDANCE

Committee Members in Attendance: Dr. M. Miller Jr, Dr. K. Bacon

Committee Member in Absence: R. Thomas, Dr. R. Gearing Dr. Q. Moore

Other Board Members in Attendance: Dr. J. Lankford, BG (Ret.) E. Grantham

1. CALL TO ORDER

The meeting was called to order at 10:00 a.m.

2. DESIGNATION OF BOARD MEMBERS AS VOTING COMMITTEE MEMBERS

Dr. Miller, Jr. designated Dr. Lankford and BG (Ret.) E. Grantham as voting members.

3. DECLARATION OF QUORUM

Dr. Miller, Jr. declared a quorum of the committee was present.

4. PUBLIC COMMENTS

There were no Public Comments.

5. Approve the Minutes of the Board of Trustees Program Committee Meeting Held on Tuesday, April 21, 2026.

MOTION BY: LANKFORD SECOND BY: BACON

With unanimous affirmative votes

BE IT RESOLVED that the Minutes of the Board of Trustees Program Committee meeting held on Tuesday, April 21, 2026 under Exhibit P-1, are approved and recommended to the Full Board for acceptance.

6 CONSIDER AND RECOMMEND ACTION

A. Director Appointment to 811 Board – R. Bryant

MOTION BY: BACON SECOND BY: LANKFORD

With unanimous affirmative votes

BE IT RESOLVED that the Director Appointment to 811 Board-R. Bryant under Exhibit P-2, are approved and recommended to the Full Board for acceptance.

B. Director Appointment to 811 Board – C. Dade

MOTION BY: BACON SECOND BY: LANKFORD
With unanimous affirmative votes

BE IT RESOLVED that the Director Appointment to 811 Board-C. Dade under Exhibit P-3, are approved and recommended to the Full Board for acceptance.

7. REVIEW AND COMMENT

A. Adult Mental Health Services Overview-Lance Britt and Dr. Boswell presented the Adult Mental Health Services Overview to the Program Committee.

8. EXECUTIVE SESSION

No Executive Session was needed.

9. RECONVENE INTO OPEN SESSION

10. ADJOURN

There being no further business, the meeting adjourned at 11:12 am.

MOTION BY: BACON SECOND BY: LANKFORD

Veronica Franco, Board Liaison
Max A. Miller, Jr. Mth, D.D., Chairman
Program Committee
THE HARRIS CENTER *for* Mental Health *and* IDD
Board of Trustees

EXHIBIT P-2

419 Emancipation

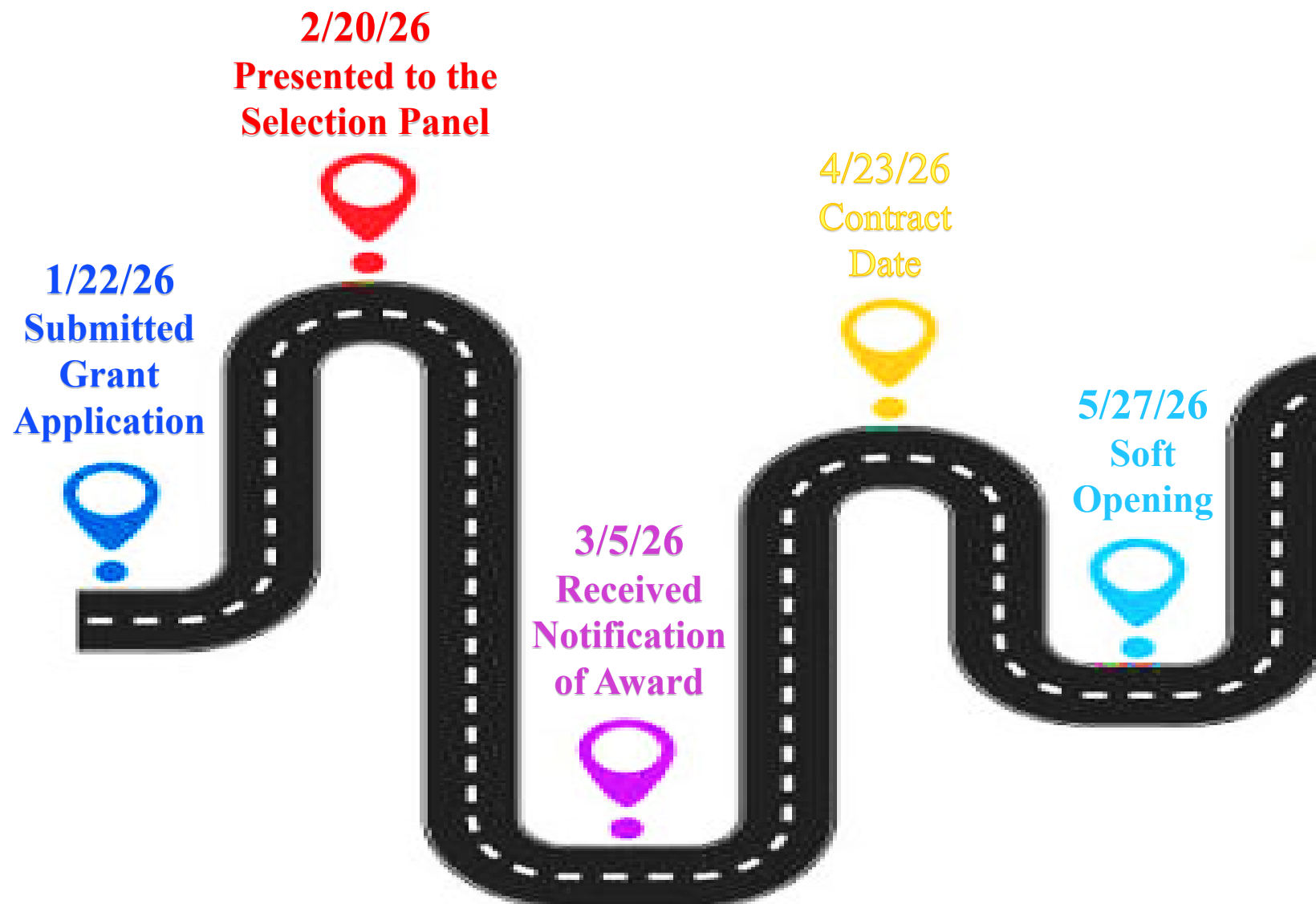
 *The* HARRIS
CENTER *for*
Mental Health and IDD

*A New
Opportunity!*

Presented by:
Kim Kornmayer, Vice President of Crisis Services
July 21, 2026



Timeline for 419 Emancipation



**Facility
was at
capacity
within 2
weeks of
opening!!!**

About 419 Emancipation



68 Rooms with 3 beds each = 204



Low to no barrier entry



6 ADA Rooms with 2 beds each (under renovation)



Everyone must pass through a Metal Detector



86 Staff Positions (including security)



Smoking area available



Open 24/7 to Law Enforcement Drop Offs



BARC Area for Guest's pets

Services Available



3 hot meals a day & snacks



Hygiene supplies



Clothes



Housing assessment



Groups



Nursing Services



Harris Health Services



Employment support & preparation



Peer support



Laundry Services

Collaborations

- ❖ Barc Animal Shelter
- ❖ Bread of Life
- ❖ Career & Recovery (employment) In Process
- ❖ City of Houston
- ❖ Coalition for the Homeless
- ❖ Harris Health
- ❖ Houston Recovery Campus (Sobering Center)
- ❖ Main Street Ministries (ID)
- ❖ NAMI
- ❖ Navigation Center
- ❖ Project ACCESS stop
- ❖ Security provided by onsite Sheriff's Department staff

Guests Will Have Access To:



**Psychiatric Treatment
from Harris Center or
Baylor**



**Care Coordination
Services**



Therapy Services



**Entertainment: Dominoes,
cards games, TV**



Mobile Banking Services



Financial Literacy Classes



Barber Services



Library



Computer Room



Gardening



Outdoor Recreation



**Transportation to
Appointments**

Year-to-Date Reporting (5/27 – 6/30)

Total # of Admissions: 354

- Law Enforcement Drop-off: 348
- Walk-ins: 6
- Average LOS through June: 21 days through June
- May 27 – End of June: 30 people
- Gender
 - Male: 275
 - Female: 79

Screened out by Law Enforcement: 15

- Warrant/Arrest: 8
- Sex Offender/Offense: 6
- Other: 1

June 1 – June 30

Occupied: 100%

Guest Ages

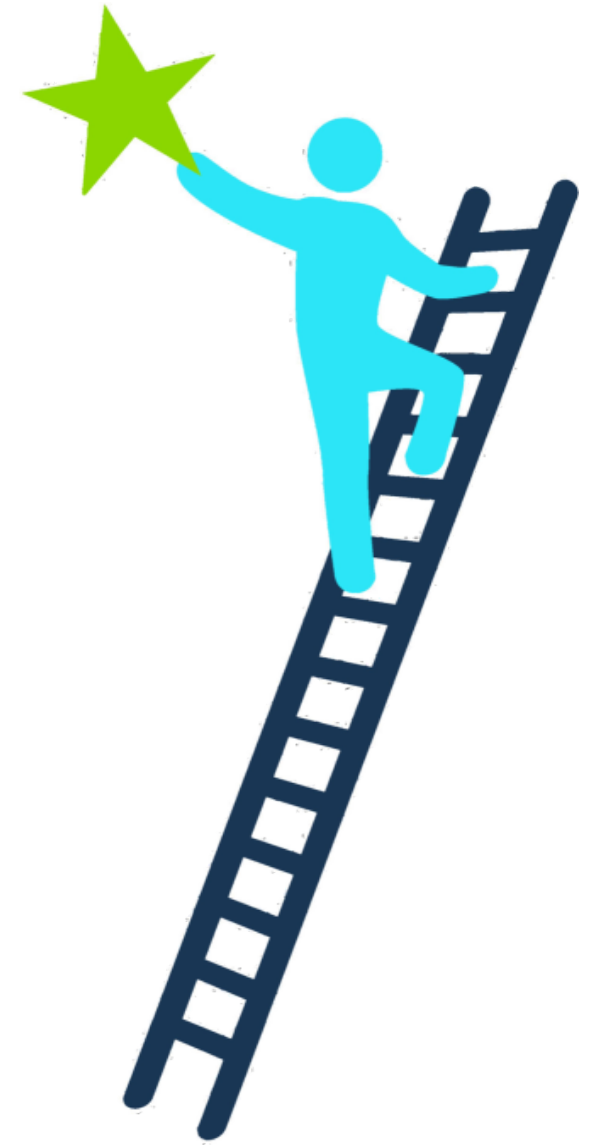
Age ranges: 19-85

- 21-29 36
- 30-39 73
- 41-49 71
- 51-59 109
- 60-64 25
- Over 65 38



Success Stories

Emancipation-- Guest was admitted to 419 Emancipation on 05/27/2026 after being dropped off by police escort. Sanford was admitted into the Emancipation program and had no resources prior to admission. He is a deaf individual who served in the armed forces and was honorably discharged. He was able to collaborate with his care coordinator to be linked to community resources such as a housing referral, Harris Center staff, and other professionals. While in the Emancipation program, Guest was able to strive toward self-sufficiency and gain VA supportive housing. He transitioned into Independent Living on 06/03/2026.



Success Stories



Guest was admitted to Emancipation on 06/27/2026 after being discharged from Jail Diversion. Guest was admitted to Emancipation and had no resources prior to admission. He was able to collaborate with his care coordinator to be linked to community resources such as psychiatric services, clothing referral, vision services, therapy, food stamps, Identification services, medical services, Career and recovery, My Health, gold card, and supportive housing. While at Emancipation, Guest was able to strive toward self-sufficiency and obtain a housing voucher from the Salvation Army. He identified and developed sufficient coping skills to prevent crisis and reduce relapse. He is expected to successfully discharge from Emancipation and transition into Independent Living on 07/01/2026.

Success Stories

Guest presented to Emancipation without cellphone and had just gained employment, however, she became extremely ill requiring her to miss work for multiple consecutive days. Staff at Emancipation assisted her in contacting her employer to provide notice in order to keep her job. Further, guest was able to get diagnosed and treated for a gynecological condition by Harris Health and required, surgery that was facilitated through Harris Center collaboration with Harris Health. The procedure was successful and guest is recovering at Emancipation and will return to work as soon as she is able.



Thank you.

Questions



@TheHarrisCtr



@The-Harris-Center

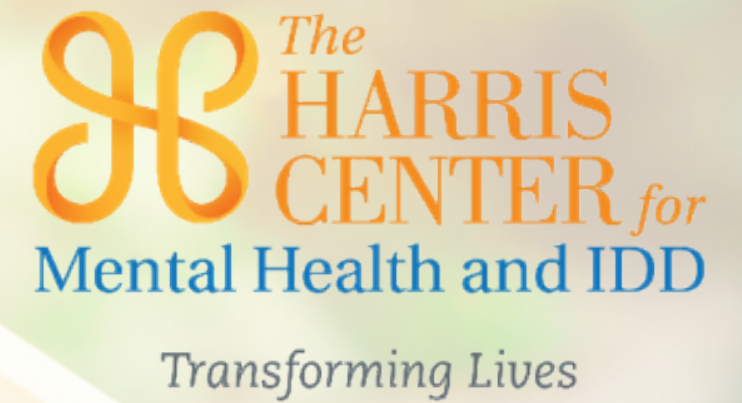


@TheHarrisCenterForMentalHealthandIDD

EXHIBIT P-3

IDD RESIDENTIAL SERVICE OPTIMIZATION

Better Care, Greater Community Benefit



Dr. Evanthe Collins, Vice President



RESIDENTIAL ENHANCEMENT

Westbury Pasadena A Pasadena B

- **Create more specialized homes** by grouping residents with similar levels of need, promoting compatibility, and individualized care.
- **Strengthen quality of care** and supervision by align staffing models with resident acuity, including Certified Medication Aides (CMAs) and other specialized supports.
- \$500 mil in renovations to ensure **environments are designed to support safety**, enhance quality of living, and maximize independence.



- **Expand the continuum of care** by repurposing the available residence to establish a specialized crisis respite/residential services for youth with intellectual and developmental disabilities.
- Leverage existing infrastructure to **serve an additional high-need population** without reducing the quality of services for current residents.
- **Maintain flexibility** for future needs by retaining ICF licensure.

Applewhite

SAFETY NET EXPANSION