

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

#### Program Committee Meeting September 17, 2024 10:00 am

- I. DECLARATION OF QUORUM
- II. PUBLIC COMMENTS
- III. APPROVAL OF MINUTES
  - A. Approve Minutes of the Board of Trustees Program Committee Held on Tuesday, August 20, 2024 (EXHIBIT P-1)
- IV. REVIEW AND COMMENT
  - A. IDD Services Division Update (EXHIBIT P-2 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. INFORMATION ONLY
  - A. Approved IDD-PAC Minutes from June 4, 2024 (EXHIBIT P-3)

IX. ADJOURN

Veronica Franco, Board Liaison

Max A. Miller, Jr, MTh, D.D. Chairperson

**Program Committee** 

The Harris Center for Mental Health and IDD

**Board of Trustees** 

## EXHIBIT P-1

## BOARD OF TRUSTEES The HARRIS CENTER for Mental Health and IDD PROGRAM COMMITTEE MEETING TUESDAY, AUGUST 20, 2024 MINUTES

Mrs. Hellums, Committee Chair, called the meeting to order at 12:07 p.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. R. Gearing, Dr. L. Moore, B. Hellums, Dr. L. Fernandez

Committee Member in Absence:

Other Board Members in Attendance: Dr. M. Miller and N. Hurtado

#### 1. CALL TO ORDER

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

#### 2. DESIGNATION OF BOARD MEMBERS AS VOTING COMMITTEE MEMBERS

#### 3. DECLARATION OF QUORUM

Mrs. Hellums 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 16, 2024.

MOTION BY: MOORE SECOND BY: GEARING

With unanimous affirmative votes

**BE IT RESOLVED** that the Minutes of the Board of Trustees Program Committee meeting held on Tuesday, April 16, 2024 under Exhibit P-1, are approved and recommended to the Full Board for acceptance.

#### 6. REVIEW AND COMMENT

**A. Behavioral Health-**Lance Britt, Tifanny Williams-Brooks and Dr. Hill presented to the Program Committee.

#### 7. EXECUTIVE SESSION

No Executive Session was needed.

#### 8. RECONVENE INTO OPEN SESSION-

No Executive Session was needed.

#### 9. ADJOURN

There being no further business, the meeting adjourned at 1:06 pm.

MOTION BY: FERNANDEZ SECOND BY: GEARING

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

## EXHIBIT P-2

# #IDDTEAMELIE



Dr. Evanthe Collins

Vice President, IDD Services Division/Agency Grants & State Contracts

HARRIS CENTER for Mental Health and IDD

Transforming Lives

## IDD SERVICES DIVISION 2

#### **BUDGET/STAFF**

\$43.5 mil annual budget

- 5% Local
- 14% ARPA/Federal Grants
- · 38% HHSD
- 43% 3rd Party Billing

484 FTEs

#### **ELIGIBILITY**

ECI Eligibility: Medical diagnosis, deaf/hard of hearing, blind/visually impaired, or developmental delay

Traditional IDD Services Eligibility: Intellectual Disability (previously mental retardation), Autism

ECI Age: Birth - 3 years

Traditional IDD Services Age: Birth - End of Life

#### **SERVICES**

ECI Services: Occupational Therapy, Speech Therapy, Physical Therapy, Dietician Services, Case Management

Traditional Divisional Services: Eligibility Determination, Service Coordination, Behavioral Supports, Crisis Intervention, Crisis Respite, Outpatient Psychosocial Services, Autism Socialization Programs, Intermediate Care Facilities (residential), In-Home and Out-of-Home Respite, Day Habilitation, Employment Assistance, Applied Behavior Analysis, Inspire (provides grants for families to acquire disability related resources), Medicaid Waiver Enrollment/Monitoring, Nursing Facility Transition, Community 1st Choice





# Dopulation

## INCIDENT RATE

- ID 2.5 3% (equal across genders)
- Autism 1 in 36 (males 4x more likely)
- 33 40% higher incident rate of mental illness than the general population

## **POPULATION FACTS**

- Harris County ID apx. 144,000
- Harris County Autism apx. 134,400

## THE HARRIS CENTER - IDD DIVISION

- Served per month apx. 6,000
- Unduplicated served per year apx. 13,000

Individuals living in the community

ICF-IID
Public/Private

HCS Private

Other
Personal Care
Homes
Independent Living

## **SAFETY NET SUPPORTS**

HARRIS CENTER for Mental Health and IDD

Transforming Lives

State Supported Living Centers

State Hospitals

Private Psychiatric Beds

# INTERESTED?

#### **INTEREST LIST: MEDICAID WAIVER**

	Home & Community- based Services (HCS)	Texas Home Living Waiver (TXHML)
Total on Interest List in TEXAS	124,001	111,848
Average Time on Interest List	16-17 years	13-14 years
Total on Interest List in HARRIS COUNTY	24,421	22,680
FY24/25 Biennial Slots STATEWIDE 88 <sup>th</sup> Session	1,144	305
Interest List Slots Allocated to Harris County YTD	205 Sept. 2007	652 Nov. 2009

#### **INTEREST LIST: HHSC GENERAL REVENUE SAFETY NET SERVICES**

	2022-												
	JUL	SEPT	ОСТ	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
R021 Community													
Supports		112	112	112	105	100	99	96	92	89	90	89	88
R022 Out-of-Home													
Respite		118	118	119	118	113	113	113	110	109	107	106	106
R023 In Home Respite		727	732	761	733	680	660	664	648	634	659	664	670
R032 Residential Living		6	6	6	6	5	5	5	5	5	5	5	5
R041 Employee													
Assistance		70	71	71	71	68	78	84	85	79	84	83	83
R042 Supported													
Employment		6	6	6	6	6	7	9	14	21	22	26	33
R043 Vocational													
Training		62	62	62	62	57	58	58	58	55	54	54	51
R053 Day Habilitation		192	197	198	194	176	206	205	223	221	236	243	247
R054 Specialized													
Therapies		590	640	650	637	604	675	690	716	728	741	747	751
R055 Behavioral													
Support		477	488	491	472	460	611	516	522	530	551	557	562
UNDUPLICATED													
COUNT	7523	2902	1909	2531	2404	2060	1849	1865	1818	1795	1789	1704	1724





### **GENUINE WORLD CUP**

In anticipation of the upcoming 2026 FIFA World Cup the Genuine World Cup is a parallel event aimed at promoting the inclusion of people with IDD through the game of soccer. The goal is not only to showcase the abilities of individuals with IDD but also to foster a sense of inclusivity and diversity within the soccer community.

PANEL 1: ELIMINATING BARRIERS FOR EQUAL ACCESS TO BENEFITS

PANEL 2: HOW TO EMPLOY AND TRAIN?

PANEL 3: USING SPORTS AND FITNESS AS A VENUE FOR INCLUSION

"Soccer has been defined as the international language, having the ability to bring people together through sport, health, and a sense of belonging. However, for people with intellectual or neurological differences, soccer is often a language from which they are excluded. By moving beyond spectatorship to active engagement, athletes with intellectual and neurological differences become stronger, healthier, and more selfassured, allowing them to engage more confidently in their broader communities."

**#ONEGOAL** 

## GENUINE CONNECT

Houston 2024





**RON LUCEY** 

Executive Director on Texas Governor's Committee on People with Disabilities



**JOHN WATSON** 

Founder and President Bloom Fitness



DR. EVANTHE COLLINS

Vice President IDD services division at the Harris Center for Mental Health

and IDD

**ALBERTO PUIG** 

Patron Fundación Mi Alex, Be My Referee project







CHRISTOPHER BANKS

President and CEO



**Autism Society of** 









TIM MARTIN

CEO of Special Olympics Texas



Director of

FUNDACIÓN

LALIGA

**JOSE VELASCO** 

**SVP Autism Society of** America, SAP Autism program Founder (retired)



**CHARLES NJUGUNA** 

President and CEO of the Center for **Pursuit** 



THOMAS D'ERI **COO Rising Tide** 



JEFF MILLER **CEO** of Potentia



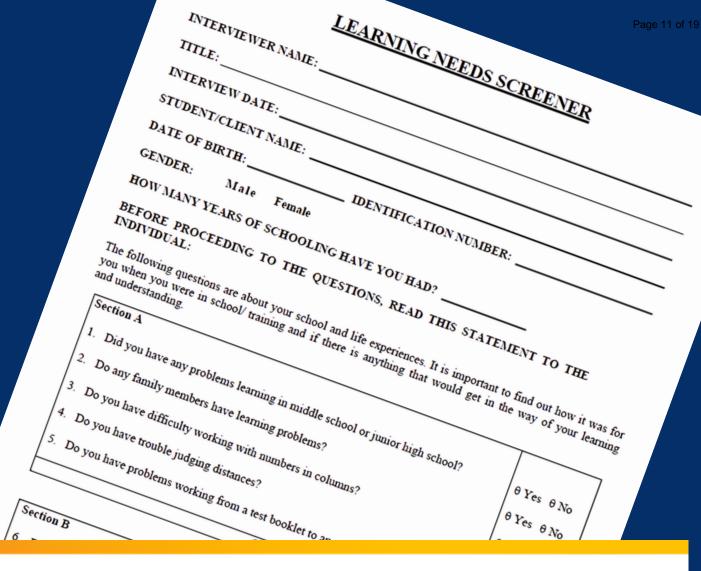
DR. LORNA ORTIZ

Technology and Innovation Specialist, Founder of The Genuine Foundation - Moderator

## IDD AND JUSTICE INVOLVED INDIVIDUALS

Increase the identification and appropriate treatment of IDD individuals involved in the criminal justice system.

- IDD Criminal Justice Sub-Committee
- Juvenile Justice Probation Officers
- Youth Diversion Center
- Competency Restoration



Transforming Lives



HARRIS CENTER for Mental Health and IDD

**Intellectual and Developmental Disability Services and Supports** 

Access, Eligibility, and Beyond





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## Early Childhood Intervention (ECI)

Transitions to the IDD Services Division effective October 2024.

## HE 3<sup>rd</sup> ANNUAL BLUEPRINT

A Seasonal Market Featuring Artists With Autism & IDD

## The Blueprint 3.0

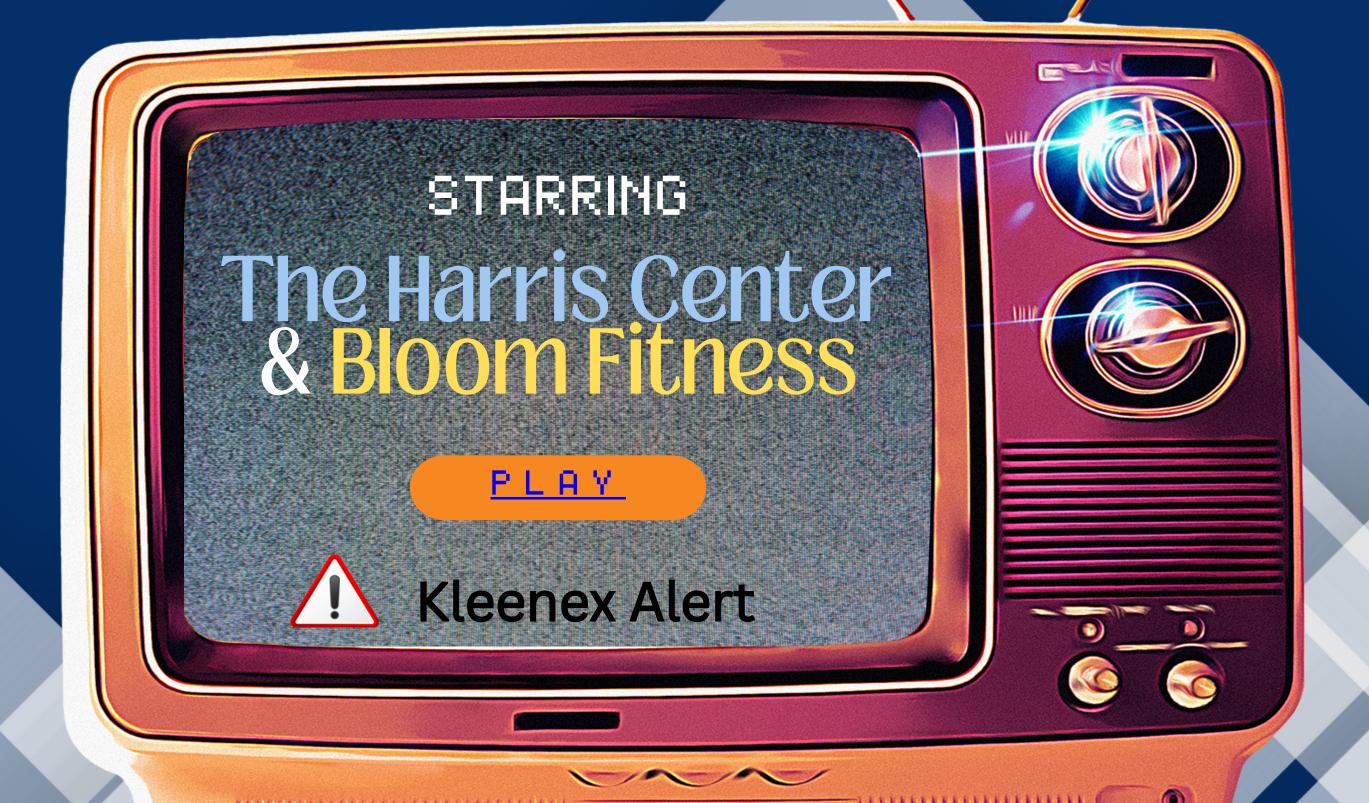
Entrepreneurial event for persons with IDD to be held December 4, 2024.

## Crisis Respite/Step-Down

Expansion of comprehensive, wraparound supports for those with intensive needs.

## **Community Partnerships**

Expand community education at critical intersections directly impacting the IDD community.





# #DDTEAMELTE Flite professionals serving an incredible population



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## EXHIBIT P-3

#### THE HARRIS CENTER

#### INTELLECTUAL AND DEVELOPMENTAL DISABILITIES PLANNING ADVISORY COUNCIL

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

June 4, 2024

MEMBERS IN ATTENDANCE: Mercedes Alejandro (Advocate); Judy Blake (Advocate); Charles Davis (Harris County Psychiatric Center); Tasheara Jennings Gobert (Texas Workforce Solutions – Vocational Rehabilitation Services); Naila Ibrahim (Dar-us-Sakina); Kennitha Jenkins (Consumer Advocate); Kassandra Malveaux (Harris Co. Protective Services); Dr. Bill Schnapp (Community Member); Shelley Townsend (University of Houston); Mary Jane Williams (Advocate); Albert Williamson (Spring Independent School District)

<u>MEMBERS ABSENT</u>: Dory Cayten (Advocate); Cynthia Fannin (Richmond State Supported Living Center); Ellen Goudeau (Advocate); Kevin Kern (The Center for Pursuit); Angel Ponce (Mayor's Office for People w/ Disabilities); Eileen Lam (Consumer Advocate); Iris Lewis (Harris County Juvenile Probation Department); Elworth Lusk (Consumer Advocate); Dr. Deborah Pearson (McGovern Medical School, UT Health Science Center – Houston, Dept. Psychiatry); Michael Roberts (Down Syndrome Association of Houston); Paola Jimenez Rodriguez (Advocate); Gene Rowe (Advocate); Jennifer Singletary (Region 4 Education Service Center); Janniece Sleigh (The Arc of Harris County); VACANT (Community Care Services Eligibility – HHSC); VACANT (Houston Independent School District); VACANT (Humble Independent School District);

#### **OTHERS ATTENDANCE:**

The Harris Center Staff: Patrina Anthony; Dr. Evanthe Collins; Annie Cuba; Randi Garza; Cindy Hernandez; Francisco Hernandez; Dr. Trista Huckleberry; Kenyonika Johnson; David Long; Alejandra McKinney; Dana Sobers-Ben; Raul Ureste; Alia Vasilev; Amanda Willis

<u>Public Attendees</u>: Ana Perez (Pasadena Independent School District); David Pomerantz (We Rock the Spectrum); Eric Prim (Texas Workforce Solutions – Vocational Rehabilitation Services); Maria Thompson (Spring Independent School District)

#### Call to Order

The General (In-Person) Meeting of The Harris Center Planning Advisory Council (IDD-PAC) was called to order at 10:10 AM by Mary Jane Williams, Co-Chair, there being a quorum present. An Interpreter was not needed due to Spanish-speaking quests not being present.

#### II. Approval of Minutes

Minutes taken on May 7, 2024 were brought before the council for approval.

MOTION BY: Albert Williamson SECOND BY: Kennitha Jenkins

The minutes from May 7, 2024 were approved as submitted.

#### II. Call for Public Comment

There was no public comment brought forward.

#### III. Council Training

Dr. Evanthe Collins, Vice President of IDD Services Division/Grants and State Contracts, provided the following update.

The IDD Division from The Harris Center presented two proposals for two new programs – RISE and Inspire – to Harris County Commissioners Court. These proposals aim to enhance support for the IDD community by expanding client services and increasing staffing to boost the division's capacity. The division collaborated with Family-to-Family Network, which provided testimony in support of both programs.

#### **ABA-SkIP** (component of Harris County RISE)

ABA-SkIP, similar to ABA-SkIP program offered from the late 1990s until 2009, will provide applied behavior analysis (ABA) services to children aged 3 – 8 diagnosed with Autism. Previously, the program was funded by the Department of Assistive and Rehabilitative Services (DARS) with an annual budget of \$600,000. For this iteration, we The Harris Center are collaborating with Harris County to secure over \$2 million in funding over a two-year period. The program is set to commence on July 1<sup>st</sup> and is currently accepting registrations. Targeted outreach will be conducted in 35 zip codes most impacted by COVID-19. Program flyers are available in English, Spanish, and Vietnamese, with printed copies also to be distributed.

The Harris Center extends its appreciation to Kevin Kern and The Center for Pursuit, as the program will be housed at their new campus. Each recipient of services will initially receive ABA therapy for 90 days in a clinical setting. Following this period, an ABA technician will provide in-home and community-based support to address maladaptive behaviors. After the 90-day cycle, children will be paired with a services coordinator who will offer long-term monitoring, explore additional needs or supports, and ensure continued engagement with support services to promote successful growth and transition into mainstream or school environments.

Margo Childs, serving as the Program Director for IDD Network Development and Management Services, including all GR contracts, will have oversight of the RISE program.

#### Inspire

The Inspire program is available for children from birth up to six years of age who are Harris County residents. Eligibility requires that the family's gross income be at or below 200% of the federal poverty level. The program offers financial assistance for goods and services directly related to the child's disability, including transportation. Families can receive up to \$5,000 for these needs. Additionally, the program provides up to 100 hours of respite care or \$1,000.

To qualify for this program, families must submit a request. If approved, the grant will be paid directly to the vendor. Families will be given a list of approved vendors based on the services they need. However, families may choose to work with a particular vendor not on the list by going through our procurement process to get them added. Immigration status does not affect eligibility for this service.

#### Additional Program Details

Dr. Collins highlighted that the ABA-SkIP is a component of Harris County RISE. RISE, which stands for Responsive Intervention Services and Engagement, includes two additional components. One component involves the Establishment of IDD resource specialists, such as an IDD call center, to assist callers with enrolling in applicable Medicaid waivers. Another component will provide early childhood intervention services to families who do not qualify for traditional Early Childhood intervention (ECI) services.

Dr. Collins conducted a Q&A session with the members and public attendees following her presentation.

#### IV. Call for Subcommittee Reports

 A. Adult and Juvenile Justice Subcommittee – Iris Lewis, Chair No updates were provided at this time.

#### B. Public Outreach

Social Engagement Subcommittee – Dory Cayten, Co-Chair No updates were provided at this time.

#### IV. Old Business

A. <u>Legislative Updates – Amanda Jones, J.D., Director of Government and Public Affairs</u>
Ms. Jones was not available to provide an update.

#### B. Meeting Dates and Locations:

June 4	July	Aug 6
Harris Center	Cancelled	Zoom
Sept 3 or 10	Oct 1	Nov 5
Harris Center	Cancelled	Zoom
Dec	January	Feb
Harris Center	Cancelled	Zoom

#### VI. New Business

No updates were provided at this time.

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

No updates were provided at this time.

VIII. Consideration of Board Requests for Advice Concerning Service Needs and/or Implementation Priorities – Dr. Robin Gearing, Board Liaison, The Harris Center Board of Trustees

Dr. Gearing was not in attendance to provide an update.

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IX. Vice President's Report – Dr. Evanthe Collins, Vice President, IDD Service Division/Grants & State Contracts

Dr. Collins informed the members that she participated in a listening session hosted by Texana about two weeks ago.

Besides The Harris Center, representatives from other LIDDAs, as well as other IDD service-rendering organizations and families, were also in attendance. During the session, discussions focused on the challenges of funding and providing IDD Services. Representatives from Gulf Coast Center shared that they are exiting the IDD provider business due to funding issues.

Dr. Collins assured PAC members and public attendees of The Harris Center's commitment to diversifying funding and continuing to remain in the provider business.

#### X. Call for Announcements

The following announcements were made:

- Family-to-Family Network
  - o Monthly Training Sessions:
    - Guardianship and Alternatives to Guardianship
       Wednesday, June 12th, from 12:00pm 1:00pm only
    - Transition Planning & Creating a Plan for the Future
       Wednesday, July 10<sup>th</sup>, from 12:00pm 1:00pm and 6:00pm 7:00 pm
    - Back to School Strategies
       Wednesday, August 7<sup>th</sup>, from 12:00pm 1:00pm and 6:00pm 7:00 pm
    - What to Do When You Disagree
       September from 12:00pm 1:00pm and 6:00pm 7:00 pm
    - Section 504 vs. IEPs What's the Difference?
       October from 12:00pm 1:00pm and 6:00pm 7:00 pm
    - Placement & Least Restrictive Environment
       November from 12:00pm 1:00pm and 6:00pm 7:00 pm
    - STAAR
       December from 12:00pm 1:00pm and 6:00pm 7:00 pm
- Families CAN:

Emergency Preparedness webinar hosted by Alex Edwards from United Way will be held in the next two weeks.

- We Rock the Spectrum Gym in Bellaire
  - We Rock the Spectrum is an international franchise opportunity that provides sensory-safe play for children
    of all abilities
  - o Is also offering onsite tutoring, life skills and enrichment, ABA therapy, and provision of resources.
- Familias Hispanas Del Arc

**IDD Planning Advisory Council** 

 Familias Hispanas Del Arc are in partnership with Baker Ripley and are planning to potentially expand to all four locations. Details are forthcoming.

**IDD Planning Advisory Council** 

XI.	Call for Public	Questions F	Pertaining t	<u>o Agenda</u>	<u>Items</u>

There were no questions pertaining to agenda items.

The IDD-PAC will be virtual via Zoom on August 6, 2024 at 10am.

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

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MOTION BY:	Naila Ibrahim			SECOND BY: Kevin Kern		
Mary Jane Willi	ams, Co-Chair,	adjourne	ed the meeting at	11:13 AM		
APPROVED ON	THIS THE	6	DAY OF			
PREPARED BY	:			Ma	marking.	
Cindy Hernande	z, Recording Se	cretary	<del></del>	VACANT, Secretary		