



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

**Full Board Meeting**  
February 25, 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, January 28, 2025  
(*EXHIBIT F-1*)
- IV. BOARD CHAIR'S REPORT**
- V. CHIEF EXECUTIVE OFFICER'S REPORT**
- VI. COMMITTEE REPORTS AND ACTIONS**
  - A. Governance Committee Reports 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  
(*L. Fernandez-Wische, Chair*)
  - E. Foundation Report and/or Action  
(*N. Hurtado, Chair*)
- VII. CONSENT AGENDA**
  - A. FY'25 Year-to-Date Budget Report-January  
(*EXHIBIT F-2*)
  - B. February 2025 Contract Amendments Over 250K  
(*EXHIBIT F-3*)
  - C. February 2025 Interlocal Agreements  
(*EXHIBIT F-4*)
  - D. All Contracts Policy  
(*EXHIBIT F-5*)
  - E. Bylaws of the Board of Trustees of the Harris Center for Mental Health and Intellectual Developmental Disabilities Policy  
(*EXHIBIT F-6*)
  - F. Check and Electronic Payment Signature Authorization Policy  
(*EXHIBIT F-7*)
  - G. Correcting Documentation and Coding Errors Policy  
(*EXHIBIT F-8*)

- H. Emergency Codes, Alerts, and Response Policy  
(EXHIBIT F-9)
- I. Employee Discipline Review Policy  
(EXHIBIT F-10)
- J. Fee Schedule/Standard Charge Policy  
(EXHIBIT F-11)
- K. Financial Assessment Policy  
(EXHIBIT F-12)
- L. IT Investigation Requests related to Personnel Access and Data Policy  
(EXHIBIT F-13)
- M. Mailing Services Policy  
(EXHIBIT F-14)
- N. Medical Peer Review Policy  
(EXHIBIT F-15)
- O. Patient Conduct Policy  
(EXHIBIT F-16)
- P. Pharmacy Medication Destruction Policy  
(EXHIBIT F-17)
- Q. Pharmaceutical Representatives Policy  
(EXHIBIT F-18)
- R. Plan of Care Policy  
(EXHIBIT F-19)
- S. Property Inventory Policy  
(EXHIBIT F-20)
- T. Reasonable Accommodation Policy  
(EXHIBIT F-21)
- U. Retention of Patient/Individual Records Policy  
(EXHIBIT F-22)
- V. Root Cause Analysis Policy  
(EXHIBIT F-23)
- W. Sanctions for Breach of Security and/or Privacy Violations of Health Information Policy  
(EXHIBIT F-24)
- X. Supervision of Peer Specialists Policy  
(EXHIBIT F-25)

#### **VIII. REVIEW AND TAKE ACTION**

- A. Retirement Plan Update  
(*Ninfa Esobar/Kip Baughman*)

#### **IX. REVIEW AND COMMENT**

- A. Legislative Updates  
(*Amanda Jones*)

**X. EXECUTIVE SESSION**

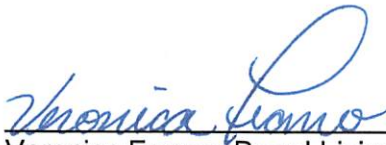
• As authorized by §551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at anytime during the course of this meeting to seek legal advice from its attorney about any matters listed on the agenda.

• In accordance with §§551.071 and 551.074 of the Texas Government Code, discussion of a personnel matter and contemplated litigation in Case 202504437 Carolyn Jenkins v. The Harris Center for Mental Health & IDD. Kendra Thomas, General Counsel

**XI. RECONVENE INTO OPEN SESSION**

**XII. CONSIDER AND TAKE ACTION AS A RESULT OF THE EXECUTIVE SESSION**

**XIII. 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**

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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.

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**PLACE OF MEETING:** Conference Room 109  
9401 Southwest Freeway  
Houston, Texas 77074

**TYPE OF MEETING:** Regular

**DATE:** January 28, 2025

**TRUSTEES**

**IN ATTENDANCE:** Dr. Robin Gearing, PhD-Chair  
Jim Lykes, Vice Chairperson  
Gerald Womack-Secretary  
Dr. Luis Fernandez-Wische-teleconference  
Dr. Jeremy Lankford  
Resha Thomas  
Dr. Katherine Bacon  
Natali Hurtado

**TRUSTEES ABSENT:** Dr. Max Miller, Jr-Vice Chairperson., Sheriff Gonzalez

**I. Declaration of Quorum**

Dr. Robin Gearing, Chair, called the meeting to order at 8:36 a.m. noting that a quorum of the Board was in attendance.

**II. Public Comments-**

Zoe Clark, Brian Kelley, Kenya Coffman, Alma Castillo requested the Board Members to consider a new policy proposal that was presented with the Board of Trustees.

**III. Approval of Minutes**

**MOTION BY: LYKES      SECOND: LANKFORD**

**With unanimous affirmative votes**

**BE IT RESOLVED** the Minutes of the Regular Board of Trustees meeting held on Thursday, November 19, 2024 as presented under Exhibit F-1, are approved.

**IV. Board Chair's Report**

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

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

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

A. Foundation Report and/or Action-N. Hurtado, Chair

**VII. Review and Take Action**

A. FY'25 Year-to-Date Budget Report-November/December

**MOTION: WOMACK SECOND: LYKES**

**With unanimous affirmative votes**

**BE IT RESOLVED** the FY'25 Year-to-Date Budget Report-November/December as presented under Exhibit F-2, are approved.

B. External Audit Review

**MOTION BY: WOMACK SECOND: HURTADO**

**With unanimous affirmative votes**

**BE IT RESOLVED** the External Audit Review as presented under Exhibit F-3, are approved.

C. January 2025 New Contracts Over 250K

**MOTION BY: WOMACK SECOND: LYKES**

**With unanimous affirmative votes**

**BE IT RESOLVED** the January 2025 New Contracts Over 250K as presented under Exhibit F-4, are approved.

D. January 2025 Renewals Over 250K

**MOTION BY: WOMACK SECOND: LYKES**

**With unanimous affirmative votes**

**BE IT RESOLVED** the January 2025 Renewals Over 250K as presented under Exhibit F-5, are approved.

E. January 2025 Interlocal Agreements

**MOTION BY: WOMACK SECOND: LYKES**

**With unanimous affirmative votes**

**BE IT RESOLVED** the January 2025 Interlocal agreement items #1-8 and #10 as presented under Exhibit F-6, are approved.

**Dr. Gearing and Dr. Fernandez recused themselves from the discussion and vote on the following Interlocal Agreement item #9 University of Houston Downtown due to conflict of interest.**

**MOTION BY: HURTADO SECOND: WOMACK**

**With unanimous affirmative votes**

**BE IT RESOLVED** the January 2025 Interlocal agreement items #9 as presented under Exhibit F-6, are approved.

## F. Continuing Employee Communication Update

Dr. Gearing tabled the discussion of this agenda item for discussion during Executive session to obtain legal advice from counsel.

## VIII. Review and Comment

**A. FY24 Financial Statements Update-**Stanley Adams and Thania Gonzalez presented to the Board of Trustees.

**B. ReCenter Update-**Tabled agenda item and Wayne will give an update at a later date.

**C. Legislative Update-**Tabled agenda item and will update at the next Full Board Meeting.

**MOTION: Mr. Womack moved to table agenda items B and C.**

**SECOND: LANKFORD**

## IX. Entered into executive session-Board Chair Dr. Gearing announced the Board would convene an Executive Session at 10:17 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 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 551.074 of the Texas Government Code, discussion of Governance and personnel matters. Kendra Thomas, General Counsel and Wayne Young, CEO
- In accordance with §§551.071 and 551.074 of the Texas Government Code, discussion of a personnel matter and contemplated litigation in Case 202485210 Latresa Washington v. The Harris Center for Mental Health & IDD. Kendra Thomas, General Counsel and Bijul Enaohwo, Assistant General Counsel-Legal Services
- In accordance with §§551.071 and 551.074 of the Texas Government Code, discussion of a personnel matter and contemplated litigation EEOC Charge No. 460-2024-01023, Kathryn Guthrie. Kendra Thomas, General Counsel
- 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, Assistant General Counsel-Contract Services
- In accordance with §§551.071 and 551.072 of the Texas Government Code, to consult with attorney about the legal obligations related to the acquisition of New Market Tax Credit real property to deliver behavioral health services to low-income housing residents. Wayne Young, CEO, Stanley Adams, CFO and Kendra Thomas, General Counsel
- In accordance with §§551.071 and 551.072 of the Texas Government Code, to consult with attorney related to the lease, purchase, or acquisition of real property for a youth residential treatment program. Wayne Young, CEO and Ernest Savoy, Assistant General Counsel-Contract Services & Real Estate

## X. Reconvene into Open Session

Dr. Gearing reconvened the meeting into Open Session at 12:12 pm.

**XI. Consider and take action as a result of the executive session**

- 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, Assistant General Counsel-Contract Services

**MOTION: Mr. Womack** moves that the resolution for authorization to sell the Branard Street property be passed and that the sale be in accordance with all applicable laws and procedures.

**SECOND: HURTADO**

**With unanimous affirmative votes the motion is approved**

- In accordance with §§551.071 and 551.074 of the Texas Government Code, discussion of Governance and personnel matters. Kendra Thomas, General Counsel and Wayne Young, CEO

**MOTION: Dr. Gearing** moves to approve the Continuing Employee Communication and Engagement Policy with the following revisions.

1. Labor Organization will be allowed to present information to the Governance Committee no more than four times per year.
2. Additional opportunities are to present the Governance Committee is not permitted.
3. The Opportunity is for the unilateral presentation of information not a dialogue but discussion with the Governance Committee.
4. Request to present to the Governance Committee shall be submitted to the Chair of the Governance Committee.

**SECOND: Mr. Fernandez**

**With unanimous affirmative votes the motion is approved.**

**XII. ADJOURN**

**MOTION: LANKFORD                      SECOND: BACON**

**Motion passed with unanimous affirmative votes.**

The meeting was adjourned at 12:15 PM

Respectfully submitted,

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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  
January 31, 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*

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Stanley Adams

Chief Financial Officer

**The Harris Center for Mental Health and IDD**  
**Results of Financial Operations and Comparison to Original Budget - Operating Activities**  
**January 31, 2025**  
*Non-GAAP / Budgetary-Basis Reporting*  
*Unaudited - Subject to Change*

	For the Month Ended				Fiscal Year to Date			
	Original Budget	Actual	Variance \$	%	Original Budget	Actual	Variance \$	%
<b>Operating Revenues</b>								
State General Revenue	\$ 11,054,955	\$ 11,039,523	(15,432)	0%	\$ 55,274,775	\$ 55,259,139	(15,636)	0%
Harris County and Local	4,452,047	4,153,804	(298,243)	-7%	22,260,235	21,535,200	(725,035)	-3%
Federal Contracts and Grants	5,112,180	5,009,527	(102,653)	-2%	25,560,900	25,593,756	32,856	0%
State Contract and Grants	1,842,409	1,014,996	(827,413)	-45%	9,212,043	6,610,863	(2,601,180)	-28%
Third Party Billing	3,585,863	2,856,638	(729,225)	-20%	17,929,315	15,547,525	(2,381,790)	-13%
Charity Care Pool	3,340,350	5,599,984	2,259,634	68%	16,701,750	18,961,551	2,259,801	14%
Directed Payment Programs	659,258	914,946	255,688	39%	3,296,290	3,130,541	(165,749)	-5%
Patient Assistance Program (PAP)	852,441	1,007,057	154,616	18%	4,262,205	5,304,513	1,042,308	24%
Interest Income	300,142	303,412	3,270	1%	1,500,710	1,419,559	(81,151)	-5%
Insurance proceeds	-	-	-		-	4,136	4,136	
Sale of Capital Assets	-	-	-		-	31,904	31,904	
<b>Operating Revenues, total</b>	<b>\$ 31,199,645</b>	<b>\$ 31,899,887</b>	<b>\$ 700,242</b>	<b>2%</b>	<b>\$ 155,998,223</b>	<b>\$ 153,398,687</b>	<b>\$ (2,599,536)</b>	<b>-2%</b>
<b>Operating Expenditures</b>								
Salaries and Fringe Benefits	\$ 21,116,034	\$ 22,659,878	(1,543,844)	-7%	\$ 105,580,170	\$ 105,242,432	337,738	0%
Contracts and Consultants	1,379,371	1,470,347	(90,976)	-7%	6,896,855	5,443,595	1,453,260	21%
Contracts and Consultants-HCPC	3,913,250	4,618,854	(705,604)	-18%	19,566,250	19,454,098	112,152	1%
Supplies	354,237	237,915	116,322	33%	1,771,185	944,450	826,735	47%
Drugs	1,995,664	2,275,902	(280,238)	-14%	9,978,320	11,650,196	(1,671,876)	-17%
Purchases, Repairs and Maintenance of:								
Equipment	99,778	43,388	56,390	57%	498,890	760,889	(261,999)	-53%
Building	177,679	202,614	(24,935)	-14%	888,395	909,495	(21,100)	-2%
Vehicle	86,851	72,473	14,378	17%	434,255	389,628	44,627	10%
Software	358,400	463,580	(105,180)	-29%	1,792,000	1,874,051	(82,051)	-5%
Telephone and Utilities	304,496	260,023	44,473	15%	1,522,480	1,440,443	82,037	5%
Insurance, Legal and Audit	184,268	338,456	(154,188)	-84%	921,340	1,126,222	(204,882)	-22%
Travel & Training	251,089	276,667	(25,578)	-10%	1,255,445	943,989	311,456	25%
Dues & Subscriptions	555,682	215,845	339,837	61%	2,778,410	2,559,554	218,856	8%
Other Expenditures	383,957	714,196	(330,239)	-86%	1,919,785	2,442,323	(522,538)	-27%
<b>Operating Expenditures, total</b>	<b>\$ 31,160,756</b>	<b>\$ 33,850,138</b>	<b>\$ (2,689,382)</b>	<b>-9%</b>	<b>\$ 155,803,780</b>	<b>\$ 155,181,365</b>	<b>\$ 622,415</b>	<b>0%</b>
Excess (Deficiency) of operating revenues over operating expenditures	\$ 38,889	\$ (1,950,251)	(1,989,140)		\$ 194,443	\$ (1,782,678)	(1,977,121)	
<b>Operating Activities -</b>								
<b>Change in Fund Balance/Net Position</b>	<b>\$ 38,889</b>	<b>\$ (1,950,251)</b>	<b>\$ (1,989,140)</b>		<b>\$ 194,443</b>	<b>\$ (1,782,678)</b>	<b>\$ (1,977,121)</b>	

**The Harris Center for Mental Health and IDD**  
**Results of Financial Operations and Comparison to Original Budget - Capital Outlay & Debt Service Related Activities**  
**January 31, 2025**  
*Non-GAAP / Budgetary-Basis Reporting*  
*Unaudited - Subject to Change*

	For the Month Ended				Fiscal Year to Date			
	Original Budget	Actual	Variance \$	%	Original Budget	Actual	Variance \$	%
<b>Revenues</b>								
State Contract and Grants (HHSC)	\$ 44,444	\$ 137,802	93,358	210%	\$ 222,222	\$ 137,802	(84,420)	-38%
<b>Revenues, total</b>	<b>\$ 44,444</b>	<b>\$ 137,802</b>	<b>\$ 93,358</b>	<b>210%</b>	<b>\$ 222,222</b>	<b>\$ 137,802</b>	<b>\$ (84,420)</b>	<b>-38%</b>
<b>Expenditures</b>								
Debt Service	83,333	-	83,333	100%	416,665	963,092	(546,427)	-131% I
Capital outlay	-	26,044	(26,044)		-	4,865,691	(4,865,691)	J
<b>Expenditures, total</b>	<b>\$ 83,333</b>	<b>\$ 26,044</b>	<b>\$ 57,289</b>		<b>\$ 416,665</b>	<b>\$ 5,828,783</b>	<b>\$ (5,412,118)</b>	
Excess (Deficiency) of revenues over expenditures	\$ (38,889)	\$ 111,758	150,647	-387%	\$ (194,443)	\$ (5,690,981)	(5,496,538)	
<b>Other Financing Sources</b>								
Revenue Bonds Issued	-	-	-		-	24,745,000	24,745,000	
Other Financing Sources	-	1,306,056	1,306,056		-	2,198,989	2,198,989	K
<b>Other Financing Sources, total</b>	<b>\$ -</b>	<b>\$ 1,306,056</b>	<b>\$ 1,306,056</b>		<b>\$ -</b>	<b>\$ 26,943,989</b>	<b>\$ 26,943,989</b>	
<b>Capital Outlay &amp; Debt Service Activities -</b>								
<b>Change in Fund Balance/Net Position</b>	<b>\$ (38,889)</b>	<b>\$ 1,417,814</b>	<b>\$ 1,456,703</b>		<b>\$ (194,443)</b>	<b>\$ 21,253,008</b>	<b>\$ 21,447,451</b>	

**The Harris Center for Mental Health and IDD**  
**Notes to Statements Presented**  
Non-GAAP / Budgetary-Basis reporting  
**January 31, 2025**

**Results of Financial Operations and Comparison to Original Budget**

**A State Contract and Grants**

The primary driver of the unfavorable variance is attributed to contracts budgeted during current fiscal year, prior to related contract approvals resulting in low expenditures/billings for the month. In addition, for new contracts, variance is primarily attributed to a timing difference until personnel is hired. \$1M Revenue contract was not renewed and will not be realized in the current year.

**B Third party billing**

The unfavorable variance is due to a decline in the number of IDD encounters and a reduction in the number of claims processed of 14% through January, 2025 as compared to the first 5 months of 2024 due to the Medicaid Disenrollment.

**C Charity Care Pool**

Texas Council estimated our CCP allocation for FY 2025 will be \$45.5 million compared to an adopted budget of \$40.1 million. We have recognized additional revenue year-to-date based on the revised estimate with the remainder to be recognized over the rest of the fiscal year.

**D Salaries and Fringe Benefits**

In January we had 23 business days in the month compared to most months where we have 21-22 business days which drove an overall increase from a daily expense perspective.

**E 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 \$726K, which is partially offset by billing program revenue exceeding budget by \$355K.

**F Insurance, Legal and Audit**

Unfavorable variances are due to additional insurance expenses associated with the ReCenter property purchases as well as to the agency's annual audit.

**G Dues & Subscriptions**

IT related Dues & Subscriptions total \$194.6K for the current month and \$2.3M fiscal year to date.

**H Other expenditures**

YTD unfavorable budget variance is primarily related to ongoing transition pertaining to the newly purchased ReCenter properties.

**The Harris Center for Mental Health and IDD**  
**Notes to Statements Presented**  
Non-GAAP / Budgetary-Basis reporting  
**January 31, 2025**

**I Debt Service**

To align with proper financial statement presentation, beginning with January 2025 report, moved this line item to Expenditures from Other Financing Uses. YTD Debt service expenditures of \$963K are related to the bond issuance costs & underwriter's discount of Revenue Bond Series 2024.

**J Capital Outlay**

To align with proper financial statement presentation, beginning with January 2025 report, moved this line item to Expenditures from Other Financing Uses. YTD Capital Outlay consists of approx. \$1.9M settlement payment related to the purchase of real estate (ReCenter agreement) and approx. \$2.6M in construction costs for the 6168 Apartments, which is partially offset by a forgivable loan in Other Financing Sources.

**K Other Financing Sources**

Draw down of funds from the City of Houston forgivable loan going towards the construction of the 6168 Apartments.

**The Harris Center for Mental Health and IDD**  
**Balance Sheet**  
**January 31, 2025**  
*Non-GAAP / Budgetary-Basis Reporting*  
*Unaudited - Subject to Change*

	December - 2024	January - 2025	Change
<b>Assets</b>			
Current Assets			
Cash and Cash Equivalents			
Cash and Petty Cash	\$ 16,585,800	\$ 13,058,964	\$ (3,526,836)
Cash Equivalents	84,541,672	64,158,017	(20,383,655)
Cash and Cash Equivalents, total	101,127,472	77,216,981	(23,910,491) <b>AA</b>
Inventories, Deposits & Prepaids	8,632,514	12,853,402	\$ 4,220,888 <b>BB</b>
Accounts Receivable:			
Patient A/R, net of allowance	1,534,587	1,352,730	(181,857)
A/R from other governments	45,779,869	54,495,287	8,715,418 <b>CC</b>
Other A/R	1,917,302	627,789	(1,289,513)
Current Assets, total	\$ 158,991,744	\$ 146,546,189	\$ (12,445,555)
Restricted Cash and Cash Equivalents	20,350,034	20,350,034	-
Capital Assets			
Land	12,709,144	12,709,144	-
Building and Improvements	54,858,877	55,270,938	412,061
Right-to-use assets (Leases & SBITA)	2,440,065	6,312,466	3,872,401
Furniture, Equipment and Vehicles	8,254,332	8,279,021	24,689
Construction in Progress	5,794,164	11,376,400	5,582,236
Accumulated Depreciation/Amortization	(35,560,515)	(39,236,028)	(3,675,513)
Capital Assets, net total	\$ 48,496,067	\$ 54,711,941	\$ 6,215,874 <b>DD</b>
<b>Total Assets</b>	<b>\$ 227,837,845</b>	<b>\$ 221,608,164</b>	<b>\$ (6,229,681)</b>
<b>Liabilities &amp; Fund Balance/Net Position</b>			
Liabilities			
Accounts Payable and Accrued Liabilities	\$ 10,227,451	\$ 16,910,164	\$ 6,682,713 <b>EE</b>
Unearned Revenues	62,984,961	49,567,048	(13,417,913) <b>FF</b>
Noncurrent liabilities:			
Due within one year	1,584,061	2,349,540	765,479
Due in more than one year	34,549,307	37,510,053	2,960,746 <b>GG</b>
Liabilities, total	\$ 109,345,780	\$ 106,336,805	\$ (3,008,975)
Fund Balance/Net Position			
Net Investment in Capital Assets	46,548,048	46,630,338	82,290
Restricted for Capital Projects	20,350,034	20,350,034	-
Nonspendable	8,632,514	12,853,402	4,220,888
Assigned	66,514,014	15,434,386	(51,079,628) <b>HH</b>
Unassigned/Unrestricted	(43,555,312)	532,869	44,088,181 <b>HH</b>
Change in fund balance/net position	20,002,767	19,470,330	(532,437)
Fund Balance/Net Position, Total	\$ 118,492,065	\$ 115,271,359	\$ (3,220,706)
<b>Total Liabilities &amp; Fund Balance/Net Position</b>	<b>\$ 227,837,845</b>	<b>\$ 221,608,164</b>	<b>\$ (6,229,681)</b>



**The Harris Center for Mental Health and IDD**  
**Notes to Statements Presented**  
Non-GAAP / Budgetary-Basis reporting  
**January 31, 2025**

**Balance Sheet**

**AA Cash and Investments**

The decrease in cash is primarily due to normal operations in addition to a quarterly payment to HCPC of \$11.3M.

**BB Inventories, Deposits & Prepaids**

The increase is due to the quarterly payment to HCPC in advance of services provided, offset by reduction of the DPP deposit balance as reflected on the final FY 2024 audited financial statements.

**CC A/R from Other Governments**

The increase is primarily attributable to additional receivables for \$5.6M in Charity Care Pool (CCP) funding, which includes the revised estimate and is paid annually around April, and \$3.3M in Medicaid Administrative Claiming (MAC) funding, which is paid generally quarterly and expected in February.

**DD Capital Assets**

The increase from month to month is primarily due to the inclusion of the final FY 2024 audited financial statement balances (FY 2024 period 13 ending balances), which reflect the cumulative capital assets.

**EE Accounts Payable and Accrued Liabilities**

The increase is primarily due to invoices and various payables accrued but not paid as of the end of the month, including accrued salaries and benefits payable of \$4.5M and additional accrued payables of \$2.1M.

**FF Unearned Revenues**

Unearned revenues decreased due to use of funds provided through state and federal revenue allocations received in advance of performance of related obligations.

**GG Noncurrent liabilities**

The increase from month to month is primarily due to the inclusion of the final FY 2024 audited financial statement balances (FY 2024 period 13 ending balances) for cumulative noncurrent liabilities, as well as an additional \$1.3M drawdown from the City of Houston forgivable loan for the 6168 Apartments construction, bringing the total drawdown to \$2.2M.

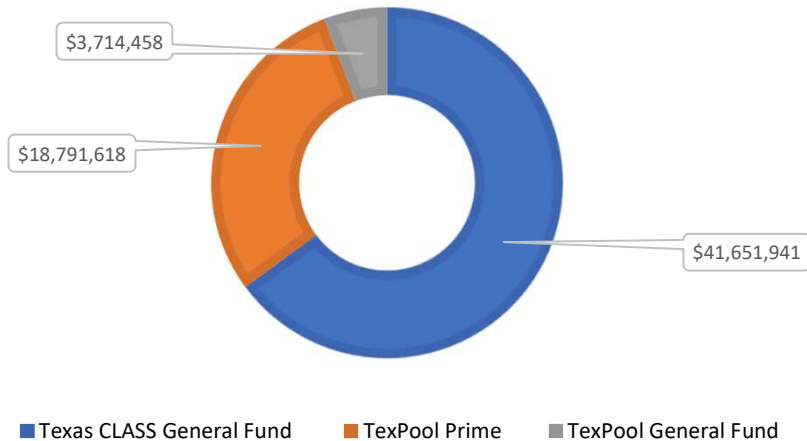
**HH Assigned & Unassigned Fund Balance**

The decrease in the assigned fund balance, related to the release of approximately \$51M, results in an increase in the unassigned fund balance, following the inclusion of the FY 2024 audited financial statement balances (FY 2024 period 13 ending balances).

**The Harris Center for Mental Health and IDD  
Investment Portfolio  
January 31, 2025**

<b>Local Government Investment Pools (LGIPs)</b>	<b>Beginning Balance</b>	<b>Transfer In</b>	<b>Transfer Out</b>	<b>Interest Income</b>	<b>Ending Balance</b>	<b>Portfolio %</b>	<b>Monthly Yield</b>
<i>Texas CLASS</i>							
Texas CLASS General Fund	\$ 62,121,273	\$ 11,251,778	\$ (31,903,555)	\$ 182,445	\$ 41,651,941	64.92%	4.75%
<i>TexPool</i>							
TexPool Prime	18,719,745	-		71,873	18,791,618	29.29%	4.69%
TexPool General Fund	3,700,654	-		13,804	3,714,458	5.79%	4.56%
<i>TexPool Sub-Total</i>	22,420,399	-	-	85,677	22,506,076	35.08%	4.67%
<b>Total Investments</b>	\$ 84,541,672	\$ 11,251,778	\$ (31,903,555)	\$ 268,122	\$ 64,158,017	100.00%	4.72%
				Additional Interest on Checking Accounts	35,290		
				<b>Total Interest Earned during the current month</b>	<u>\$ 303,412</u>		

**Investment Portfolio Weight**



3 Month Weighted Average Maturity (Days)	1.00
3 Month Weighted Average Yield	4.70%
3 Month Rolling Weighted Average Daily Treasury Bill Rate (4 week)	4.34%
Interest Rate - Chase Hybrid Checking	2.90%
ECR - Chase	3.00%

This Investment Portfolio Report of The Harris Center for Mental Health and IDD as of January 31, 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:

*Thania D. Gonzalez*

Thania D. Gonzalez  
Controller

**The Harris Center for Mental Health and IDD**  
**Monthly Report of Financial Transactions Related to Payments of Liabilities for Employee Benefits**  
**January 31, 2025**

<b>Vendor</b>	<b>Description</b>	<b>Monthly Not-To-Exceed <sup>(1)</sup></b>	<b>Jan-25</b>	<b>Fiscal Year to Date Total</b>
Lincoln Financial Group (LFG) <sup>(2)</sup>	Retirement Funds (401a, 403b, 457)	\$3,650,000	\$2,161,512	\$10,564,834
Blue Cross Blue Shield of TX	Health and Dental Insurance	\$3,300,000	\$2,618,050	\$12,481,126
UNUM	Life Insurance	\$310,000	\$206,197	\$1,023,413

**Notes:**

<sup>(1)</sup> 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.

<sup>(2)</sup> LFG payments include transactions related to pay periods: 01A & 01B

# Capital Outlay as of 01-31-2025



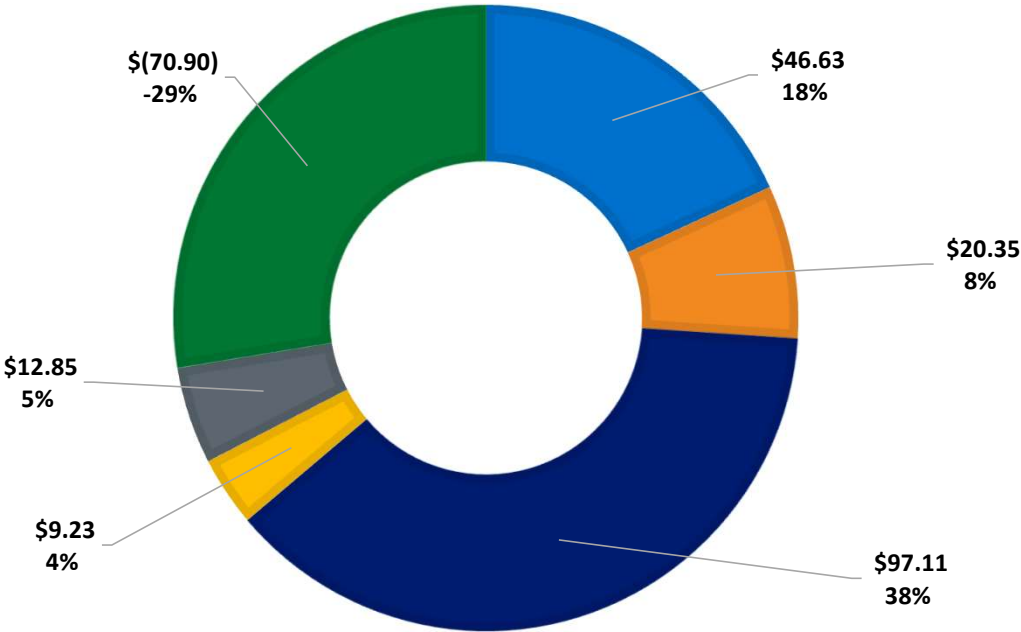
Projects/Funding Source	FYTD expenditures
<b>6168 Apartments</b>	<b>2,447,746</b>
COH Loan	2,374,295
Fund Balance	10,091
HHSC Grant	63,359
<b>Coffeehouse Clinic Construction</b>	<b>2,117</b>
Bond Series 2024	2,117
<b>Northeast Clinic Design and Construction</b>	<b>137,473</b>
Bond Series 2024	108,541
Fund Balance	28,932
<b>ReCenter Property Purchase</b>	<b>1,948,019</b>
Fund Balance	1,948,019
<b>SW Foundation Repair</b>	<b>875</b>
Bond Series 2024	875
<b>IT Capital Projects</b>	<b>323,084</b>
Fund Balance	323,084
<b>Facilities Capital Projects</b>	<b>2,606</b>
Fund Balance	2,606
<b>NPC Renovation</b>	<b>3,771</b>
Fund Balance	3,771
<b>Grand Total</b>	<b>4,865,691</b>

Funding Source/Projects	FYTD Expenditures
<b>Debt Funded Type Activities</b>	<b>2,485,828</b>
<b>Bond Series 2024</b>	<b>111,533</b>
Coffeehouse Clinic Construction	2,117
Northeast Clinic Design and Construction	108,541
SW Foundation Repair	875
<b>COH Loan</b>	<b>2,374,295</b>
6168 Apartments	2,374,295
<b>General Fund Type Activities</b>	<b>2,379,863</b>
<b>Fund Balance</b>	<b>2,316,504</b>
6168 Apartments	10,091
Facilities Capital Projects	2,606
IT Capital Projects	323,084
Northeast Clinic Design and Construction	28,932
ReCenter Property Purchase	1,948,019
NPC Renovation	3,771
<b>HHSC Grant</b>	<b>63,359</b>
6168 Apartments	63,359
<b>Grand Total</b>	<b>4,865,691</b>

# Available Resources (in Millions) – as of 01/31/2025

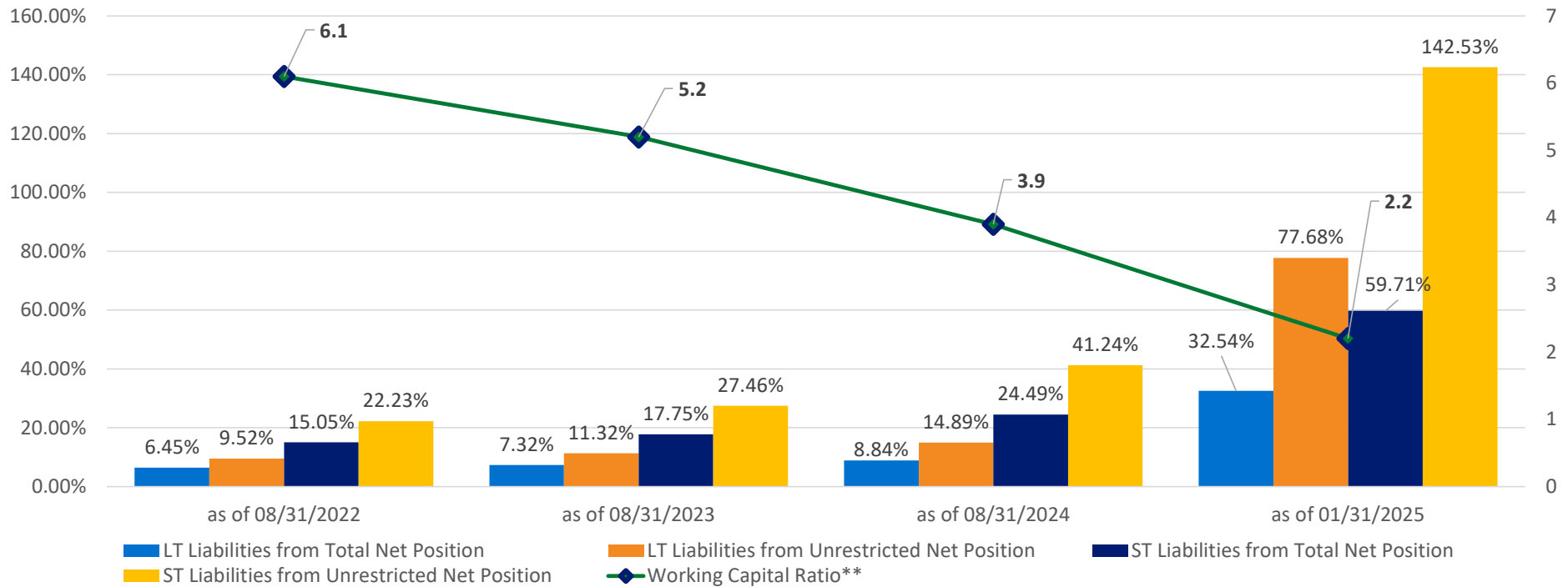


Total \$115.27M



- Net Investment in Capital Assets
- Restricted for Capital Projects
- Liabilities (other than C/A)
- Compensated Absences
- Nonspendable
- Unrestricted/Assigned

# Ratios – as of 01/31/2025

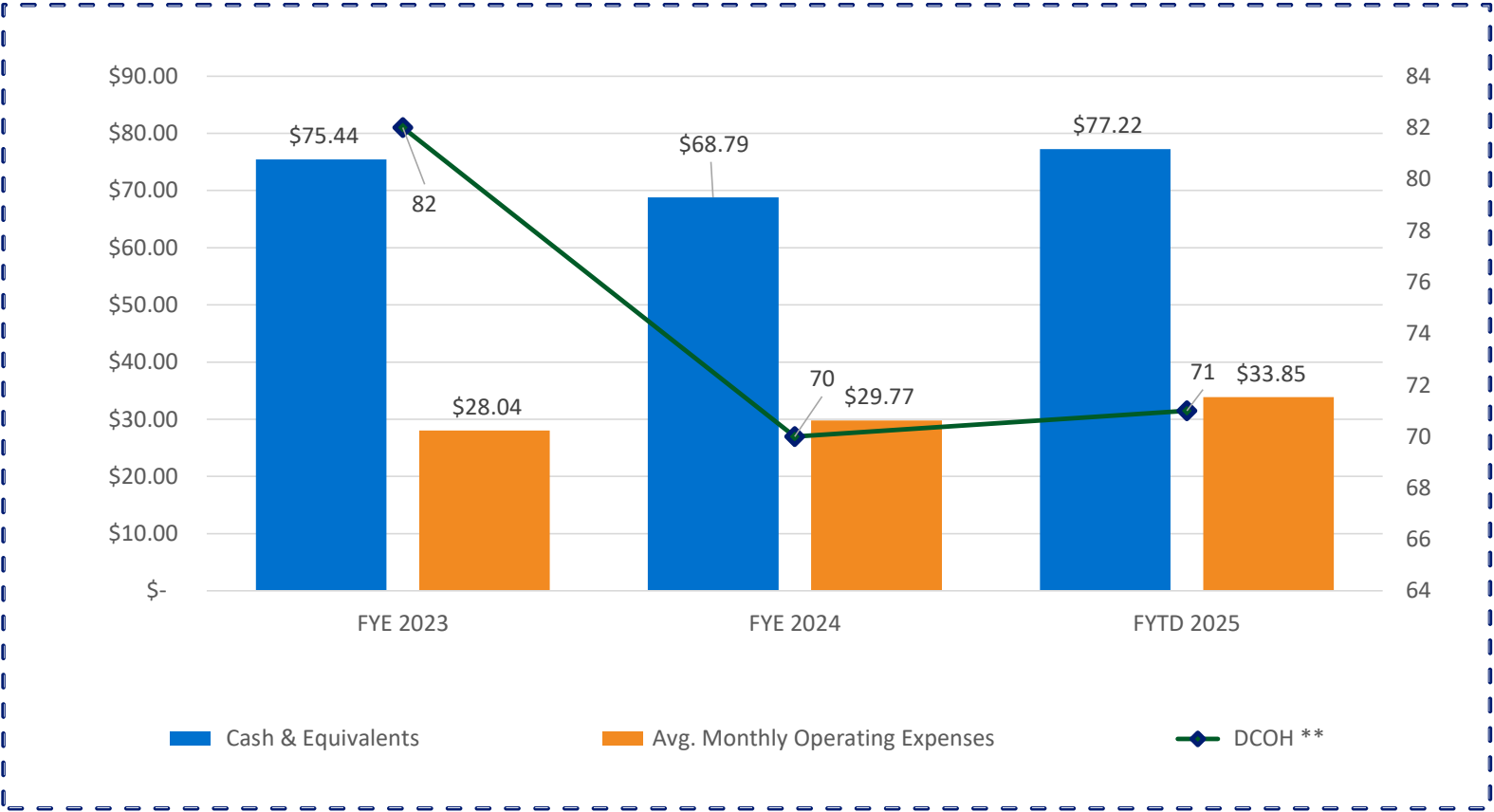


LT Liabilities Included in Calculation:	as of 01/31/2025
Accrued Compensated absences - LT	\$ 8,978,967
Leases Liability - LT portion	1,986,205
SBITA Liability - LT Portion	275,892
COH Loan - LT Portion	2,198,989
Bond Payable - LT Portion	24,070,000
	<u>\$ 37,510,053</u>

\*\*Working Capital Ratio = Current Assets/Current Liabilities  
 \*(ST/LT)Liabilities/(Total/Unrestricted) Net Position

# Days-Cash-On-Hand (DCOH)– as of 01/31/2025

(amounts in millions)



\*\*DCOH = Cash & Equivalents @ Month End divided by Daily Operating Expenses

# **EXHIBIT F-3**



# **FEBRUARY 2025 AMENDMENTS OVER 250k**

THE HARRIS CENTER FOR MENTAL HEALTH AND IDD

SNAPSHOT SUMMARY  
CONTRACT AMENDMENTS  
MORE THAN \$250,000

FEBRUARY 2025  
FISCAL YEAR 2025

	CONTRACTOR	PRODUCT/SERVICE DESCRIPTION	PREVIOUS AMOUNT	INCREASE AMOUNT	NTE AMOUNT	CONTRACT PERIOD	FUNDING	BID/TAG-ON	COMMENTS
	<b>ACCESS</b>								
	<b>ADMINISTRATION</b>								
1	Master Pooled Foreign & Sign Language Translation Services	Foreign & Sign Language Translation Service Agency Wide	\$416,368.00	\$133,080.00	\$549,448.00	9/1/2024 - 8/31/2025	General Revenue (GR)	Competitive Proposal	Amendment to increase the FY25 NTE as a result of one of the units not budgeting enough funds for remaining fiscal year.
2	UKG Kronos Group, LLC	HRMS Software Including Time and Attendance	\$374,840.00	\$69,829.00	\$444,669.00	9/1/2024 - 8/31/2025	General Revenue (GR)	Request for Proposal	An amendment to increase the NTE for additional hardware and professional services.
3	Ultra Medical Cleaning and Environmental Services, Inc.	Agency Wide Janitorial Services	\$965,746.84	\$18,125.00	\$983,871.84	9/1/2024 - 8/31/2025	General Revenue (GR)	Request for Proposal	Amendment to increase the NTE for additional cleaning weekly at the following locations: 2122 Wichita A & B, 526 Applewhite, and 5707 Warm Springs.
4	Vaco LLC d/b/a Pivot Point Consulting	Adding additional professional service hours to current contract to help facilitate Crisis Line and Access Line Contact Center upgrade.	\$200,000.00	\$71,500.00	\$271,500.00	9/1/2024 - 8/31/2025	General Revenue (GR)	Tag-On	Amendment to increase the NTE due to additional professional service hours needed to help facilitate Crisis Line and Access Line Contact Center upgrade.
	<b>CPEP/CRISIS SERVICES</b>								
	<b>FORENSICS</b>								
	<b>INTELLECTUAL DEVELOPMENTAL DISABILITY SERVICES</b>								
	<b>MENTAL HEALTH</b>								
	<b>MENTAL HEALTH SERVICES-ECI</b>								
	<b>LEASES</b>								



# Executive Contract Summary

## Contract Section ^

**Contractor\***

Master Pooled Foreign & Sign Language Translation Services

**Contract ID #\***

2023-0793

**Presented To\***

- Resource Committee
- Full Board

**Date Presented\***

2/18/2025

**Parties\* (?)**

Globo Languages, Idea Language Services, Ingco International, Interpreters Unlimited, Language Line Services, MasterWord Services, Nightingale Interpreting Services, Translation & Interpretation Network, Universe Technical Translations, Visual Language Professionals, Volatia Language, Worldwide Languages

**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

- |  |   |
|--|---|
| <input type="checkbox"/> Competitive Bid                                 | <input checked="" type="checkbox"/> Competitive Proposal  |
| <input type="checkbox"/> Request for Proposal                            | <input type="checkbox"/> Sole Source  |
| <input type="checkbox"/> Request for Application                         | <input type="checkbox"/> Request for Qualification  |
| <input type="checkbox"/> Request for Quote                               | <input type="checkbox"/> Tag-On   |
| <input type="checkbox"/> Interlocal                                      | <input type="checkbox"/> Consumer Driven  |
| <input type="checkbox"/> Not Applicable (If there are no funds required) | <input type="checkbox"/> Other <span style="background-color: #cccccc; display: inline-block; width: 150px; height: 1em; vertical-align: middle;"></span> |

**Funding Information\***

- New Contract
- Amendment

**Contract Term Start Date\* (?)**

9/1/2024

**Contract Term End Date\* (?)**

8/31/2025

If contract is off-cycle, specify the contract term (?)

**Current Contract Amount\***

\$ 416,368.00

**Increase Not to Exceed\***

\$ 133,080.00

**Revised Total Not to Exceed (NTE)\***

\$ 549,448.00

**Fiscal Year\* (?)**

2025

**Amount\* (?)**

\$ 549,448.00

**Funding Source\***

General Revenue (GR)

**Contract Description / Type\* (?)**

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract
- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease
- Other

**Justification/Purpose of Contract/Description of Services Being Provided\* (?)**

To provide interpretation services to consumers whose primary language is other than English. This is done to ensure both the team and consumers are able to communicate effectively with each other allowing for better/continuous care.

**Contract Owner\***

Demetria Lockett

**Previous History of Contracting with Vendor/Contractor\***

Yes  No  Unknown

**Please add previous contract dates and what services were provided\***

Interpretation & Translation services for consumers. New  
Contract began 12/1/2023

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

Yes  No  Unknown

**Community Partnership\* (?)**

Yes  No  Unknown

**Supporting Documentation Upload (?)**

**Vendor/Contractor Contact Person**



**Name\***

Nicole Krasnov

**Address\***

Street Address

9225 Katy Freeway

Address Line 2

Ste. 400

City

Houston

Postal / Zip Code

77024-1521

State / Province / Region

TX

Country

US

**Phone Number\***

713-827-8800

**Email\***

Nicole@universe.us

**Budget Section**



**Budget Units and Amounts Charged to each Budget Unit**

<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
1102	\$ 500.00	543018

<b>Budget Manager</b>	<b>Secondary Budget Manager</b>
Moynihan, Kelly	Campbell, Ricardo

<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
2200	\$ 3,000.00	543018

<b>Budget Manager</b>	<b>Secondary Budget Manager</b>
Smith, Janai	Shelby, Debbie

<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
2212	\$ 45,000.00	543018

<b>Budget Manager</b>	<b>Secondary Budget Manager</b>
Smith, Janai	Shelby, Debbie

<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
2213	\$ 13,000.00	543018

<b>Budget Manager</b>	<b>Secondary Budget Manager</b>
Smith, Janai	Shelby, Debbie

<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
2214	\$ 30,000.00	543018

<b>Budget Manager</b>	<b>Secondary Budget Manager</b>
Smith, Janai	Shelby, Debbie

<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
2215	\$ 105,000.00	543018

<b>Budget Manager</b>	<b>Secondary Budget Manager</b>
Smith, Janai	Shelby, Debbie

<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
2299	\$ 5,000.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Shelby, Debbie	Hooper Jr., Michael	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
2301	\$ 12,000.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Smith, Janai	Shelby, Debbie	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
2802	\$ 3,000.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Smith, Janai	Shelby, Debbie	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
3350	\$ 47,423.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Degracia, Ericka	Kerlegon, Charles	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
3360	\$ 68,000.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Degracia, Ericka	Johnson, Kenyonika	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
4160	\$ 5,000.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Smith, Janai	Shelby, Debbie	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
4323	\$ 40,000.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Smith, Janai	Shelby, Debbie	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
4325	\$ 6,000.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Smith, Janai	Shelby, Debbie	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
4736	\$ 16,000.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Smith, Janai	Shelby, Debbie	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
4780	\$ 5,000.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Smith, Janai	Shelby, Debbie	

<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
4913	\$ 15,000.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Smith, Janai	Shelby, Debbie	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
6201	\$ 500.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Williams-Wesley, Sheenia	Reyes, Elizabeth	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
6204	\$ 500.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Williams-Wesley, Sheenia	Reyes, Elizabeth	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
6205	\$ 3,500.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Williams-Wesley, Sheenia	Reyes, Elizabeth	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
6302	\$ 2,500.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Williams-Wesley, Sheenia	Reyes, Elizabeth	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
6401	\$ 1,000.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Williams-Wesley, Sheenia	Reyes, Elizabeth	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
6500	\$ 1,500.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Williams-Wesley, Sheenia	Reyes, Elizabeth	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
6601	\$ 7,536.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Smith, Janai	Shelby, Debbie	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
7001	\$ 21,520.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Ilejay, Kevin	Campbell, Ricardo	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
7110	\$ 5,000.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Ilejay, Kevin	Campbell, Ricardo	

<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
9206	\$ 8,500.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Oshman, Jodel	Ramirez, Priscilla	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
9208	\$ 9,000.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Oshman, Jodel	Ramirez, Priscilla	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
9209	\$ 1,500.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Oshman, Jodel	Ramirez, Priscilla	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
9210	\$ 900.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Oshman, Jodel	Ramirez, Priscilla	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
9228	\$ 1,200.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Oshman, Jodel	Ramirez, Priscilla	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
9238	\$ 1,500.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Oshman, Jodel	Ramirez, Priscilla	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
9244	\$ 560.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Ramirez, Priscilla	Oshman, Jodel	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
9247	\$ 500.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Oshman, Jodel	Ramirez, Priscilla	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
9261	\$ 600.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Ramirez, Priscilla	Puente, Giovanni	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
9403	\$ 3,752.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Ramirez, Priscilla	Puente, Giovanni	



<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
9405	\$ 2,997.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Ramirez, Priscilla	Puente, Giovanni	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
9407	\$ 2,000.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Ramirez, Priscilla	Puente, Giovanni	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
9501	\$ 120.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Ramirez, Priscilla	Puente, Giovanni	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
9502	\$ 500.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Ramirez, Priscilla	Puente, Giovanni	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
9504	\$ 360.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Ramirez, Priscilla	Puente, Giovanni	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
9810	\$ 7,000.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Oshman, Jodel	Ramirez, Priscilla	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
2250	\$ 1,500.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Oshman, Jodel	Ramirez, Priscilla	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
9263	\$ 1,500.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Oshman, Jodel	Ramirez, Priscilla	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
1108	\$ 35,000.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Campbell, Ricardo	Campbell, Ricardo	
<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
7013	\$ 3,900.00	543018
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Ilejay, Kevin	Campbell, Ricardo	

<b>Budget Unit Number*</b> 7011	<b>Amount Charged to Unit*</b> \$ 3,900.00	<b>Expense/GL Code No.*</b> 543018
<b>Budget Manager</b> Ilejay, Kevin	<b>Secondary Budget Manager</b> Campbell, Ricardo	

**Provide Rate and Rate Descriptions if applicable\* (?)**

Rates vary by mode of interpretation and vendor.

**Project WBS (Work Breakdown Structure)\* (?)**

N/A

**Requester Name**

MacKinney, Eggl

**Submission Date**

1/23/2025

**Budget Manager Approval(s)**

**Approved by**

*Kelly E. Moynihan*

**Approval Date**

1/24/2025

**Approved by**

*Janae Lynette Smith*

**Approval Date**

1/27/2025

**Approved by**

*Debbie Chambers Shelby*

**Approval Date**

1/27/2025

**Approved by**

*Ericka Degracia*

**Approval Date**

1/27/2025

**Approved by**

*Shenita Williams-Wesley*

**Approval Date**

1/27/2025

**Approved by**

*Kevin Ilejay*

**Approval Date**

1/27/2025

**Approved by**

*Priscilla M. Ramirez*

**Approval Date**

1/28/2025

**Procurement Approval**

File Upload (?)

Approved by

Approval Date

Sign

Contract Owner Approval



Approved by

Approval Date

*Demetria D. Lockett*

1/28/2025

Contracts Approval

Approve\*

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

Approved by\*

Approval Date\*

*Belinda Stude*

1/29/2025



# Executive Contract Summary

## Contract Section



**Contractor\***

UKG Kronos Group, LLC

**Contract ID #\***

6685

**Presented To\***

- Resource Committee
- Full Board

**Date Presented\***

2/18/2025

**Parties\* (?)**

The Harris Center for Mental Health and IDD & Ultimate Kronos Group

**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

- |  |  |
|--|--|
| <input type="checkbox"/> Competitive Bid                                 | <input type="checkbox"/> Competitive Proposal            |
| <input checked="" type="checkbox"/> Request for Proposal                 | <input type="checkbox"/> Sole Source                     |
| <input type="checkbox"/> Request for Application                         | <input type="checkbox"/> Request for Qualification       |
| <input type="checkbox"/> Request for Quote                               | <input checked="" type="checkbox"/> Tag-On               |
| <input type="checkbox"/> Interlocal                                      | <input type="checkbox"/> Consumer Driven                 |
| <input type="checkbox"/> Not Applicable (If there are no funds required) | <input checked="" type="checkbox"/> Other US Communities |

**Funding Information\***

- New Contract
- Amendment

**Contract Term Start Date\* (?)**

9/1/2024

**Contract Term End Date\* (?)**

8/31/2025

If contract is off-cycle, specify the contract term (?)

**Current Contract Amount\***

\$ 374,840.00

**Increase Not to Exceed\***

\$ 69,829.00

**Revised Total Not to Exceed (NTE)\***

\$ 444,669.00

<b>Fiscal Year* (?)</b>	<b>Amount* (?)</b>
2025	\$ 444,669.00

**Funding Source\***

General Revenue (GR)

**Contract Description / Type\* (?)**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Personal/Professional Services | <input type="checkbox"/> Consultant                                |
| <input type="checkbox"/> Consumer Driven Contract                  | <input type="checkbox"/> New Contract/Agreement                    |
| <input type="checkbox"/> Memorandum of Understanding               | <input checked="" type="checkbox"/> Amendment to Existing Contract |
| <input type="checkbox"/> Affiliation or Preceptor                  | <input type="checkbox"/> Service/Maintenance                       |
| <input type="checkbox"/> BAA/DUA                                   | <input type="checkbox"/> IT/Software License Agreement             |
| <input type="checkbox"/> Pooled Contract                           | <input type="checkbox"/> Lease                                     |
| <input type="checkbox"/> Renewal of Existing Contract              | <input type="checkbox"/> Other                                     |

**Justification/Purpose of Contract/Description of Services Being Provided\* (?)**

The Amendment is required to increase the NTE for additional hardware and professional services.

**Contract Owner\***

Mustafa Cochinwala

**Previous History of Contracting with Vendor/Contractor\***

Yes  No  Unknown

**Please add previous contract dates and what services were provided\***

9/1/2024 - 8/31/2025

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

Yes  No  Unknown

**Community Partnership\* (?)**

Yes  No  Unknown

**Supporting Documentation Upload (?)**

**Vendor/Contractor Contact Person**

**Name\***

Lisa Assad

**Address\***

Street Address

900 Chelmsford Street

Address Line 2

City

Lowell

Postal / Zip Code

01851

State / Province / Region

MA

Country

US

**Phone Number\***

864 642 8446

Email\*

lisa.assad@ukg.com

Budget Section

Budget Units and Amounts Charged to each Budget Unit

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
1130	\$ 13,944.00	551001

Budget Manager	Secondary Budget Manager
Campbell, Ricardo	Campbell, Ricardo

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
1147	\$ 55,885.00	90060

Budget Manager	Secondary Budget Manager
Campbell, Ricardo	Campbell, Ricardo

Provide Rate and Rate Descriptions if applicable\* (?)

13,944.00 = Additional hardware  
 55,885.00 = Professional Services

Project WBS (Work Breakdown Structure)\* (?)

IT21.1147.06

Requester Name	Submission Date
Jones, Anthony	1/24/2025

Budget Manager Approval(s)

Approved by

*Ricardo Campbell*

Approval Date

1/24/2025

Procurement Approval

File Upload (?)

Approved by

Sign

Approval Date

Contract Owner Approval

Approved by

*Mustafa Cochinnala*

Approval Date

1/27/2025

Contracts Approval

**Approve\***

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

**Approved by\***

*Belinda Stude*

**Approval Date\***

1/27/2025



# Executive Contract Summary

## Contract Section



**Contractor\***

Ultra Medical Cleaning and Environmental Services, Inc.

**Contract ID #\***

2022-0559

**Presented To\***

- Resource Committee
- Full Board

**Date Presented\***

2/18/2025

**Parties\* (?)**

The Harris Center for MH & IDD and Ultra Medical Cleaning and Environmental Services, Inc.

**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

- |  |  |
|--|--|
| <input type="checkbox"/> Competitive Bid                                 | <input type="checkbox"/> Competitive Proposal      |
| <input checked="" type="checkbox"/> Request for Proposal                 | <input type="checkbox"/> Sole Source               |
| <input type="checkbox"/> Request for Application                         | <input type="checkbox"/> Request for Qualification |
| <input type="checkbox"/> Request for Quote                               | <input type="checkbox"/> Tag-On                    |
| <input type="checkbox"/> Interlocal                                      | <input type="checkbox"/> Consumer Driven           |
| <input type="checkbox"/> Not Applicable (If there are no funds required) | <input type="checkbox"/> Other                     |

**Funding Information\***

- New Contract
- Amendment

**Contract Term Start Date\* (?)**

9/1/2024

**Contract Term End Date\* (?)**

8/31/2025

If contract is off-cycle, specify the contract term (?)

**Current Contract Amount\***

\$ 965,746.84

**Increase Not to Exceed\***

\$ 18,125.00

**Revised Total Not to Exceed (NTE)\***

\$ 983,871.84



Fiscal Year\* (?)

2025

Amount\* (?)

\$ 983,871.84

Funding Source\*

General Revenue (GR)

Contract Description / Type\* (?)

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract
- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease
- Other

Justification/Purpose of Contract/Description of Services Being Provided\* (?)

Cleaning 1 x Week at following locations 2122 Wichita A & B, 526 Applewhite, and 5707 Warm Springs. Cleaning will begin on February 3, 2025.

Contract Owner\*

Karen Hurst

Previous History of Contracting with Vendor/Contractor\*

Yes  No  Unknown

Please add previous contract dates and what services were provided\*

2010 To Present

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

Yes  No  Unknown

Please provide the HUB status\*

MWBE - Minority or Women owned business enterprise.

Community Partnership\* (?)

Yes  No  Unknown

Supporting Documentation Upload (?)

Proposal Harris Center- Residential Home.docx

18.04KB

Vendor/Contractor Contact Person

Name\*

Kunal Puri

Address\*

Street Address

10501 Corporate Drive

Address Line 2

City

Stafford

Postal / Zip Code

77477-4003

State / Province / Region

TX

Country

US

Phone Number\*

713-254-9209

Email\*

kpuri@ultrabuildingsvc.com

**Budget Section**

**Budget Units and Amounts Charged to each Budget Unit**

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
3692	\$ 4,893.75	569002

<b>Budget Manager</b> Degracia, Ericka	<b>Secondary Budget Manager</b> Kerlegon, Charles
---	--

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
3609	\$ 4,893.75	569002

<b>Budget Manager</b> Degracia, Ericka	<b>Secondary Budget Manager</b> Kerlegon, Charles
---	--

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
3550	\$ 4,168.75	569002

<b>Budget Manager</b> Degracia, Ericka	<b>Secondary Budget Manager</b> Kerlegon, Charles
---	--

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
3611	\$ 4,168.75	569002

<b>Budget Manager</b> Degracia, Ericka	<b>Secondary Budget Manager</b> Kerlegon, Charles
---	--

Provide Rate and Rate Descriptions if applicable\* (?)

See Attached quote

Project WBS (Work Breakdown Structure)\* (?)

n/a

Requester Name

Cantu-Espinoza, Lisa

Submission Date

1/29/2025

**Budget Manager Approval(s)**

Approved by



Approval Date

1/30/2025

**Procurement Approval**

File Upload (?)

Approved by

Approval Date

Sign

Contract Owner Approval



Approved by

Approval Date

*Karen E. Hurst*

1/30/2025

Contracts Approval

Approve\*

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

Approved by\*

Approval Date\*

*Belinda Stude*

1/30/2025



# Executive Contract Summary

## Contract Section



**Contractor\***

Vaco LLC d/b/a Pivot Point Consulting

**Contract ID #\***

2021-0145

**Presented To\***

- Resource Committee
- Full Board

**Date Presented\***

2/18/2025

**Parties\* (?)**

Pivot Point and The Harris Center

**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

- |  |   |
|--|---|
| <input type="checkbox"/> Competitive Bid                                 | <input type="checkbox"/> Competitive Proposal   |
| <input type="checkbox"/> Request for Proposal                            | <input type="checkbox"/> Sole Source  |
| <input type="checkbox"/> Request for Application                         | <input type="checkbox"/> Request for Qualification  |
| <input type="checkbox"/> Request for Quote                               | <input checked="" type="checkbox"/> Tag-On  |
| <input type="checkbox"/> Interlocal                                      | <input type="checkbox"/> Consumer Driven  |
| <input type="checkbox"/> Not Applicable (If there are no funds required) | <input checked="" type="checkbox"/> Other To Harris County Hospital District d/b/a Harris Health System |

**Funding Information\***

- New Contract
- Amendment

**Contract Term Start Date\* (?)**

9/1/2024

**Contract Term End Date\* (?)**

8/31/2025

If contract is off-cycle, specify the contract term (?)

**Current Contract Amount\***

\$ 200,000.00

**Increase Not to Exceed\***

\$ 71,500.00

**Revised Total Not to Exceed (NTE)\***

\$ 271,500.00

**Fiscal Year\* (?)**

2025

**Amount\* (?)**

\$ 271,500.00

**Funding Source\***

General Revenue (GR)

**Contract Description / Type\* (?)**

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract
- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease
- Other

**Justification/Purpose of Contract/Description of Services Being Provided\* (?)**

Adding additional professional service hours to current contract to help facilitate Crisis Line and Access Line Contact Center upgrade.

**Contract Owner\***

Mustafa Cochinwala

**Previous History of Contracting with Vendor/Contractor\***

Yes  No  Unknown

**Please add previous contract dates and what services were provided\***

FY21 - FY25

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

Yes  No  Unknown

**Please provide an explanation\***

N/A

**Community Partnership\* (?)**

Yes  No  Unknown

**Supporting Documentation Upload (?)**

**Vendor/Contractor Contact Person**



**Name\***

Paul Meyer

**Address\***

Street Address

5501 Virginia Way

Address Line 2

City

Brentwood

Postal / Zip Code

37027

State / Province / Region

TN

Country

United States

**Phone Number\***

2817052368

**Email\***

pmeyer@pivotpointconsulting.com

**Budget Section**

**Budget Units and Amounts Charged to each Budget Unit**

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
7001	\$ 71,500.00	542000

**Budget Manager**

Ilejay, Kevin

**Secondary Budget Manager**

Campbell, Ricardo

Provide Rate and Rate Descriptions if applicable\* (?)

N/A

Project WBS (Work Breakdown Structure)\* (?)

N/A

**Requester Name**

Hurst, Richard

**Submission Date**

1/10/2025

**Budget Manager Approval(s)**

**Approved by**

*Kevin Ilejay*

**Approval Date**

1/10/2025

**Procurement Approval**

**File Upload (?)**

**Approved by**

Sign

**Approval Date**

**Contract Owner Approval**

Approved by

*Mustafa Cochinnala*

Approval Date

1/10/2025

**Contracts Approval**

Approve\*

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

Approved by\*

*Belinda Stude*

Approval Date\*

1/17/2025



# Executive Contract Summary

## Contract Section



**Contractor\***

Compassion First LLC

**Contract ID #\***

NA

**Presented To\***

- Resource Committee
- Full Board

**Date Presented\***

2/18/2025

**Parties\* (?)**

Compassion First LLC would like to contract with The Harris Center for Mental Health and IDD

**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

- |  |   |
|--|---|
| <input type="checkbox"/> Competitive Bid                                 | <input type="checkbox"/> Competitive Proposal       |
| <input type="checkbox"/> Request for Proposal                            | <input type="checkbox"/> Sole Source                |
| <input type="checkbox"/> Request for Application                         | <input type="checkbox"/> Request for Qualification  |
| <input type="checkbox"/> Request for Quote                               | <input type="checkbox"/> Tag-On                     |
| <input type="checkbox"/> Interlocal                                      | <input checked="" type="checkbox"/> Consumer Driven |
| <input type="checkbox"/> Not Applicable (If there are no funds required) | <input type="checkbox"/> Other <input type="text"/> |

**Funding Information\***

- New Contract
- Amendment

**Contract Term Start Date\* (?)**

1/27/2025

**Contract Term End Date\* (?)**

8/31/2025

If contract is off-cycle, specify the contract term (?)

NA

**Fiscal Year\* (?)**

2025

**Funding Source\***

State



**Contract Description / Type\* (?)**

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract
- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease
- Other

**Justification/Purpose of Contract/Description of Services Being Provided\* (?)**

Compassion First LLC would like for their consumers to receive both Off-Site and On-Site Services from the Humble Service Center or The Hillcroft Empowerment Center.

**Contract Owner\***

Dr. Evanthe Collins

**Previous History of Contracting with Vendor/Contractor\***

Yes  No  Unknown

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

Yes  No  Unknown

**Community Partnership\* (?)**

Yes  No  Unknown

**Supporting Documentation Upload (?)**

**Vendor/Contractor Contact Person**

**Name\***

Deanna Mingo

**Address\***

Street Address

1201 Fannin Street suite 262

Address Line 2

City

Houston

Postal / Zip Code

77002-6929

State / Province / Region

TX

Country

US

**Phone Number\***

713.269.0516

**Email\***

deannamingo@att.net

**Budget Section**

**Budget Units and Amounts Charged to each Budget Unit**

<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
3585	\$ 0.00	000


<b>Budget Manager</b>	<b>Secondary Budget Manager</b>
Degracia, Ericka	Kerlegon, Charles

**Provide Rate and Rate Descriptions if applicable\* (?)**  
Rates for ISS both on-site and off-site will be based on the LON (Level of Need).

**Project WBS (Work Breakdown Structure)\* (?)**  
NA

<b>Requester Name</b>	<b>Submission Date</b>
Wills, Thomas	1/27/2025


**Budget Manager Approval(s)** 


<b>Approved by</b>	<b>Approval Date</b>
	1/27/2025

**Procurement Approval** 

**File Upload (?)**

<b>Approved by</b>	<b>Approval Date</b>
	

**Contract Owner Approval** 

<b>Approved by</b>	<b>Approval Date</b>
	1/27/2025

**Contracts Approval**

**Approve\***

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

<b>Approved by*</b>	<b>Approval Date*</b>
	1/27/2025



# Executive Contract Summary

## Contract Section ^

**Contractor\***

Compassion First LLC

**Contract ID #\***

NA

**Presented To\***

- Resource Committee
- Full Board

**Date Presented\***

2/18/2025

**Parties\* (?)**

Compassion First LLC would like to contract with The Harris Center for Mental Health and IDD

**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

- |  |   |
|--|---|
| <input type="checkbox"/> Competitive Bid                                 | <input type="checkbox"/> Competitive Proposal   |
| <input type="checkbox"/> Request for Proposal                            | <input type="checkbox"/> Sole Source  |
| <input type="checkbox"/> Request for Application                         | <input type="checkbox"/> Request for Qualification  |
| <input type="checkbox"/> Request for Quote                               | <input type="checkbox"/> Tag-On   |
| <input type="checkbox"/> Interlocal                                      | <input checked="" type="checkbox"/> Consumer Driven   |
| <input type="checkbox"/> Not Applicable (If there are no funds required) | <input type="checkbox"/> Other <span style="background-color: #cccccc; display: inline-block; width: 150px; height: 1em; vertical-align: middle;"></span> |

**Funding Information\***

- New Contract
- Amendment

**Contract Term Start Date\* (?)**

1/27/2025

**Contract Term End Date\* (?)**

8/31/2025

If contract is off-cycle, specify the contract term (?)

NA

**Fiscal Year\* (?)**

2025

**Funding Source\***

State

**Contract Description / Type\* (?)**

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract
- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease
- Other

**Justification/Purpose of Contract/Description of Services Being Provided\* (?)**

Compassion First LLC would like for their consumers to receive both Off-Site and On-Site Services from the Humble Service Center or The Hillcroft Empowerment Center.

**Contract Owner\***

Dr. Evanthe Collins

**Previous History of Contracting with Vendor/Contractor\***

Yes  No  Unknown

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

Yes  No  Unknown

**Community Partnership\* (?)**

Yes  No  Unknown

**Supporting Documentation Upload (?)**

**Vendor/Contractor Contact Person** ^

**Name\***

Deanna Mingo

**Address\***

Street Address

1201 Fannin Street suite 262

Address Line 2

City

Houston

State / Province / Region

TX

Postal / Zip Code

77002-6929

Country

US

**Phone Number\***

713.269.0516

**Email\***

deannamingo@att.net

**Budget Section** ^

**Budget Units and Amounts Charged to each Budget Unit**

<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
3585	\$ 0.00	000


<b>Budget Manager</b>	<b>Secondary Budget Manager</b>
Degracia, Ericka	Kerlegon, Charles

**Provide Rate and Rate Descriptions if applicable\* (?)**  
Rates for ISS both on-site and off-site will be based on the LON (Level of Need).

**Project WBS (Work Breakdown Structure)\* (?)**  
NA

<b>Requester Name</b>	<b>Submission Date</b>
Wills, Thomas	1/27/2025

**Budget Manager Approval(s)** 


<b>Approved by</b>	<b>Approval Date</b>
	1/27/2025

**Procurement Approval** 

**File Upload (?)**

<b>Approved by</b>	<b>Approval Date</b>
	

**Contract Owner Approval** 

<b>Approved by</b>	<b>Approval Date</b>
	1/27/2025

**Contracts Approval**

**Approve\***

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

<b>Approved by*</b>	<b>Approval Date*</b>
	1/27/2025

# **EXHIBIT F-4**

# **FEBRUARY 2025 INTERLOCAL AGREEMENTS**







# Executive Contract Summary

## Contract Section



**Contractor\***

Harris County Office of County Administration

**Contract ID #\***

NA

**Presented To\***

- Resource Committee
- Full Board

**Date Presented\***

2/18/2025

**Parties\* (?)**

The Harris Center for Mental Health & IDD and Harris County Office of County Administration

**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

- |  |   |
|--|---|
| <input type="checkbox"/> Competitive Bid                                 | <input type="checkbox"/> Competitive Proposal       |
| <input type="checkbox"/> Request for Proposal                            | <input type="checkbox"/> Sole Source                |
| <input type="checkbox"/> Request for Application                         | <input type="checkbox"/> Request for Qualification  |
| <input type="checkbox"/> Request for Quote                               | <input type="checkbox"/> Tag-On                     |
| <input checked="" type="checkbox"/> Interlocal                           | <input type="checkbox"/> Consumer Driven            |
| <input type="checkbox"/> Not Applicable (If there are no funds required) | <input type="checkbox"/> Other <input type="text"/> |

**Funding Information\***

- New Contract  Amendment

**Contract Term Start Date\* (?)**

9/1/2024

**Contract Term End Date\* (?)**

8/31/2025

If contract is off-cycle, specify the contract term (?)

**Fiscal Year\* (?)**

2025

**Funding Source\***

County

**Contract Description / Type\* (?)**

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract
- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease
- Other

**Justification/Purpose of Contract/Description of Services Being Provided\* (?)**

Renewal of the new fiscal year 2025 for the Community Mental Health Grant (CMHG) contract that covers the Joint Processing Center (JPC) and Outpatient Competency Restoration (OCR) programs via Harris County. The Harris Center is a subrecipient of these HHSC funds. Harris County has reorganized departments and there was a delay with contract execution.

**Contract Owner\***

Kim Kornmayer

**Previous History of Contracting with Vendor/Contractor\***

- Yes
- No
- Unknown

**Please add previous contract dates and what services were provided\***

2018 - 2024, CMHG contracts

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

- Yes
- No
- Unknown

**Community Partnership\* (?)**

- Yes
- No
- Unknown

**Supporting Documentation Upload (?)**

**Vendor/Contractor Contact Person**

**Name\***

Cindy Paz, Grants Production Manager

**Address\***

Street Address

1001 Preston St,

Address Line 2

#500

City

Houston

Postal / Zip Code

77002

State / Province / Region

TX

Country

USA

**Phone Number\***

713-274-1106

**Email\***

cindy.paz@harriscountytexas.gov

**Budget Section**

### Budget Units and Amounts Charged to each Budget Unit

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
9402	\$ 599,761.00	n/a
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Ramirez, Priscilla	Puente, Giovanni	

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
9407	\$ 1,515,239.00	n/a
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Ramirez, Priscilla	Puente, Giovanni	

Provide Rate and Rate Descriptions if applicable\* (?)

\$2,115,000 renewal award; grant reimbursement.

Project WBS (Work Breakdown Structure)\* (?)

n/a

Requester Name

Ramirez, Priscilla

Submission Date

1/30/2025

#### Budget Manager Approval(s)

Approved by

*Priscilla M Ramirez*

Approval Date

1/30/2025

#### Procurement Approval

File Upload (?)

Approved by

Sign

Approval Date

#### Contract Owner Approval

Approved by

*KIM KOPNMAIER*

Approval Date

1/30/2025

#### Contracts Approval

Approve\*

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

Approved by\*

*Belinda Stude*

Approval Date\*

1/30/2025



# Executive Contract Summary

## Contract Section

**Contractor\***

Harris County Office of Court Management

**Contract ID #\***

7632

**Presented To\***

- Resource Committee
- Full Board

**Date Presented\***

2/18/2025

**Parties\* (?)**

Harris County Office of Court Management and The Harris Center for MH and IDD Services

**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
- 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\* (?)**

12/19/2024

**Contract Term End Date\* (?)**

11/30/2025

If contract is off-cycle, specify the contract term (?)

County designated term

**Fiscal Year\* (?)**

2025

**Amount\* (?)**

\$ 1,339,485.75

**Fiscal Year\* (?)**

2026

**Amount\* (?)**

\$ 446,495.25

**Funding Source\***

County

**Contract Description / Type\* (?)**

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract
- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease
- Other

**Justification/Purpose of Contract/Description of Services Being Provided\* (?)**

The provision of mental health and intellectual developmental disability ("IDD") services in relation to orders issued pursuant to Article 16.22 of the Texas Code of Criminal Procedure (the "Services") to inmates booked into the Harris County Jail or housed in the detention facilities operated by the HCSO ("Detention Facilities") or while out on bond ("Bonded Defendants").

**Contract Owner\***

Sean McElroy

**Previous History of Contracting with Vendor/Contractor\***

- Yes
- No
- Unknown

**Please add previous contract dates and what services were provided\***

December 2023 - December 2024; Detention facilities and Bonded Defendants services

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

- Yes
- No
- Unknown

**Community Partnership\* (?)**

- Yes
- No
- Unknown

**Specify Name\***

Harris County

**Supporting Documentation Upload (?)**

**Vendor/Contractor Contact Person**

**Name\***

Naomi Walker

**Address\***

Street Address

1001 Preston St

Address Line 2

Suite 500

City

Houston

Postal / Zip Code

77002-1839

State / Province / Region

TX

Country

US

Phone Number\*

7132741107

Email\*

naomi.walker@harriscountytexas.gov

Budget Section

Budget Units and Amounts Charged to each Budget Unit

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
6002	\$ 1,785,981.00	540000
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>	
Williams-Wesley, Sheenia	Reyes, Elizabeth	

Provide Rate and Rate Descriptions if applicable\* (?)

n/a

Project WBS (Work Breakdown Structure)\* (?)

n/a

Requester Name	Submission Date
Williams-Wesley, Sheenia	1/9/2025

Budget Manager Approval(s)

Approved by

*Sheenia Williams-Wesley*

Approval Date

1/9/2025

Procurement Approval

File Upload (?)

Approved by

Sign

Approval Date

Contract Owner Approval

Approved by

*Sean McElroy*

Approval Date

1/10/2025

Contracts Approval

Approve\*

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

Approved by\*

*Belinda Stude*

Approval Date\*

1/10/2025





# Executive Contract Summary

## Contract Section



**Contractor\***

Harris County Public Health

**Contract ID #\***

2025-1002

**Presented To\***

- Resource Committee
- Full Board

**Date Presented\***

2/18/2025

**Parties\* (?)**

Harris County Public Health Agreement with The Harris Center

**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
- 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\* (?)**

1/15/2025

**Contract Term End Date\* (?)**

12/31/2030

If contract is off-cycle, specify the contract term (?)

**Fiscal Year\* (?)**

2025

**Amount\* (?)**

\$ 0.00

**Funding Source\***

County

**Contract Description / Type\* (?)**

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract
- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease
- Other

**Justification/Purpose of Contract/Description of Services Being Provided\* (?)**

The Harris Center will be providing support to the Harris County Public Health Wellness on Wheels (WoW) program. The Harris Center will be providing behavioral health and developmental disability services, education, and resources to community members. This will be done during WoW events offering free or low-cost HCPH mobile health services and programs to priority communities in need.

**Contract Owner\***

Stanley Williams

**Previous History of Contracting with Vendor/Contractor\***

Yes  No  Unknown

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

Yes  No  Unknown

**Community Partnership\* (?)**

Yes  No  Unknown

**Supporting Documentation Upload (?)**

**Vendor/Contractor Contact Person**

**Name\***

Brian Banks-Cooper

**Address\***

Street Address

1111 Fannin Street

Address Line 2

City

Houston

Postal / Zip Code

77002

State / Province / Region

TX

Country

United States

**Phone Number\***

832-927-7652

**Email\***

Bria.Banks-Cooper@phs.hctx.net

**Budget Section**

**Budget Units and Amounts Charged to each Budget Unit**

<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
2120	\$ 0.00	0.00

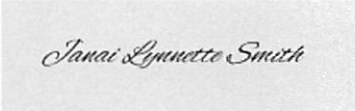
<b>Budget Manager</b>	<b>Secondary Budget Manager</b>
Smith, Janai	Shelby, Debbie

**Provide Rate and Rate Descriptions if applicable\* (?)**  
n/a

**Project WBS (Work Breakdown Structure)\* (?)**  
n/a


<b>Requester Name</b>	<b>Submission Date</b>
Martinez, Janeth	1/15/2025

**Budget Manager Approval(s)** 

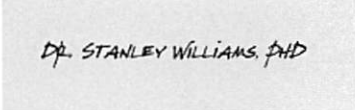
<b>Approved by</b>	<b>Approval Date</b>
	1/17/2025

**Procurement Approval** 

**File Upload (?)**

<b>Approved by</b>	<b>Approval Date</b>
	

**Contract Owner Approval** 

<b>Approved by</b>	<b>Approval Date</b>
	1/17/2025

**Contracts Approval**

**Approve\***

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

<b>Approved by*</b>	<b>Approval Date*</b>
	1/17/2025



# Annual Renewal Evaluation

## Current Fiscal Year Contract Information



**Current Fiscal Year**

2025

**Contract ID# \***

2022-0515

**Contractor Name \***

Harris County Resources for Children and Adults Department

**Service Provided\* (?)**

Comprehensive Mental Health Services for the TRIAD Prevention Program for Youth

**Renewal Term Start Date \***

10/1/2024

**Renewal Term End Date \***

9/30/2025

**Term for Off-Cycle Only (For Reference Only)**

**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

- |  |  |
|--|--|
| <input type="checkbox"/> Competitive Bid                                 | <input type="checkbox"/> Competitive Proposal      |
| <input type="checkbox"/> Request for Proposal                            | <input type="checkbox"/> Sole Source               |
| <input type="checkbox"/> Request for Application                         | <input type="checkbox"/> Request for Qualification |
| <input type="checkbox"/> Request for Quote                               | <input type="checkbox"/> Tag-On                    |
| <input checked="" type="checkbox"/> Interlocal                           | <input type="checkbox"/> Consumer Driven           |
| <input type="checkbox"/> Not Applicable (If there are no funds required) | <input type="checkbox"/> Other                     |

**Contract Description / Type**

- |  |   |
|--|---|
| <input type="checkbox"/> Personal/Professional Services          | <input type="checkbox"/> Consultant                     |
| <input type="checkbox"/> Consumer Driven Contract                | <input type="checkbox"/> New Contract/Agreement         |
| <input type="checkbox"/> Memorandum of Understanding             | <input type="checkbox"/> Amendment to Existing Contract |
| <input type="checkbox"/> Affiliation or Preceptor                | <input type="checkbox"/> Service/Maintenance            |
| <input type="checkbox"/> BAA/DUA                                 | <input type="checkbox"/> IT/Software License Agreement  |
| <input type="checkbox"/> Pooled Contract                         | <input type="checkbox"/> Lease                          |
| <input checked="" type="checkbox"/> Renewal of Existing Contract | <input type="checkbox"/> Other                          |

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

- Yes
- No
- Unknown

Contract NTE\* (?)

\$ 392,374.00

Rate(s)/Rate(s) Description

N/A

Unit(s) Served\*

.

G/L Code(s) \*

.

Current Fiscal Year Purchase Order Number\*

N/A

Contract Requestor\*

Sheenia Williams-Wesley

Contract Owner\*

Monalisa Jiles

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  No

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

Provides mental health services for at-risk youths

Renewal Information for Next Fiscal Year



Budget Units and Amounts Charged to each Budget Unit

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
6702	\$ 392,374.00	540000
<b>Budget Manager*</b>	<b>Secondary Budget Manager*</b>	
Williams-Wesley, Sheenia	Reyes, Elizabeth	

Provide Rate and Rate Descriptions if applicable\* (?)

n/a

Project WBS (Work Breakdown Structure)\* (?)

n/a

Fiscal Year* (?)	Amount* (?)
2025	\$ 359,676.00

Fiscal Year* (?)	Amount* (?)
2026	\$ 32,698.00

Next Fiscal Year Not to Exceed Amount for Master Pooled Contracts

Contract Funding Source\*

County

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

Sean McElroy

Budget Manager Approval(s) 

Approved by

*Shemia Williams-Wesley*

Contract Owner Approval 

Approved by

*Sean McElroy*

Contracts Approval

Approve\*

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

Approved by\*

*Belinda Stude*

Approval Date\*

1/13/2025

Contract Section **Contractor\***

Harris County Sheriff's Office (HCSO)

**Contract ID #\***

2024-0917

**Presented To\***

- Resource Committee  
 Full Board

**Date Presented\***

2/18/2025

**Parties\* (?)**

The Harris Center for Mental Health &amp; IDD and the Harris County Sheriff's Office (HSCO)

**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

- |  |  |
|--|--|
| <input type="checkbox"/> Competitive Bid                                 | <input type="checkbox"/> Competitive Proposal      |
| <input type="checkbox"/> Request for Proposal                            | <input type="checkbox"/> Sole Source               |
| <input type="checkbox"/> Request for Application                         | <input type="checkbox"/> Request for Qualification |
| <input type="checkbox"/> Request for Quote                               | <input type="checkbox"/> Tag-On                    |
| <input checked="" type="checkbox"/> Interlocal                           | <input type="checkbox"/> Consumer Driven           |
| <input type="checkbox"/> Not Applicable (If there are no funds required) | <input type="checkbox"/> Other                     |

**Funding Information\***

- New Contract  Amendment

**Contract Term Start Date\* (?)**

3/1/2025

**Contract Term End Date\* (?)**

8/31/2025

If contract is off-cycle, specify the contract term (?)

**Current Contract Amount\***

\$ 248,200.00

**Increase Not to Exceed\***

\$ 723,917.00

**Revised Total Not to Exceed (NTE)\***

\$ 972,117.00



Fiscal Year\* (?)

Amount\* (?)

2025

\$ 972,117.00

Funding Source\*

Private Pay Source

Contract Description / Type\* (?)

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract
- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease
- Other

Justification/Purpose of Contract/Description of Services Being Provided\* (?)

Request to amend the HCSO contract to provide 24/7 coverage at the Neuropsychiatric Center (NPC) i.e., 2 law enforcement officers (LEOs) on every shift, including a working sergeant utilizing funds from The Harris Center's prior year reserves (FY24).

Contract Owner\*

Kim Kornmayer

Previous History of Contracting with Vendor/Contractor\*

Yes  No  Unknown

Please add previous contract dates and what services were provided\*

Several HCSO collaborative programs and MOUs

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

Yes  No  Unknown

Community Partnership\* (?)

Yes  No  Unknown

Supporting Documentation Upload (?)

HCSO Request Letter_The Harris Center amendment 01.21.25 sent 01.29.25.pdf	882.36KB
---	----------

Vendor/Contractor Contact Person

Name\*

Kevin Markowski, Assistant County Attorney

Address\*

Street Address

1019 Congress

Address Line 2

15th Floor

City

Houston

Postal / Zip Code

77002

State / Province / Region

TX

Country

USA

**Phone Number\***

713-274-3052

**Email\***

Kevin.Markowski@harriscountytx.gov

**Budget Section**

**Budget Units and Amounts Charged to each Budget Unit**

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
9206	\$ 579,134.00	583001

Budget Manager	Secondary Budget Manager
Oshman, Jodel	Ramirez, Priscilla

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
9209	\$ 101,348.00	583001

Budget Manager	Secondary Budget Manager
Oshman, Jodel	Ramirez, Priscilla

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
9211	\$ 43,435.00	583001

Budget Manager	Secondary Budget Manager
Oshman, Jodel	Ramirez, Priscilla

**Provide Rate and Rate Descriptions if applicable\* (?)**

Rate is outlined based on HCSO personnel costs. The total amended cost is estimated based on the HCSO rate per FTE which is \$124,100/FTE/year. Thus, for 10 FTEs this equates to \$1,241,000 annually. However, contract will be prorated at \$723,917.00, max within FY25.

**Project WBS (Work Breakdown Structure)\* (?)**

N/A

Requester Name	Submission Date
Ramirez, Priscilla	1/29/2025

**Budget Manager Approval(s)**

Approved by	Approval Date
<i>Jodel Oshman</i>	1/29/2025

**Contract Owner Approval**

Approved by	Approval Date
<i>Kim Kornmayer</i>	1/30/2025

## Contracts Approval

**Approve\***

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

**Approved by\***

*Belinda Stude*

**Approval Date\***

1/30/2025



Transforming Lives

9401 Southwest Freeway  
Houston, TX 77074  
713-970-7000 office

January 21, 2025

Harris County Sheriff's Office  
Attn: Patrol Bureau  
1200 Baker Street  
Houston, TX 77022

RE: The Harris Center for Mental Health and IDD - Request to Amend Patrol Contract Services

Dear Patrol Bureau:

In addition to our current request for two deputies to work at the 6160 South Loop East location, we would like to request additional deputies to work at the Neuropsychiatric Center (NPC).

Thank you for considering the additional changes needed. Please accept this letter as notification of an amendment to the current contracted 2 deputies. Upon further review, The Harris Center would like to move forward with requesting an additional 9 deputies and 1 sergeant at 100%, to be stationed at the Neuropsychiatric Center (NPC) facility on 1502 Taub Loop, Houston, TX 77030. The sergeant will be responsible for oversight of the deputies at both this location as well as the South Loop location.

Enclosed is the NPC's floor plan as well as the preferred shift schedule for the additional personnel.

The primary point of contact will be Senior Director, Evelyn Locklin, [evelyn.locklin@TheHarrisCenter.org](mailto:evelyn.locklin@TheHarrisCenter.org) 713-970-4729.

The Harris Center will be rendering payment, and the payables contact is as follows –

The Harris Center for Mental Health and IDD  
9401 Southwest Freeway  
Houston, TX 77074  
Attn: Priscilla Ramirez, Budget Manager  
[priscilla.ramirez@TheHarrisCenter.org](mailto:priscilla.ramirez@TheHarrisCenter.org)



9401 Southwest Freeway  
Houston, TX 77074  
713-970-7000 office

*Transforming Lives*

The Harris Center is a governmental entity, that is the local mental health authority for Harris County and would like to commence services as early as permissible or upon contract execution as approved by both parties. Please feel free to contact me if you have any questions or if you need additional information at [kim.kornmayer@TheHarrisCenter.org](mailto:kim.kornmayer@TheHarrisCenter.org) or at 713-970-4646.

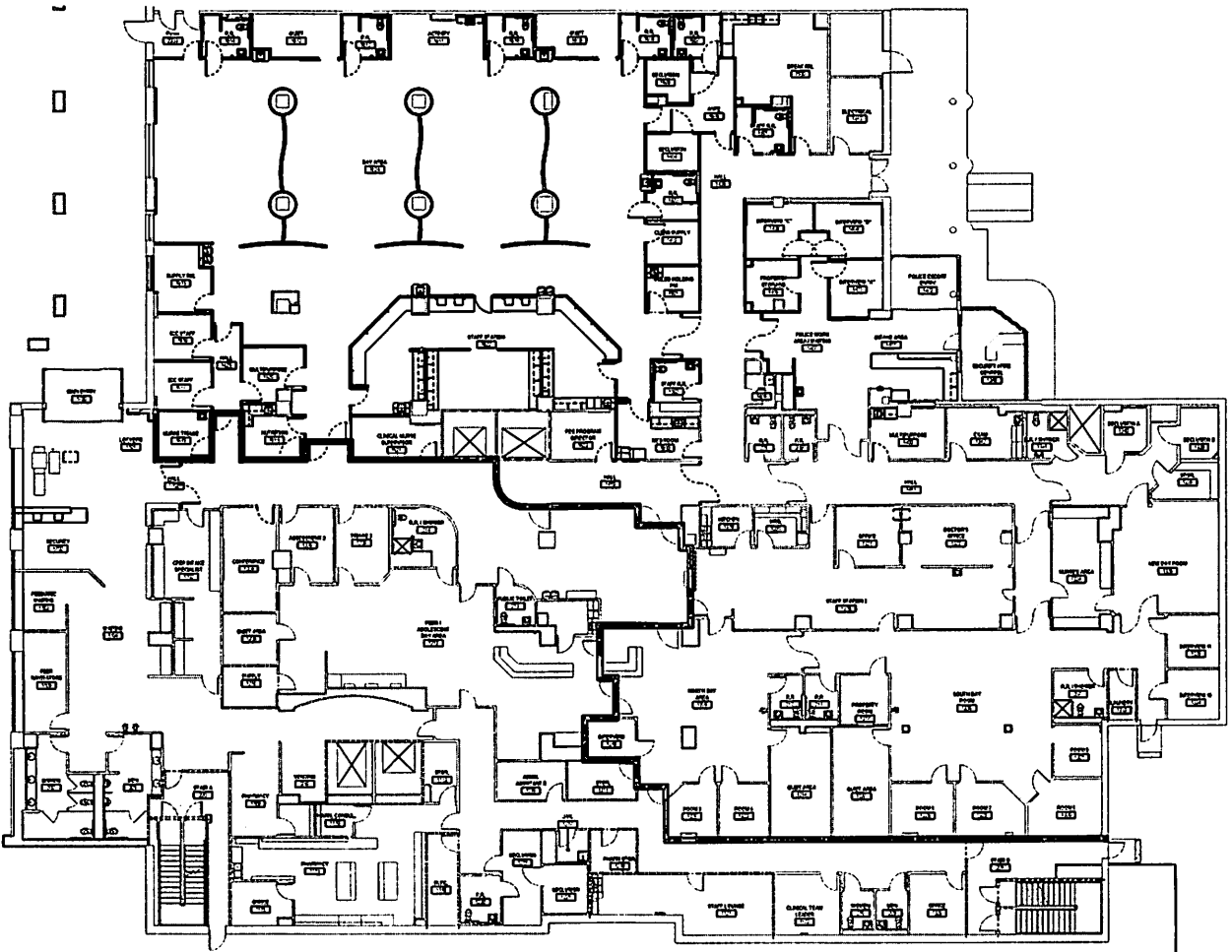
Kind regards,

A handwritten signature in black ink, appearing to read "Kim Kornmayer".

Kim Kornmayer  
Vice President, Crisis Services

Enclosures (2): Shift preferences  
Floorplan of the Neuropsychiatric Center (NPC) building (1<sup>st</sup> floor)







## Annual Renewal Evaluation

### Current Fiscal Year Contract Information

**Current Fiscal Year**

2025

**Contract ID#\***

7089

**Contractor Name\***

Houston Downtown Management District ("HDMD")

**Service Provided\* (?)**

Provision of Intensive Case Management and Care Coordination Services for those Experiencing Chronic Homelessness.

**Renewal Term Start Date\***

1/1/2025

**Renewal Term End Date\***

12/31/2025

**Term for Off-Cycle Only (For Reference Only)**

**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

- |  |  |
|--|--|
| <input type="checkbox"/> Competitive Bid                                 | <input type="checkbox"/> Competitive Proposal      |
| <input type="checkbox"/> Request for Proposal                            | <input type="checkbox"/> Sole Source               |
| <input type="checkbox"/> Request for Application                         | <input type="checkbox"/> Request for Qualification |
| <input type="checkbox"/> Request for Quote                               | <input type="checkbox"/> Tag-On                    |
| <input checked="" type="checkbox"/> Interlocal                           | <input type="checkbox"/> Consumer Driven           |
| <input type="checkbox"/> Not Applicable (If there are no funds required) | <input type="checkbox"/> Other                     |

**Contract Description / Type**

- |  |   |
|--|---|
| <input type="checkbox"/> Personal/Professional Services          | <input type="checkbox"/> Consultant                     |
| <input type="checkbox"/> Consumer Driven Contract                | <input type="checkbox"/> New Contract/Agreement         |
| <input type="checkbox"/> Memorandum of Understanding             | <input type="checkbox"/> Amendment to Existing Contract |
| <input type="checkbox"/> Affiliation or Preceptor                | <input type="checkbox"/> Service/Maintenance            |
| <input type="checkbox"/> BAA/DUA                                 | <input type="checkbox"/> IT/Software License Agreement  |
| <input type="checkbox"/> Pooled Contract                         | <input type="checkbox"/> Lease                          |
| <input checked="" type="checkbox"/> Renewal of Existing Contract | <input type="checkbox"/> Other                          |

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

- Yes
- No
- Unknown



**Contract NTE\* (?)**

\$ 270,500.00

**Rate(s)/Rate(s) Description**

Varies

**Unit(s) Served\***

N/A

**G/L Code(s)\***

N/A

**Current Fiscal Year Purchase Order Number\***

N/A

**Contract Requestor\***

Amber Honsinger

**Contract Owner\***

Kim Kornmayer

**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  No

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

Provides access to services and connection to housing support for the homeless population.

**Renewal Information for Next Fiscal Year**

**Budget Units and Amounts Charged to each Budget Unit**

Budget Unit Number*	Amount Charged to Unit*	Expense/GL Code No.*
9238	\$ 270,500.00	540000
<b>Budget Manager*</b>	<b>Secondary Budget Manager*</b>	
Oshman, Jodel	Ramirez, Priscilla	

**Provide Rate and Rate Descriptions if applicable\* (?)**

NA

**Project WBS (Work Breakdown Structure)\* (?)**

NA

Fiscal Year* (?)	Amount* (?)
2025	\$ 281,484.84

**Next Fiscal Year Not to Exceed Amount for Master Pooled Contracts**

**Contract Funding Source\***

Private 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  
Kim Kornmayer

Budget Manager Approval(s) 

Approved by

*Jodel Oshman*

Contract Owner Approval 

Approved by

*KIM KORNMAIER*

Contracts Approval

Approve\*

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

Approved by\*

*Belinda Stude*

Approval Date\*

1/6/2025



# Executive Contract Summary

## Contract Section



**Contractor\***

Metropolitan Transit Authority of Harris County, TX

**Contract ID #\***

NA

**Presented To\***

- Resource Committee
- Full Board

**Date Presented\***

2/18/2025

**Parties\* (?)**

Metro Regional Van Pool Program and The Harris Center for Mental Health and IDD

**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

- |  |   |
|--|---|
| <input type="checkbox"/> Competitive Bid                                 | <input type="checkbox"/> Competitive Proposal       |
| <input type="checkbox"/> Request for Proposal                            | <input type="checkbox"/> Sole Source                |
| <input type="checkbox"/> Request for Application                         | <input type="checkbox"/> Request for Qualification  |
| <input type="checkbox"/> Request for Quote                               | <input type="checkbox"/> Tag-On                     |
| <input type="checkbox"/> Interlocal                                      | <input checked="" type="checkbox"/> Consumer Driven |
| <input type="checkbox"/> Not Applicable (If there are no funds required) | <input type="checkbox"/> Other                      |

**Funding Information\***

- New Contract
- Amendment

**Contract Term Start Date\* (?)**

1/8/2025

**Contract Term End Date\* (?)**

8/31/2025

If contract is off-cycle, specify the contract term (?)

**Fiscal Year\* (?)**

2025

**Funding Source\***

State

**Contract Description / Type\* (?)**

- Personal/Professional Services
- Consumer Driven Contract
- Memorandum of Understanding
- Affiliation or Preceptor
- BAA/DUA
- Pooled Contract
- Renewal of Existing Contract
- Consultant
- New Contract/Agreement
- Amendment to Existing Contract
- Service/Maintenance
- IT/Software License Agreement
- Lease
- Other

**Justification/Purpose of Contract/Description of Services Being Provided\* (?)**

Metropolitan Transit Authority (Metro Vanpool Program) is desiring to continue to contract with The Harris Center to pay for transportation services for consumer to and from Day Programs using the agency vans.

**Contract Owner\***

Dr. Evanthe Collins

**Previous History of Contracting with Vendor/Contractor\***

Yes  No  Unknown

**Please add previous contract dates and what services were provided\***

January 1, 2024, through current date.

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

Yes  No  Unknown

**Community Partnership\* (?)**

Yes  No  Unknown

**Supporting Documentation Upload (?)**

**Vendor/Contractor Contact Person**

**Name\***

Edward Bell

**Address\***

Street Address

1900 Main Street

Address Line 2

City

Houston

Postal / Zip Code

77002-8130

State / Province / Region

TX

Country

US

**Phone Number\***

713.739.6801

**Email\***

edward.bell2@ridemetro.org

**Budget Section**

**Budget Units and Amounts Charged to each Budget Unit**

<b>Budget Unit Number*</b>	<b>Amount Charged to Unit*</b>	<b>Expense/GL Code No.*</b>
3390	\$ 0.00	000

<b>Budget Manager</b>	<b>Secondary Budget Manager</b>
Degracia, Ericka	Kerlegon, Charles

**Provide Rate and Rate Descriptions if applicable\* (?)**

Rates paid will be based on the number of trips and the consumers transported on vans.

**Project WBS (Work Breakdown Structure)\* (?)**

NA

<b>Requester Name</b>	<b>Submission Date</b>
Wills, Thomas	1/8/2025

**Budget Manager Approval(s)**

**Approved by**

*Ericka Degracia*

**Approval Date**

1/8/2025

**Procurement Approval**

**File Upload (?)**

**Approved by**

Sign

**Approval Date**

**Contract Owner Approval**

**Approved by**

*Evanthe Collins*

**Approval Date**

1/14/2025

**Contracts Approval**

**Approve\***

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

**Approved by\***

*Belinda Stude*

**Approval Date\***

1/14/2025



**Due Diligence for Traliant Training  
Project# FY25-0321**

Purchasing received a request from Toby Hicks and Ninfa Escobar with Human Resources for a bundle of training provided by Traliant with results in an Employment Law Fundamentals Certificate Program for leaders upon completion. This certificate is valid for three years, offering long-term value.

Traliant ensures that the training content is continuously updated, allowing Human Resources to consistently provide Agency leaders with accurate and relevant information to navigate complex employment challenges effectively.

Two other vendors who are experts in employment law, specifically The Society of Human Resource Management (SHRM) and the American Management Association (AMA) were reviewed, and pricing were obtain online. Research indicates that their training services are not fully comparable resources to Traliant’s product.

Here are the quotes for three (3) vendors:

- **Traliant:** \$39.99 x 200 people = \$8,000.00
- **SHRM:** \$69.00 x 200 = \$13,800.00
- **AMA:** \$2,595.00 x 30 = \$77,850.00 (Due to their courses being available in limited timeframes, we could only estimate based on purchasing 30 seats at a time).

Despite thorough due diligence, no other vendor offers a service that matches Traliant’s combination of expertise, certification for managers, and seamless integration with the Agency’s Learning Management System (LMS) at a comparable price point.

The Human Resource Department recommendation is to move forward with the vendor that met all the team’s requirements.

**Traliant**

The total NTE (Not to Exceed) for a one (1) year contract is \$8,000.00.

FY25 - \$8,000.00 (Funding Source: Unit 1108, GL Code 549009)

Submitted By:

James Blunt 1/8/2025  
F92C07A6C594FFD  
James Blunt, C.P.M.  
Buyer II

Recommended By:

Sharon Brauner 1/8/2025  
258C31C9A8EF9418  
Sharon Brauner, C.P.M., A.P.P.  
Purchasing Manager

DocuSigned by:

Stanley Adams 1/8/2025  
E758E0DB8CF04D4  
Stanley Adams, MBA  
Chief Financial Officer

# EXHIBIT F-5



Status **Pending** PolicyStat ID **17150392**



Origination	01/2024
Last Approved	N/A
Effective	Upon Approval
Last Revised	12/2024
Next Review	1 year after approval

Owner	Kendra Thomas: Counsel
Area	General Administration
Document Type	Agency Policy

## GA.A.6 All Contracts

### 1. PURPOSE:

The purpose of this policy is to protect the business interests of The Harris Center and ensure that any commitment of The Harris Center's financial resources and all contracts obligating The Harris Center are properly reviewed, prepared, approved and executed by authorized personnel.

### 2. POLICY:

It is the policy of The Harris Center for the Contract Services department under the supervision of the General Counsel to conduct the legal review and preparation of all contracts. All purchases of goods and services shall be made pursuant to a contract. Funds will only be disbursed through properly completed and approved contracts and amendments.

### 3. APPLICABILITY/SCOPE:

This policy applies to all contracts for goods and services awarded by The Harris Center and to which The Harris Center is a party, regardless of whether they have been drafted by The Harris Center or a third party. Contracts include, without limitation, all agreements, licenses, leases, purchase orders, promissory notes, assignments, powers of attorney, terms and conditions, memorandum of understanding, letters of intent, settlements, releases, waivers, renewals, amendments, or modifications to existing contracts, and other similar documents.

This policy applies to all employees of the Harris Center (including Trustees, officers, managers, directors and Executive Leaders). All employees shall comply with the policy and procedures for initiating, reviewing, and executing any contract to which The Harris Center is a party.

## 4. RELATED POLICIES/FORMS (for reference only):

Executive Contract Summary

## 5. PROCEDURE:

[All Contracts](#)

## 6. REFERENCES: RULES/REGULATIONS/STANDARDS:

Contracts Management for Local Authorities, [2526](#) Tex. Admin. Code, [Ch. 301](#), Subchapter [BA](#)  
 Uniform Grant and Contract Management Act, Tex. Government Code, Chapter 783  
 Texas Health & Safety Code, Chapter 250, §§533.007, 533.035, 534.052, 534.055, 534.061, 534.065, and 534.066.

### Approval Signatures

Step Description	Approver	Date
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	01/2025
Legal Review	Kendra Thomas: Counsel	12/2024
Initial Assignment	Kendra Thomas: Counsel	12/2024

# **EXHIBIT F-6**

Status **Pending** PolicyStat ID **15642629**



Origination	03/1976	Owner	Kendra Thomas: Counsel
Last Approved	N/A	Area	ByLaws
Effective	Upon Approval	Document Type	Bylaws
Last Revised	02/2025		
Next Review	1 year after approval		

## ACC.BYL.2 Bylaws of the Board of Trustees of the Harris Center for Mental Health and Intellectual Developmental Disabilities

### 1. Name

The name of the organization (hereinafter referred to as the "Board") is **BOARD OF TRUSTEES FOR THE HARRIS CENTER FOR MENTAL HEALTH AND INTELLECTUAL DEVELOPMENTAL DISABILITIES** (hereinafter the "Agency").

### 2. Office

The Principal office of the Board shall be located at 9401 Southwest Freeway, Houston, Texas. The location of such principal office may be changed from time to time by the Board.

### 3. Activities

The Board shall govern the operation of the Agency as a community mental health and intellectual disability center that provides mental health and intellectual disability services to persons in Harris County, Texas, in accordance with chapter 534 of the Texas Health and Safety Code, rules and regulations promulgated by the Texas Department of Health Services thereunder, and applicable federal laws. In that connection, the Board shall also ensure that the Agency acts in partnership with the Harris County Commissioner's Court, Harris Health, and other local agencies in Harris County, for the purpose of providing mental health and intellectual disability services to the people of Harris County, Texas, in the most productive and efficient manner possible.

## 4. Trustees

The members of the Board shall consist of nine (9) trustees who are residents of and qualified voters in Harris County, Texas. Such trustees shall be appointed by the Harris County Commissioners Court for terms of two years from the date of their appointment or until their successors are appointed. The Harris County Commissioners Court shall appoint trustees so that at least three vacancies on the Board should occur each year.

The Harris County Commissioners Court shall appoint a local county sheriff to serve as an ex officio nonvoting member of the Board for the duration of the sheriff's term in office. An ex-officio nonvoting member shall have all rights and privileges of being board a member except voting.

A trustee may resign from the Board at any time, submitting his resignation in writing to the Commissioners Court with notification to the Chairman or Secretary of the Board. If a vacancy shall occur on the Board by reason of death, resignation, or otherwise, the Board shall request the Harris County Commissioners Court to appoint a successor or successors for the unexpired term or terms. A trustee may be re-appointed to the Board by the Harris County Commissioners Court at the expiration of his/her term of office.

## 5. Meetings of the Board

### a. Procedure

**Robert's Rules of Order** shall govern the procedure at meetings unless notified by standing or special rules of the Board or by a majority vote of a quorum present at a particular meeting.

### b. Quorum

A majority of the existing membership of the Board at any meeting shall constitute a quorum for the transaction of business and each member present at any meeting shall be entitled to one vote on any matter brought before said meeting and there shall be no absentee voting by any member of the Board under any conditions; provided, however, that a member may participate in and vote at a meeting by video conference call, if done in accordance with the Texas Open Meetings Act, Tex. Gov't Code. Sec.551.127. The nonvoting ex-officio board member shall not be included in the count for the purpose of establishing a quorum.

### c. Election of Officers

The Board shall annually elect officers at its regularly scheduled meeting each January, or as necessary to fill vacancies in officer positions.

### d. Vacancies; Resignation of Officers

If a vacancy of an officer position shall occur because of resignation, death, or otherwise, the Board shall immediately vote to elect a trustee to fill the officer position until the next annual elections in January. A Trustee resigning from an officer position shall provide a letter of resignation to the Commissioner's Court, the Board Chair and Secretary of the Board that includes the effective date of the Trustee's resignation and a statement that the Trustee is resigning from an officer position. An officer's resignation takes effect on the later effective date or future event specified in the letter of resignation or on the date the Board Chair and Secretary receives the notice if no specific event or date indicated in the letter of resignation.

### e. Regular Meetings

Regular meetings of the Board shall be held monthly in Harris County, Texas at a place and time designated by the Board. Board meetings are open to the public and recorded to the extent required and in accordance with the Open Meetings Law. [Members of the public may attend the Board meetings in-person or view the meeting live through a link posted on the Board agenda.](#)

f. **Special Meetings**

Special meetings of the Board may be called by the Chairperson, the Vice- Chairperson (when performing the duties of the Chairperson), or by vote of the Board.

g. **Emergency Meetings and Subject Added to Agenda**

Emergency meetings of the Board may be held, and an emergency item added to an already posted agenda, if done in accordance with the Texas Open Meetings Act, Tex. Gov't Code. Sec. 551.045.

h. **Notice of Meetings**

Written notice of the time, place, and agenda of each regular or special meeting must be posted in a place readily accessible to the general public at all times, no later than seventy-two (72) hours before the scheduled time of the meeting, as required under the Texas Open Meetings Act, Tex. Gov't Code, chapter 551, subchapter C.

It shall be the duty of the Chairperson, the Secretary of the Board, or an approved designee to timely notify the members of the Board of all meetings and any supplemental subject being added to an agenda.

Pursuant to the Texas Open Meetings Act, Tex. Gov't Code Sec. 551.045, notice of an emergency meeting or the supplemental notice of an emergency item added to an agenda shall be posted for at least two (2) hours before the meeting is convened. Notice of an emergency meeting or an emergency item must clearly identify the emergency or urgent public necessity for call the meeting or for adding the item to the agenda of a previously scheduled meeting.

i. **Order of Business**

Generally, the order of business will be as follows:

1. Declaration of a quorum
2. Public Comments
3. Approval of Minutes
4. Chief Executive Officer's report
5. Consent Agenda, including consideration and action on recommendations of Board Committees
6. Items for separate Board consideration and action, as required
7. Review and Comment
8. Board Chair's Report
9. Executive Session
10. Reconvene into Open Session

11. Consider and Take Action on Executive Session items
12. Information
13. Adjournment

j. **Public Comments**

~~Every citizens shall be permitted two (2) minutes for public comments at each Board meeting. Time for public comment may be extended by motion and vote majority for an additional minute. Citizens wishing to appear before the Board during the comment section shall complete a form provided by the Agency for that purpose.~~ **Public Comments**

Members of the public may attend the meetings of the Harris Center Board of Trustees and may address the Board during the public comment section of the agenda. Members of the public may make comments on posted agenda items or topics that do not address a specific agenda item. Members of the public must register in advance to speak at the Harris Center Board of Trustees meetings. Members of the public who intend to provide public comment virtually, must complete and submit the registration form no later than 4pm the day before the meeting and a meeting link will be provided. Members of the public who intend to provide public comment in-person must register prior to the start of the meeting at the location of the meeting. Every citizens shall be permitted two (2) minutes for public comments at each Board meeting. Members of the public providing comments virtually will be removed from the meeting after speaking and have the option to join the meeting live via the link provided on the Board agenda. A member of the public who addresses the body through a translator will be given at least twice the amount of time as a member of the public who does not require the assistance of the translator. Public comment will occur prior to the consideration of all agenda items.

k. **Board Committees**

The Board shall convene committees as it deems appropriate. The Board shall convene committees as it deems appropriate. The Board shall maintain as standing committees a Program, Resource, Quality, Governance, and Audit Committee.

1. The role of each of the committees shall be as follows:

1. Program Committee – oversees all Agency patient/consumer services and programs and related matters.
2. Resource Committee – oversees all matters pertaining and/or related to financial resources, personnel, facilities, and capital assets of the Agency.
3. Quality Committee – oversees all Agency quality, effectiveness and outcome related matters.
4. Governance Committee – reviews and recommends all Board policies and procedures, Board operations, Nominations for officers, and the Board development plan.
5. Audit Committee – adheres to the investment policy and oversees all Agency audit and compliance activities, both financial and programmatic, from internal or external sources.

2. **Resource, Program, Quality and Governance Committee Appointments**

Membership on the Board Program, Resource, Quality and Governance Committees, including the Chair of each such committee, shall be by appointment of the Board

Chair. Each committee shall be composed of no less than three (3) Board members and no more than five (5). Each member of the Board shall be assigned to one or more committees. The Chair of the Board shall be an ex-officio member of each of these committees. As a general rule, each committee shall meet at a regular time and day per month, although the exact day and time may be varied from time to time to accommodate Board member schedules and Agency business considerations. Each committee member shall notify the committee chair, or his/her designee, at least 24 hours in advance if he/she is unable to attend a specific meeting due to schedule conflicts or other reason.

To ensure a quorum and facilitate the business of the Board committees:

- a. The Board Chair shall appoint at least one Board member to serve as an alternate member of each committee on an on-going basis. The alternate member will have voting status on the committee for which he/she has been appointed as an alternate in the event a quorum of the standing members is not available for a given meeting. The alternates are encouraged to attend and participate in their committee's discussion on a regular basis. The Board Chair shall also have the authority to appoint additional alternate members with voting status for any committee on an ad hoc basis, if the same is necessary to achieve a quorum at any given meeting.
- b. Alternatively, the Chairs of the Program, Resource, Quality and Governance Committees may designate Board members present at any given Committee meeting as voting members of the Committee. Members of the Audit Committee may serve on the Audit Committee only in accordance with subsection (c).
- c. In addition, the Board Chair shall serve as an ex-officio member of the Program, Resource, Quality, Governance and Audit Committees and shall be included for purposes of determining the existence of a quorum. The Board Chair may also vote on any matter before the committee for which a vote is taken.

### 3. **Audit Committee Appointments**

The Audit Committee may be comprised of up to seven (7) members, including a minimum of four (4) Board members, approved by the Board of Trustees at the next regular meeting of the Board following Board Officer elections. The Audit Committee may also include outside members, approved in the same manner. The members of the Audit

Committee shall meet the independence and experience requirements as established by the Board of Trustees with at least two members having basic knowledge about financial statements (i.e., "financial literacy").

The Officers of the Board will collaborate with the Chief Executive Officer in recommending Board members for Board consideration and approval. Members shall be recommended based on:

1. Interest and willingness to serve
2. Expertise as it pertains to the Committee carrying out its charge



### 3. Diversity of the Committee

The chair of the Audit Committee shall be selected by the Board Chair from amongst those Board members on the committee. The various members shall serve for two-year terms, staggered to assure continuity. An individual may serve additional terms on the Committee should the member and the Board so desire. Additional members or replacement members to fill vacancies shall be recommended under the same policy and approved at the next regular Board meeting following their recommendation.

## 6. Powers and Duties of the Board

The Board shall have such powers and authority and perform such duties as shall be conferred upon it by state law, including Tex. Health & Safety Code, Chapter 534, as it may be amended, consistent with the creation of The Harris Center for Mental Health & IDD (formerly known as the Mental Health and Mental Retardation Authority of Harris County) by the Harris County Commissioners Court.

#### a. Attendance

If a Trustee intends to be absent from a Board Meeting, Board Committee Meeting or a Special Call Meeting, he/she shall provide notice of his/her absence by submitting written notice to the Secretary of the Board, the Chair of the Board or the Chief Executive Officer (CEO) prior to the meeting being convened.

#### b. Attendance Records

Attendance records of all members of the Board of Trustees for all regular Board meetings, Board Committee meetings and Special Call meetings shall be maintained in the office of the CEO. Complete and cumulative attendance records of all members of the Board for all regular Board meetings, Board committee meetings and Special Call Meeting ~~for each six-month attendance period (January through June and July through December)~~ shall be forwarded by the office of the CEO to the Commissioner's Court ~~within fifteen (15) days of the end of each attendance period~~ annually and upon request.

## 7. Officers of the Board

The officers of the Board shall consist of a Chair, one or more Vice Chairs, and a Secretary, who shall be elected annually by the Board and shall hold office until their successors have been elected and qualified. In the event of the absence or disability of any officer of the Board, the Board may delegate such officer's powers and duties, for the time being, to any other officer or member of the Board.

#### a. Duties of the Chair

The Chair shall preside at all meetings of the Board. He/she shall be the chief executive of the Board and shall perform all duties commonly incident to his/her office and such other duties as the Board shall designate from time to time.

#### b. Duties of the Vice Chair

The Vice Chair shall be vested with all the powers and shall perform all of the duties of the Chair, in case of the absence or disability of the Chair and, in addition, shall have such powers and perform such duties as the Board may from time to time determine.

c. **Duties of the Secretary**

The Secretary shall ensure that accurate minutes are kept of all meetings of the Board, shall perform all of the duties commonly incident to his/her office, and shall perform such other duties and have such other powers as the Board shall designate from time to time.

## 8. Communicating with the Board

- a. The Board shall have the right and duty to be fully informed on all matters which influence its obligations as trustees. Nothing herein shall be construed to prevent the Board from informing itself as it deems proper. The Board shall at all times be free to seek and receive information to ensure its policies and directives are effectuated.  
Individual Board members may also seek and receive information from the Chief Executive Officer ("CEO") and with the express prior consent of the CEO, seek and receive the information from specified staff members. In no event, however, may individual Board members direct staff in the performance of their duties.
- b. The channel of staff communication to and from the Board shall be through the CEO, except that the Internal Auditor, Chief Financial Officer or Chief Compliance Officer may communicate directly with the Board as their fiduciary obligations may require. The Board and its committees may also communicate directly with staff at called meetings.
- c. All proposals for consideration by the Board shall be presented by staff to the CEO in sufficient time for review and inclusion in the published agenda materials. The CEO shall consider such proposals and make recommendation thereon in the agenda prepared for a Board committee or monthly Board meeting. Except in the case of an emergency, proposals not received by the CEO within the time prescribed shall be automatically deferred until the next meeting of the Board. The final Board agenda must be approved by the CEO and the Chair.
- d. All Board members shall have Harris Center email accounts. Members of the Board shall use The Harris Center email accounts for all Board-related electronic communications. All electronic communications regarding public business shall be limited to emails only.

## 9. Board Training Requirements: The Responsibility of Governance

a. **New Board Member Training**

Before a member of a Board of Trustees commence service on the Board, the member shall attend at least one training session administered by The Harris Center's professional staff to receive information as required by Ch. 534 of the Tex. Health & Safety Code relating to:

1. The enabling legislation that created the community center;
2. The programs the community center operates;
3. The results of the most recent formal audit of the community center;
4. The requirements of the Texas Open Meetings Act, Tex. Gov't Code, Ch. 551, and Texas Public Information Act, Tex. Gov't Code, Ch. 552;
5. The requirements of conflict of interest laws and other laws relating to public officials; and,

6. Any ethics policies adopted by the community center.
- b. **Annual Board Training**  
Each Board member shall participate in an annual training program administered by the professional staff of The Harris Center, including The Harris Center's legal counsel which shall cover subjects as provided for in statute and regulation.
- c. **Training Development**  
The Board of Trustees shall establish an advisory committee to identify subjects for training. The advisory committee shall include representatives of advocates for persons with mental illness or an intellectual disability and representatives of the Board's Governance Committee.

## 10. Amendments

These Bylaws and these Policies may be amended at any meeting of the Board by two-thirds (2/3) vote of the trustees present, provided that notice of the proposed amendment or amendments shall have been given in the notice of such meeting. Notice of proposed amendments shall be given to the trustees at least seven (7) days prior to the meeting.

## 11. Statutory Requirements

The foregoing provisions of these Bylaws notwithstanding, neither the Board nor any committee shall be formed, convened, or appointed, exercise any power, authority, prerogative, or assume any duty or responsibility which is contrary to the Texas Health and Safety Code, Chapter 534, or any other provision of the laws and Constitution of the State of Texas.

## 12. Effective Administration of the Agency

1. The Board of Trustees, as a body, is responsible for governance of the Agency through the adoption and enforcement of Agency policy, and the performance of duties and obligations as required by law. Individual Board members have no authority except when acting as part of the Board in a duly called meeting or as a Board officer, performing the specific duties of the position to which he or she has been elected.
2. The CEO is responsible for the day to day operation of the Agency, including the employment, training, evaluation, and supervision of all personnel necessary to administer the Agency's programs and services.

## 13. Trustee

A Trustee may be censured by the Board and/or his or her removal recommended to the Harris County Commissioners Court for conduct which is contrary to the policies of the Agency or is against the best interests of the Agency. Actions considered not to be in the best interest of the Agency include, but are not limited to the following:

- a. Failure to abide by the laws of the United States, the State of Texas, county and municipal authorities; and
- b. Serious violations of the Agency's bylaws, policies, or employee guidelines.

## 14. Chief Executive Officer (CEO)

The Board of Trustees shall conduct an annual written performance evaluation of the CEO. The Board of Trustees shall consider the CEO job description, annual goals and objectives and any other relevant factors identified and approved by the Board. The CEO performance evaluation period shall begin in September and conclude in November each year. The steps for the Chief Executive Officer performance appraisal process is as follows:

- a. In September, the Board of Trustees shall review the Performance Appraisal Process by disseminating the appraisal tool to all Trustees and the self-evaluation tool to the Chief Executive Officer.
- b. In October, the Board of Trustees shall convene an Executive session to discuss the appraisal and review the CEO written self-evaluation.
- c. In November, the Board of Trustees shall convene an Executive session and finalize the results and recommendations for the CEO performance appraisal. The Board of Trustees shall meet with the CEO to discuss the results of the appraisal process and the resulting Board decisions and recommendations.

### Approval Signatures

Step Description	Approver	Date
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	02/2025
Legal Review	Kendra Thomas: Counsel	02/2025
Initial Assignment	Kendra Thomas: Counsel	02/2025

# EXHIBIT F-7

Status **Pending** PolicyStat ID **13958984**

Origination	04/1993	Owner	Thania Gonzalez
Last Approved	N/A	Area	Fiscal Management
Effective	Upon Approval	Document Type	Agency Policy
Last Revised	10/2024		
Next Review	1 year after approval		

## FM.A.13 Check and Electronic Payment Signature Authorization

### 1. PURPOSE:

The purpose of this policy is to clearly describe how checks and electronic payment authorizations are to be handled at The Harris Center.

[This policy establishes clear guidelines to ensure rigorous oversight and accountability in financial transactions at the Harris Center. Additionally, it promotes seamless operations and maintains transparent accountability in the delegation of authority within the Agency.](#)

### 2. POLICY:

It is the policy of The Harris Center to have clearly designated financial thresholds and signature authorization authority for checks and electronic payments.

### 3. APPLICABILITY/SCOPE:

This policy applies to all Harris Center employees and vendors.

### 4. RELATED POLICIES/FORMS (for reference only):

[LD.A.4 - Delegations in the Absence of the Chief Executive Officer \(CEO\)](#)

[Signature for Authorization](#) [LD.A.5 - Signature for Authorization](#)

## 5. PROCEDURES:

LD.B.5 - Signature for Authorization

## 6. PROCEDURE:

### A. Primary Signature and Authorization Authority for Checks and Electronic Payments

The ~~Harris Center's primary authorized signatories have the following levels of~~ authority for signing checks and authorizing electronic payments is structured as follows:

1. Checks \$~~515,000~~ and less:  
The Chief Executive Officer has the authority to electronically sign ~~all checks of~~ \$515,000 and less.
2. Checks from \$~~515,000~~ to \$~~2449,999~~:  
All checks ~~from \$5 in this range, 000 to \$24,999 shall have~~ require one facsimile of the Chief Executive Officer ~~plus and~~ an original signature of any one of the following individuals:
  - Chief Financial Officer
  - Chief Operating Officer
  - Chief Administrative Officer
  - Controller
  - Board Chair
  - Any ~~member~~Member of the Board of Trustees
3. Electronic Payment Authorizations ~~below under~~ \$2449,999 shall:  
Electronic payment authorizations under this threshold must be signed by approved by any one of the following individuals:
  - Chief Executive Officer
  - Chief Financial Officer
  - Chief Operating Officer
  - Chief Administrative Officer
  - Controller
  - Board Chair
  - Any Member of the Board of Trustees
4. Checks and Electronic Payment Authorizations ~~from between~~ \$2550,000 to \$99149,999 ~~must have the original signature of any of the two following individuals:~~
  - ~~Chief Executive Officer~~
  - ~~Chief Operating Officer~~
  - ~~Chief Financial Officer~~
  - ~~Chief Administrative Officer~~

- ~~Board Chair~~
  - ~~Any Member of the Board of Trustees~~
  - All checks in this range require the original signature of any two of the following individuals:
    - Chief Executive Officer
    - Chief Financial Officer
    - Chief Operating Officer
    - Chief Administrative Officer
    - Board Chair
    - Any Member of the Board of Trustees
  - Electronic payment authorizations in this range require approval of any two of the following individuals:
    - Chief Executive Officer
    - Chief Financial Officer
    - Chief Operating Officer
    - Chief Administrative Officer
    - Board Chair
    - Any Member of the Board of Trustees
5. Checks and Electronic Payment Authorizations ~~over \$100,000 or more:~~  
~~All checks and electronic payment authorizations of \$100,000 or more must have the original signatures of one Board Member and the Chief Executive Officer or two Board Members.~~
- All checks over \$150,000, require the original signature of either:
    - One Board Member and the Chief Executive Officer, or
    - Two Members of the Board of Trustees
  - Electronic payment authorizations over \$150,000, require the approval of either:
    - One Board Member and the Chief Executive Officer, or
    - Two Members of the Board of Trustees

#### B. Delegation of Authority

~~When~~In situations where authorized signatories are temporarily unavailable due to vacation, illness, travel or unforeseen events, their signature and approval authority shall be delegated to ensure the ~~efficient~~uninterrupted continuation of ~~the~~ Harris Center operations and business ~~decision~~functions. The authorized signatories ~~shall~~must ensure that ~~his or her delegate have a full understanding of~~ their delegates fully understand their delegated authority.

1. Checks and ~~electronic payments~~Electronic Payments less than ~~\$100,000:~~  
 The Chief Executive Officer may delegate authority to the Chief Operating Officer, the



Chief Financial Officer, or the Chief Administrative Officer. The Chief Financial Officer may further delegate authority to the Controller.

2. Checks and Electronic Payment Authorizations of \$100,000 or more:  
The Chief Executive Officer may delegate authority to the Chief Operating Officer, the Chief Financial Officer, or the Chief Administrative Officer.

**C. Revocation of Authority**

Any delegation or sub-delegation of authority may be revoked in writing at any time in writing by the delegator granting such authority, the Board of Trustees, or the Chief Executive Officer. The revoking delegator Upon revocation, the delegating authority must immediately notify, in writing, the Controller, the Chief Financial Officer, the Chair of the Board of Trustees, and the General Counsel in writing of the revocation.

**D. Board of Trustees Signature Authorization and Delegation of Authority of Certain Items**

For the business operations of the Harris Center to function in a proper and efficient manner, the Board of Trustees may determine that it is necessary and prudent to delegate certain powers and control over the Harris Center's affairs to designated officers; see related adopted Resolution(s) in the Attachments section of this policy.

## 7. REFERENCES: RULES/REGULATIONS/STANDARDS:

NA

### Attachments

[Board of Trustees Signature Authorization and Delegation Authority for Certain Items.pdf](#)

### Approval Signatures

Step Description	Approver	Date
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	12/2024
Legal Review	Kendra Thomas: Counsel	11/2024
Department Review	Stanley Adams	11/2024
Initial Assignment	Thania Gonzalez	10/2024

# **EXHIBIT F-8**

Status **Pending** PolicyStat ID **16214794**



Origination	06/2000	Owner	Rita Alford: Dir
Last Approved	N/A	Area	Information Management
Effective	Upon Approval	Document Type	Agency Policy
Last Revised	09/2023		
Next Review	1 year after approval		

## HIM.EHR.A.6 Correcting Documentation and Coding Errors

### 1. PURPOSE:

Data entry corrections may need to be made as a result of data errors such as miscoding, omission of direct service data entries/medical record documentation, or discrepancies between medical record and computer information related to date, time, location, provider name, and unit number entries identified by internal or external chart reviews.

### 2. POLICY:

It is the policy of The Harris Center that patient/individual records will be free from errors and discrepancies.

### 3. APPLICABILITY/SCOPE:

This policy applies to all departments, divisions, facilities, and/or programs within The Harris Center.

### 4. RELATED POLICIES/FORMS (for reference only):

<b>Policy &amp; Procedures</b>
<u><a href="#">Patient/individual Records Administration</a></u>

## 5. PROCEDURES:

Correcting Documentation and Code Errors

## 6. REFERENCES: RULES/REGULATIONS/ STANDARDS:

Health Insurance Portability and Accountability Act, 45 CFR Part 164

Confidentiality of Substance Use of Disorder Patient Records, 42 CFR Part 2, Subpart B

Physician-Patient Communication, Tex. Occupation Code Ch. 159

Medical Records Privacy, Tex. Health and Safety Code Ch. 181

Mental Health Records, Tex. Health and Safety Code Ch. 611

### Approval Signatures

Step Description	Approver	Date
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	12/2024
Legal Review	Kendra Thomas: Counsel	10/2024
Department Review	Mustafa Cochinwala: Dir	09/2024
Initial Assignment	Rita Alford: Dir	09/2024

# EXHIBIT F-9

Status **Pending** PolicyStat ID **16691861**



Origination 10/2020  
 Last Approved N/A  
 Effective Upon Approval  
 Last Revised 02/2025  
 Next Review 1 year after approval

Owner Kendra Thomas:  
 Counsel  
 Area Environmental  
 Management  
 Document Type Agency Policy

## EM.A.2 Emergency Codes, Alerts, and Response

### 1. PURPOSE:

To provide plain language emergency alerts and procedures to be used in response to emergency situations.

### 2. POLICY:

The Harris Center Emergency Management Services is responsible for using plain language emergency notification to alert staff and prompt appropriate, predetermined actions and responses, in the event of an emergency situation.

### 3. APPLICABILITY/SCOPE:

This policy is applicable to all employees, staff, interns, volunteers, and contractors of The Harris Center.

### 4. RELATED POLICIES/FORMS:

[Risk Management Plan](#)

### 5. PROCEDURES:

EM.B.2.1 [Security Alert - Armed Intruder](#)

EM.B.2.2 [Facility Alert - Hazardous Spill](#)

EM.B.2.3 [Facility Alert - Utility Systems Failures](#)

EM.B.2.4 [Medical Alert - Code Blue](#)

EM.B.2.5 [Medical Alert - Crisis Intervention](#)

EM.B.2.6 [Security Alert - Bomb Threat/Suspicious Package](#)

EM.B.2.7 [Security Alert - Hostage Situation](#)

EM.B.2.8 [Security Alert - Missing Child/Abduction of Child](#)

EM.B.2.9 [Facility Alert - Fire Evacuation Plan](#)

EM.B.2.11 [Weather Alert](#)

## 6. REFERENCES: RULES/REGULATIONS/STANDARDS:

CARF: Risk Management 1.G.1; Health and Safety 1.H.2

### ALERT CATEGORIES: MEDICAL, FACILITY, SECURITY, AND WEATHER

#### A. Medical Alert:

- i. **Code Blue:** Indicates a suspected or imminent cardiopulmonary arrest
  - "Medical Alert + Code Blue + Location"
- ii. **Medical Emergency:** Indicates an acute injury or illness which poses an immediate risk to an individual's life or health.
  - "Medical Emergency + Location"
- iii. **Crisis Intervention:** Indicates patient is harmful to self or others in a Harris Center facility.
  - "Medical Alert + Crisis Intervention + Location"

#### B. Security Alert:

- i. **Active Shooter/ Armed Intruder:** Indicates there is an active shooter or an armed intruder (knife, bat, etc.) incident in a Harris Center Facility.
  - "Security Alert + Active Shooter/ Armed Intruder + Location"
- ii. **Hostage Situation:** Indicates there is a hostage situation at a Harris Center facility.
  - "Security Alert + Hostage Situation"
- iii. **Missing Child:** Indicates a missing or abducted child who is a visitor or child/ adolescent patient in a Harris Center facility.
  - "Security Alert + Missing Child & Adult + Location"
- iv. **Suspicious Package:** Indicates a bomb threat or the discovery of a suspicious

device in a Harris Center facility.

- "Security Alert + Suspicious Package + Location"

**C. Facility Alert:**

- System Failure:** Indicates a utility or system failure in a Harris Center facility.
  - "Facility Alert + Utility Failure + Location"
- Hazardous Spill:** Indicates an unintentional release of one or more hazardous substances which could harm human health or the environment in and around a Harris Center facility.
  - "Facility Alert + Hazardous Spill + Location"
- Code Red:** Indicates an actual or suspected fire in a Harris Center facility.
  - "Facility Alert + Code Red + Location"

**D. Weather Alert:**

- Indicates a severe weather condition (e.g., tornado, flooding, ice storm, etc.) at or near a Harris Center facility.
  - "Weather Alert + Description + Location"

## PLAIN LANGUAGE ALERT CODES DESK TOOL

Emergency	Alerts & Communication	Notification Mode
Code Blue/Medical Emergency	Medical Alert+ Code Blue+ Location	Overhead page
Crisis Intervention	Medical Alert + Crisis Intervention + Location	Overhead page
Active Shooter/ Armed Intruder	Security Alert + Active Shooter/Armed Intruder + Location	Alert System Overhead page
Hostage Situation	Security Alert + Hostage Situation + Location	Alert System
Missing Child	Security Alert + Missing Child + Location	Alert System & Overhead page
Bomb Threat/ Suspicious Package	Security Alert + Suspicious Package + Location	Alert System If bomb threat, use bomb threat checklist
Utility or System Failure	Facility Alert + Utility Failure + Location	Alert System
Hazardous Spill	Facility Alert + Hazardous Spill + Location	Alert System
Code Red/Fire	Facility Alert + Code Red + Location	Overhead page
Tornado, flooding, hurricane	Weather Alert + Description + Location	Alert System & Overhead page



## Approval Signatures

Step Description	Approver	Date
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	12/2024
2nd Legal Review	Kendra Thomas: Counsel	10/2024
1st Legal Review	Obiajulu Enaohwo	09/2024
Initial Assignment	Kendra Thomas: Counsel	09/2024

# **EXHIBIT F-10**

Status **Pending** PolicyStat ID **17522298**



Origination	N/A	Owner	Joseph Gorczyca
Last Approved	N/A	Area	Human Resources
Effective	Upon Approval	Document Type	Agency Policy
Last Revised	N/A		
Next Review	1 year after approval		

## Employee Disciplinary Review

### 1. PURPOSE:

The purpose of this policy is to provide employees placed on probation, a Performance Improvement Plan (PIP) or terminated by the Harris Center an opportunity to file an appeal through the Employee Disciplinary Review process.

### 2. POLICY:

The Employee Disciplinary Review is an administrative, fact-finding process where in the Harris Center offers employees an opportunity to appeal a decision made by a supervisor or manager to place the employee on probation, a Performance Improvement Plan (PIP) or terminate the employment. The Employee Disciplinary Review process shall be an impartial review of evidence by an administrative third party.

### 3. APPLICABILITY/SCOPE:

This policy is applicable to all Harris Center staff with at least six (6) months of continuous employment with the Harris Center.

### 4. RELATED POLICIES/FORMS (for reference only):

The Harris Center Employee Handbook

Employee Counseling, Supervision, Progressive Discipline and Termination

## 5. PROCEDURE:

Employee Disciplinary Review Procedure

## 6. REFERENCES: RULES/REGULATIONS/ STANDARDS:

### Approval Signatures

Step Description	Approver	Date
CEO Approval	Wayne Young: Exec	Pending
2nd Legal Review	Kendra Thomas: Counsel	02/2025
1st Legal Review	Bijul Enahwo	02/2025
Department Review	Joseph Gorczyca	02/2025
Initial Assignment	Joseph Gorczyca	02/2025

# **EXHIBIT F-11**

Status **Pending** PolicyStat ID **13029803**



Origination	02/2022	Owner	Rachel Beasley
Last Approved	N/A	Area	Fiscal Management
Effective	Upon Approval	Document Type	Agency Policy
Last Revised	02/2025		
Next Review	1 year after approval		

## FM.A.9 Fee Schedule/Standard Charge

### 1. PURPOSE:

The Harris Center will establish, per the performance contract, a reasonable standard charge for each community service/procedure code. This standard charge will be billed to all payers regardless of negotiated reimbursement rates.

### 2. POLICY:

It is the policy of The Harris Center to review the Fee Schedule on an annual basis, or as needed based on completed rate analysis and/or cost analysis done under the direction of the Chief Financial Officer. The Chief Financial Officer will bring all proposed Fee Schedule changes to the Board for final approval.

### 3. APPLICABILITY/SCOPE:

This policy applies to all The Harris Center employees, staff, and contractors.

### ~~4. RELATED POLICIES/FORMS (for reference only):~~

~~[Compliance Plan](#)~~

### 5. PROCEDURES:

#### ~~A. [Fee Schedule/ Standard Charge](#)~~

##### ~~1. [Request for new service/procedure code](#)~~

~~2. Annual Review~~Fee Schedule/ Standard Charge**6. RELATED POLICIES/FORMS:**Fee Schedule/ Standard ChargeCompliance Plan**7. REFERENCES: RULES/REGULATIONS/  
STANDARDS:**

Charges for Community Services, Title 25 Tex. Admin. Code Chapter 412, Subchapter C

**Approval Signatures**

<b>Step Description</b>	<b>Approver</b>	<b>Date</b>
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	12/2024
Legal Review	Kendra Thomas: Counsel	10/2024
Department Review	Stanley Adams	10/2024
Initial Assignment	Rachel Beasley	10/2024

# **EXHIBIT F-12**



Status **Pending** PolicyStat ID **17150387**

Origination	09/2020	Owner	Keena Pace: Exec
Last Approved	N/A	Area	Assessment, Care & Continuity
Effective	Upon Approval	Document Type	Agency Policy
Last Revised	12/2024		
Next Review	1 year after approval		

## ACC.A.11 Financial Assessment

### 1. PURPOSE:

The purpose of this policy is to complete a financial assessment at intake and yearly thereafter to ensure compliance to the state rules and laws by establishing a uniform evaluation of patient's financial status and residency that determines the patient's ability to pay by using a sliding fee scale.

### 2. POLICY:

It is the policy of the Harris Center to conduct and document a financial assessment for each patient within the first thirty (30) days of services. The Harris Center shall update the financial assessment for patients at least on a yearly basis and whenever the consumer reports any significant change in income, insurance, family size, or extraordinary expenses in which case the financial will be updated before the yearly anniversary of the previous financial.

### 3. PROCEDURES:

[Financial Assessment](#)

### 4. APPLICABILITY/SCOPE:

This policy applies to all Harris Center staff, contractors, visitors, and people served.

### 5. RELATED POLICIES/FORMS:

- [Fee Schedule/Standard Charge](#)

- FM25A Charity Care Policy

## 6. REFERENCES: RULES/REGULATIONS/ STANDARDS:

- Community Centers-Fees for Services, Tex. Health & Safety Code [§§§533.035, 534.017, & 534.067](#)
- Local Mental Health Authorities Responsibilities, Charges for Community Services, 25 Tex. Admin. Code, Chapter 412, Subchapter C

### Approval Signatures

Step Description	Approver	Date
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	01/2025
Legal Review	Kendra Thomas: Counsel	12/2024
Departmental Review	Keena Pace: Exec	12/2024
Initial Assignment	Keena Pace: Exec	12/2024

# **EXHIBIT F-13**

Status **Pending** PolicyStat ID **16861241**

Origination	N/A
Last Approved	N/A
Effective	Upon Approval
Last Revised	N/A
Next Review	1 year after approval

Owner	Wesley Farris: ITSecOfcr
Area	Information Management
Document Type	Agency Policy

## IT Investigation Requests related to Personnel Access and Data

### 1. PURPOSE:

The purpose of this policy is to ensure the coordination and approval of internally requested IT investigations, staff email access, and personnel-related audit and access log data at The Harris Center.

### 2. POLICY:

The Harris Center will conduct workforce member related investigations with the approval of Human Resources department leadership and General Counsel.

### 3. APPLICABILITY/SCOPE:

All investigation and data requests involving Harris Center workforce member personnel data, and access and activity audit log data not related cybersecurity detections, events, incidents, etc. Examples of the types of requests within the scope of this policy are productivity evaluations, investigations supporting workforce member sanctions, performance evaluations, etc.

### 4. RELATED POLICIES/FORMS:

N/A

### 5. PROCEDURE:

## 6. REFERENCES: RULES/REGULATIONS/ STANDARDS:

N/A

### Approval Signatures

Step Description	Approver	Date
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	12/2024
Legal Review	Kendra Thomas: Counsel	10/2024
Department Review	Mustafa Cochinwala: Dir	10/2024
Initial Assignment	Wesley Farris: ITSecOfcr	10/2024

# **EXHIBIT F-14**

Status **Pending** PolicyStat ID **17150389**

Origination	09/2020	Owner	Joseph Gorczyca
Last Approved	N/A	Area	General Administration
Effective	Upon Approval	Document Type	Agency Policy
Last Revised	11/2022		
Next Review	1 year after approval		

## GA.A.4 - Mailing Services

### 1. PURPOSE:

The purpose of this policy is to establish clear expectations on utilization of the mailing services provided by The Harris Center for Mental Health and IDD.

### 2. POLICY:

The Harris Center will maintain a mailing permit by paying an annual fee to a third party vendor for the use of a mail metering service. The funding of said service is for the benefit of all recognized units of The Harris Center that have an assigned Unit Number issued by the Accounting Department. All business-related mail must be routed through the Mail Room for appropriate postage and shipping. Rates for shipping mail will be charged back to the Unit number that appears on the mailing medium e.g. envelope, box, etc.

Timely delivery, quality service and a worry free experience are what we value for our internal customers. We expect Units to assist in meeting these goals by ensuring outgoing mail items bear the approved Agency logo along with the Unit Number of the mailing department and a return address that includes an office number.

### 3. APPLICABILITY/SCOPE

All recognized Agency departments with a unit number assigned by the Accounting Department.

## 4. RELATED POLICIES/FORMS (for reference only):

None

## 5. PROCEDURES:

## 6. REFERENCES: RULES/REGULATIONS/STANDARDS:

None

### Approval Signatures

Step Description	Approver	Date
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	01/2025
Legal Review	Kendra Thomas: Counsel	12/2024
Initial Assignment	Kendra Thomas: Counsel	12/2024



# **EXHIBIT F-15**

Status **Pending** PolicyStat ID **17150395**

Origination 04/2018

Last Approved N/A

Effective Upon Approval

Last Revised 02/2023

Next Review 1 year after approval

Owner Luming Li: Chief Medical Ofcr (1101 1817)

Area Medical Services  
Document Type Agency Policy

## MED.A.3 - Medical Peer Review Policy

### 1. PURPOSE:

The purpose of this policy is to ensure a process whereby the quality of care provided by physicians and physician assistants at The Harris Center for Mental Health & IDD (The Harris Center) is physician-peer-driven and meets professionally recognized standards of health care via ongoing objective, non-judgmental, consistent and fair evaluation by the medical staff.

### 2. POLICY:

It is the policy of The Harris Center to consistently assess, monitor, and evaluate physician-patient care activity to ensure the highest quality of care for all patients of The Harris Center. Triggers for physicians and physician assistants may include findings from routine patient record reviews, incident reports, patient or staff complaints, sentinel events or critical incident reviews. The deliberations of the medical peer review are held in accordance with all rules, statutes, and laws pertaining to peer review and any protections allowed under these regulations in regard to confidentiality and privileged nature of medical peer review deliberations and proceedings. The Medical Peer Review Committee is a subcommittee of the Professional Review Committee (PRC).

### 3. APPLICABILITY/SCOPE:

This policy applies to any employed and contracted licensed physicians and physician assistants for the evaluation of clinical practice under the supervision of a licensed physician.

## 4. PROCEDURES:

Medical Peer Review Procedure

## 5. RELATED POLICIES/FORMS (for reference only):

Professional Review Committee

## 6. REFERENCES: RULES/REGULATIONS/STANDARDS:

Health Care Quality Improvement Act of 1986, 42 U.S.C. §§11101, et seq.

Report and Confidentiality Requirements, Tex. Occupations Code, Subchapter A. §§160.001, et. seq.

Physician Assistants- Duty to Report; Medical Peer Review, Texas Occupations Code Subchapter A. §204.208

### Approval Signatures

Step Description	Approver	Date
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	01/2025
Final Legal Review	Kendra Thomas: Counsel	12/2024
Department Review	Luming Li: Chief Medical Ofcr (1101 1817)	12/2024
Initial Assignment	Luming Li: Chief Medical Ofcr (1101 1817)	12/2024

# **EXHIBIT F-16**

Status **Pending** PolicyStat ID **17503621**

Origination	N/A	Owner	Lance Britt: Dir
Last Approved	N/A	Area	Assessment, Care & Continuity
Effective	Upon Approval	Document Type	Agency Policy
Last Revised	N/A		
Next Review	1 year after approval		

## Patient Conduct

### 1. PURPOSE:

The Harris Center for Mental Health and Intellectual and Developmental Disability (The Harris Center) is committed to providing a safe and inclusive environment for all consumers.

### 2. POLICY:

It is the policy of The Harris Center that consumers are to conduct themselves in a respectful and courteous manner. If consumers display disruptive behaviors or safety concerns, they will be addressed in a manner that protects all involved.

If an event arises that involves disruptive behavior by a patient, then Harris Center clinical staff and leadership will discuss alternatives to providing the required care for the patient including possible termination of the patient relationship with clinical staff.

### 3. APPLICABILITY/SCOPE:

This policy applies to all Harris Center patients and clinical staff.

### 4. RELATED POLICIES/FORMS (for reference only):

## 5. PROCEDURE:

Patient Conduct Procedure

## 6. REFERENCES: RULES/REGULATIONS/ STANDARDS:

### Approval Signatures

Step Description	Approver	Date
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	02/2025
Legal Review	Kendra Thomas: Counsel	01/2025
Initial Assignment	Lance Britt: Dir	01/2025

# **EXHIBIT F-17**

Status **Pending** PolicyStat ID **16461050**



Origination	N/A	Owner	Lauren Kainer: RPh
Last Approved	N/A	Area	Medical Services
Effective	Upon Approval	Document Type	Agency Policy
Last Revised	N/A		
Next Review	1 year after approval		

## Pharmacy Medication Destruction Policy

### 1. PURPOSE:

The purpose of this policy is to ensure proper destruction of all expired and unwanted pharmaceutical medications

### 2. POLICY:

It is the policy of The Harris Center to dispose of all expired and unwanted medications in a safe manner for the environment and protection of any person who might potentially come into contact with disposed medications per the Texas State Board of Pharmacy and all other Regulatory Entities that Govern Pharmacy.

### 3. APPLICABILITY/SCOPE:

The Harris Center Pharmacies and all Harris Center mental health services including those providing rehabilitative services to consumers dually diagnosed with mental illness and intellectual and developmental disabilities, and in other programs serving individuals with intellectual and developmental disabilities.

### 4. RELATED POLICIES/FORMS (for reference only):

[The Harris Center Pharmacy and Unit Medication / Drug Inventory Policy](#)

[The Harris Center Medication Storage, Preparation, and administration areas Policy](#)



Manufacturer PAP Applications

[Medication Drug Destruction Form.pdf](#)

[PAP Disposition Documentation Log.pdf](#)

[Sample Medication Destruction via Sharps Environmental Services.pdf](#)

## 5. PROCEDURES:

[MED.PHA.B.5.10 Pharmacy Drug Destruction Procedure](#)

[MED.PHA.B.5.20 Pharmacy Consumer Drug Take Back -Program Procedure](#)

[MED.PHA.B.5.13 Pharmacy PAP Medication Disposition per Manufacturer Guidelines](#)

## 6. REFERENCES: RULES/REGULATIONS/STANDARDS:

Part 15 - TEXAS STATE BOARD OF PHARMACY Chapter 303 - DESTRUCTION OF DRUGS 22 Tex. Admin. Code § 303.1 - 303.3

Texas Food, Drug and Cosmetic Act- Donation Program, Texas Health and Safety Code Chapter 431

Charitable Immunity & Liability Act, Texas Civil Practice and Remedies Code Chapter 84

Pharmacy and Pharmacists, Texas Occupations Code Ch. 556

Texas State Board of Pharmacy Rules, 22 Texas Admin. Code Ch 281-311

Donation of Unused Drugs, 25 Texas Admin. Code, Chapter 229, Subchapter B

CARF Section 2E

Texas HHS Information Item V

Medication Services, 26 Texas Administrative Code Subchapter G, , Rule 301.355

DEA Diversion Regulation Part 1317 Subpart B (1317.75 2(i))

Secure and Responsible Drug Disposal Act of 2010 (“the Disposal Act”)

21 CFR § 1304.04(a), 21 CFR §1317.80, 21 CFR §1317.35, 21 CFR §1317.75)

## Approval Signatures

Step Description	Approver	Date
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Management of Board Approval	Christopher Webb: Audit	Pending
CEO/Board Approval	Wayne Young: Exec	12/2024
Legal 2nd Review	Kendra Thomas: Counsel	10/2024
Pharmacy & Therapeutic Committee	Holly Cumbie: RPh	10/2024
Legal 1st Review	Obiajulu Enaohwo	09/2024
CMO Review	Luming Li: Chief Medical Ofcr (1101 1817)	09/2024
Pharmacy Department Review	Holly Cumbie: RPh	09/2024
Initial	Tanya White: Mgr	09/2024

# **EXHIBIT F-18**

Status **Pending** PolicyStat ID **17150378**

Origination	02/2016	Owner	Gertrude Leidich: Vice President Clinical Transformation and Quality
Last Approved	N/A	Area	Medical Services
Effective	Upon Approval	Document Type	Agency Policy
Last Revised	01/2024		
Next Review	1 year after approval		

## MED.PHA.A.3 - Pharmaceutical Representatives Policy

### 1. PURPOSE:

To provide guidelines for the activities of pharmaceutical representatives as they relate to The Harris Center associated matters.

### 2. POLICY:

It is the policy of The Harris Center to ensure positive, constructive, and objective relationship activities between The Harris Center and Pharmaceutical Company representatives. Pharmaceutical Representative's access to clinical sites and The Harris Center personnel shall occur on a scheduled basis as approved by the Harris Center Chief Medical Officer or Divisional VPs of Medical Services. These activities include, but are not limited to, the review of product information, sponsorship of medical education, coordination of studies for new and existing drugs and products, and responses to requests for procurement or recall of specific products.

The Harris Center personnel are strictly prohibited from accepting any form of gifts, courtesies, meals, or remuneration in any amount from pharmaceutical company representatives. The Harris Center personnel are required to immediately report any form of employment with pharmaceutical companies, including payments for speaking fees, travel, or food, on behalf of pharmaceutical companies, to their immediate supervisor and complete the Outside Practice Questionnaire for Licensed or Non-Licensed Staff.

### 3. APPLICABILITY/SCOPE:

All Harris Center employees, contractors, interns, volunteers, and programs.

## 4. RELATED POLICIES/FORMS (for reference only):

Outside Practice for Employees of the Harris Center form

Outside Practice for Non-licensed Personnel of the Harris Center form

## 5. PROCEDURES:

[Pharmaceutical Representatives Procedure](#)

## 6. REFERENCES: RULES/REGULATIONS/STANDARDS:

CARF Section 2E

### Approval Signatures

Step Description	Approver	Date
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	01/2025
Final Legal Review	Kendra Thomas: Counsel	01/2025
Department Review	Luming Li: Chief Medical Ofcr (1101 1817)	01/2025
Initial Assignment	Gertrude Leidich: Vice President Clinical Transformation and Quality	12/2024

# **EXHIBIT F-19**

Status **Pending** PolicyStat ID **17150385**

Origination 09/2018

Last Approved N/A

Effective Upon Approval

Last Revised 01/2024

Next Review 1 year after approval

Owner Keena Pace: Exec

Area Assessment, Care &amp; Continuity

Document Type Agency Policy

## ACC.A.2 Plan of Care

### 1. PURPOSE:

To ensure the development of a comprehensive person-centered plan based on client, family/legal guardian input, assessments and narrative summaries

### 2. POLICY:

It is the policy of The Harris Center for Mental Health and IDD (The Harris Center) to ensure every client served will be an active participant in the development of his or her Person-Centered Plan in conjunction with his/her assigned interdisciplinary treatment team.

### 3. PROCEDURES:

[Plan of Care](#)

### 4. APPLICABILITY/SCOPE:

This applies to all of The Harris Center Programs/Units that provide services.

### 5. RELATED POLICIES/FORMS (for reference only):

- Person and Family Centered Recovery Plan
- Individual Plan of Care
- Safety Plan

- Person Directed Plan
- Progress Notes

## 6. REFERENCES: RULES/REGULATIONS/STANDARDS:

- IDD-BH Contractor Administrative Functions, Mental Health Community Services Standards- Standards of Care, 26 Tex. Admin. Code Ch. 301, Subchapter G
- Behavioral Health Delivery System, Standards for Services to Individuals with Co-Occurring Psychiatric and Substance Use Disorders-Screening, Assessment, & Treatment Planning, 26 Tex. Admin. Code, Chapter 306, Subchapter A
- Behavioral Health Delivery System, Mental Health Rehabilitative Services, 26 Tex. Admin. Code Ch. 306, Subchapter F
- Roles and Responsibilities of a Local Authority, 40 Tex. Admin. Code Ch. 2, Subchapter G
- Home Community-Based Services (HCS) and Community First Choice (CFC), 40 Tex. Admin. Code, Part 1, Chapter 9, Subchapter D
- Texas Home Living Program and Community First Choice Program (CFC), 40 Tex. Admin. Code, Part I Chapter 9, Subchapter N.

### Approval Signatures

Step Description	Approver	Date
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	01/2025
Legal Review	Kendra Thomas: Counsel	12/2024
Departmental Review	Keena Pace: Exec	12/2024
Initial Assignment	Keena Pace: Exec	12/2024



# **EXHIBIT F-20**

Status **Pending** PolicyStat ID **16839315**



Origination	06/1986	Owner	Stanley Adams
Last Approved	N/A	Area	Fiscal Management
Effective	Upon Approval	Document Type	Agency Policy
Last Revised	06/1986		
Next Review	1 year after approval		

## FM.A.19 Property Inventory

### 1. PURPOSE

To uphold appropriate processes and accurately account for all capital items and controlled assets in conformity with sound accounting and financial controls.

### 2. POLICY

It is the policy of *The HARRIS CENTER for Mental Health and IDD* to complete a physical inventory of all capital items and controlled assets every year.

### 3. APPLICABILITY/SCOPE

*The HARRIS CENTER for Mental Health and IDD*

### 4. DEFINITIONS

**Capital Item:** Equipment, furniture, vehicles & computer related equipment with a historical cost of \$5,000 or greater.

**Controlled asset:** a capital asset that has a value less than the capitalization threshold established for that asset type with a high-risk nature, that is, equipment with a historical cost between \$500 and \$4,999.99 and classified as one of the following:

- Computer, Desktop
- Laptop Computers
- Smartphones, Tablets & Other Handheld Devices

- Data Projectors
- TV's, Video Players/Recorders
- Sound Systems and Other Audio Equipment
- Camera - Portable - Digital, SLR

## 5. PROCEDURES

Full description in BUS-RI:03 Procedure

## 6. Related Policies/Forms:

<b>Policies</b>	<b>Reference</b>
<a href="#">Burglaries or Thefts</a>	EM.A.3
<a href="#">Adding and Receiving Equipment</a>	FM.A.1
<a href="#">Disposal of Fixed Assets</a>	FM.A.2
Transfer Equipment	
<a href="#">Asset Tracking and Depreciation</a>	FM.A.3
<b>Forms</b>	<b>Reference</b>
Request to Add Property	
Request to Dispose Property	
Transfer of Property	
Request to Surplus Property	

## 7. References: Rules/Regulations/Standards

Property Accounting, Texas Government Code Chapter 403, Subchapter L

Uniform Statewide Accounting System, 34 Tex. Admin. Code Ch. 5, Subchapter O

Generally Accepted Accounting Principles (GAAP)

Texas Grant Management Standards

CARF: Section 1. Subsection F.6.a., Financial Planning and Management

## Approval Signatures

<b>Step Description</b>	<b>Approver</b>	<b>Date</b>
Management of Board Approval	Christopher Webb: Audit	Pending

CEO Approval	Wayne Young: Exec	12/2024
Legal Review	Kendra Thomas: Counsel	10/2024
Department Review	Stanley Adams	10/2024
Initial Assignment	Stanley Adams	10/2024

# **EXHIBIT F-21**

Status **Pending** PolicyStat ID **16338966**

Origination	N/A	Owner	Eunice Davis: Dir
Last Approved	N/A	Area	Environmental Management
Effective	Upon Approval	Document Type	Agency Policy
Last Revised	N/A		
Next Review	1 year after approval		

## Reasonable Accommodation (Employees)

### 1. PURPOSE:

The Harris Center is dedicated to fostering an inclusive and supportive work environment by ensuring equal opportunities and reasonable accommodations for employees with disabilities. We are committed to providing equal opportunity and reasonable accommodation to employees complying with disabilities under the Americans with Disabilities Act (ADA), the ADA Amendments Act of 2008 (ADAAA), the Texas Commission on Human Rights Act (TCHRA), and all other applicable federal, state, and local laws. More specifically Our goal is to eliminate barriers, The Harris Center complies with the Americans with Disabilities Act ("ADA") promote diversity, as amended by the ADA Amendments Act ("ADAAA"), the Texas Commission on Human Rights Act ("TCHRA") and and empower all other applicable federal, state, and local laws regarding disability discrimination and accommodation employees to achieve their fullest potential.

~~This policy applies to applicants and employees of The Harris Center who have a disability as defined by this policy, as well as federal and state law. As outlined in this policy, THC will provide reasonable accommodation that are necessary for qualifying individuals to perform the essential functions of the job or position, unless doing so would impose undue hardship on the agency.~~

### 2. POLICY:

~~The Harris Center provides equal employment opportunities, with reasonable accommodation when appropriate, to qualified applicants and employees with disabilities.~~

~~When requesting a reasonable accommodation, requestor should complete the following forms:~~

- ~~• ADA Accommodation Request Form (hyperlink?)~~

- [Authorization to Disclose Employee Health Information \(hyperlink?\)](#)
- [ADA Medical Provider Questionnaire \(hyperlink?\)](#)

These forms can also be accessed below.

Once the forms have been completed, the requestor should provide the forms to The Harris Center's ADA Accommodation Committee via email to [ADARequests@TheHarrisCenter.org](mailto:ADARequests@TheHarrisCenter.org).

The ADA Accommodation Committee will engage in the Interactive Process with the requestor and the requestor's supervisor to determine what, if any, reasonable accommodation can be provided in adherence to the established policy.

Once a decision is made, the requestor and the supervisor will be notified by the ADA Accommodation Committee.

The Harris Center is committed to providing equal employment opportunities and reasonable accommodations to employees with disabilities in accordance with the Americans with Disabilities Act (ADA), the ADA Amendments Act of 2008 (ADAAA), the Texas Commission on Human Rights Act (TCHRA), and all other applicable federal, state, and local laws. We strive to create an inclusive workplace where all employees can thrive, free from discrimination and barriers. The Harris Center will make reasonable accommodations for qualified individuals with known disabilities, unless doing so would result in undue hardship. This commitment extends to all aspects of employment, including recruitment, hiring, training, promotion, and other terms and conditions of employment. These forms can also be accessed below.

### 3. APPLICABILITY/SCOPE:

All Harris Center employees, contractors, applicants, and volunteers.

This policy applies to applicants and employees of The Harris Center who have a disability as defined by this policy, as well as federal and state law. As outlined in this policy, Harris Center will provide reasonable accommodations that are necessary for qualifying individuals to perform the essential functions of the job or position, unless doing so would impose undue hardship on the agency.

### 4. RELATED POLICIES/FORMS (for reference only):

#### **Related Policies/Forms**

- [ADA Accommodation Request Form \(hyperlink?\)](#)
- [Authorization to Disclose Employee Health Information \(hyperlink?\)](#)
- [ADA Medical Provider Questionnaire \(hyperlink?\)](#)

[ADA Accommodation Request Form](#)

[ADA Authorization to Disclose Employee Health Information](#)

[ADA Medical Provider Questionnaire](#)

## 5. REFERENCES: RULES/REGULATIONS/STANDARDS:

Americans With Disabilities Act of 1990, [as amended by the ADA Amendments Act \("ADAAA"\)](#) 42 U.S.C. §§ 12101 *et seq.* (1990). <https://www.ada.gov/pubs/adastatute08.htm>

[The Texas Commission on Human Rights Act \("TCHRA"\), Tex. Labor Code Ch. 21](#)

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### Attachments

[ADA Authorization to Disclose Employee Health Information.pdf](#)

[ADA Medical Provider Questionnaire.pdf](#)

[ADA Reasonable Accommodation Request Form.pdf](#)

### Approval Signatures

Step Description	Approver	Date
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	01/2025
2nd Legal Review	Kendra Thomas: Counsel	12/2024
1st Legal Review	Obiajulu Enaohwo	11/2024
Initial Assignment	Eunice Davis: Dir	11/2024



# **EXHIBIT F-22**

Status **Pending** PolicyStat ID **16691845**

Origination 01/1998  
 Last Approved N/A  
 Effective Upon Approval  
 Last Revised 10/2023  
 Next Review 1 year after approval

Owner Rita Alford: Dir  
 Area Information Management  
 Document Type Agency Policy

## HIM.EHR.A.14 Retention of Patient/Individual Records

### 1. PURPOSE:

A patient/individual record will be maintained for every individual registered and/or opened for services with the Harris Center.

### 2. POLICY:

It is the policy of The Harris Center that all patient/individual records shall be retained for specified periods based on legal, accrediting, and regulatory requirements, as well as, its uses for patient/individual care, legal, research and educational purposes. Patient/individual records may be retained in paper-based, images, and EHR.

### 3. APPLICABILITY/SCOPE:

This policy applies to all departments, divisions, facilities and/or programs within The Harris Center.

### 4. PROCEDURES:

[HIM.EHR.B.14 Retention of Patient/Individual Records](#)

### 5. RELATED POLICIES/FORMS (for reference only):

Reference	Policy and Procedures
Patient/Individual Records Administration	HIM13

Security of Patient/Individual Identifying Information

HIM16

## 6. REFERENCES: RULES/REGULATIONS/STANDARDS:

American Health Information Management Association Practice Brief: Retention of Health Information  
 Confidentiality of Substance Use Disorder Patient Records, 42 CFR Part 2, Subpart B  
 Health Insurance Portability and Accountability Act, 45 CFR §§164.509,164.515  
 Texas Medical Records Privacy Act, Tex. Health & Safety Code Chapter 181  
 Medical Records, 22 Tex. Admin. Code, Chapter 165  
 Psychological Records, Test Data & Test Materials, 22 Tex. Admin. Code §465.22  
 Rights of All Persons Receiving Mental Health Services, 25 Tex. Admin. Code §404.154

### Approval Signatures

Step Description	Approver	Date
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	12/2024
Legal Review	Kendra Thomas: Counsel	10/2024
Department Review	Mustafa Cochinwala: Dir	09/2024
Initial Assignment	Rita Alford: Dir	09/2024

# **EXHIBIT F-23**

Status **Pending** PolicyStat ID **16691842**



Origination	10/2023
Last Approved	N/A
Effective	Upon Approval
Last Revised	10/2023
Next Review	1 year after approval

Owner	Luc Josaphat: Director of Quality Assurance
Area	Environmental Management
Document Type	Agency Policy

## EM.A.8 Root Cause Analysis Policy

### 1. PURPOSE:

The Harris Center for Mental Health and IDD (The Harris Center) is committed to improve the quality and safety of patient care through the following:

- Identification and evaluation of errors, hazardous/unsafe conditions that are a threat to patient and staff safety or have the potential to result in patient/staff harm.
- To improve systems and processes.
- To foster a culture of safety and continuous learning across the organization by openly discussing patient safety at all levels.

### 2. POLICY:

It is the policy of the Harris Center to initiate, communicate, conduct and document a Root Cause Analysis for sentinel events. For events not categorized as sentinel events, the Chief Medical Officer (or designee) is responsible for determining the need and initiation for a Root Cause Analysis.

### 3. APPLICABILITY/SCOPE:

This policy is applicable to all The Harris Center employees, staff, contractors, volunteers, and interns.

### 4. RELATED POLICIES/FORMS:

EM10P Risk Management Plan

MED19P Infection Control Plan

EM11B Critical Incidents

## 5. PROCEDURE:

## 6. REFERENCES: RULES/REGULATIONS/ STANDARDS:

Condition of Participation: Quality Assessment and Performance Improvement Program, 42 CFR §482.21(a)(2)

CARF 1.G. Risk Management

CARF 1.H. Health and Safety

### Approval Signatures

Step Description	Approver	Date
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	12/2024
Final Legal Review	Kendra Thomas: Counsel	10/2024
Department Review	Luming Li: Chief Medical Ofcr (1101 1817)	10/2024
Initial Assignment	Luc Josaphat: Director of Quality Assurance	09/2024

# **EXHIBIT F-24**

Status **Pending** PolicyStat ID **16214781**

Origination	11/2002	Owner	Rita Alford: Dir
Last Approved	N/A	Area	Information Management
Effective	Upon Approval	Document Type	Agency Policy
Last Revised	09/2023		
Next Review	1 year after approval		

## HIM.EHR.A.11 Sanctions for Breach of Security and/or Privacy Violations of Health Information

### 1. PURPOSE:

The Harris Center for Mental Health and IDD (The Harris Center) and its staff are entrusted with personal and clinical information regarding the patients/ Individuals we serve. The Harris Center, as an employee health plan sponsor, is also entrusted with employee health information. We recognize that these pieces of information are highly confidential and must be treated with great respect and care by all staff with access to the information.

### 2. POLICY:

It is the policy of The Harris Center that any breach in confidentiality or security by a staff person shall be subject to formal disciplinary action as set forth in this policy and procedure. Confidentiality breaches are also subject to federal investigations and possible fines and imprisonment as set forth in the Health Insurance Portability and Accountability Act, Privacy Rule.

### 3. APPLICABILITY/SCOPE:

This policy applies to all departments, divisions, facilities, and/or programs within The Harris Center.

### 4. RELATED POLICIES/FORMS:

#### Policy and Procedures

[Confidentiality and Disclosure of Patient/ Individual Health Information](#)



Security of Patient/ Individual Identifying Information

Incident Reporting

## 5. PROCEDURES:

Sanctions for Breach of Security and/or Privacy Violations of Health Information

## 6. REFERENCES: RULES/REGULATIONS/STANDARDS:

American Health Information Management Association Practice Brief: Retention of Health Information  
 Health Insurance Portability and Accountability Act, 45CFR Part 160, Subpart D  
 Confidentiality of Substance Use of Disorder Patient Records, 42 CFR Part2, Subpart A  
 Physician-Patient Communication, Tex. Occupation Code Ch. 159  
 Medical Records Privacy, Tex. Health and Safety Code Ch. 181  
 Mental Health Record, Tex. Health and Safety Code Ch. 611

### Approval Signatures

Step Description	Approver	Date
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	12/2024
Legal Review	Kendra Thomas: Counsel	10/2024
Department Review	Mustafa Cochinwala: Dir	09/2024
Initial Assignment	Rita Alford: Dir	08/2024

# **EXHIBIT F-25**

Status **Pending** PolicyStat ID **17150386**

Origination	05/2020
Last Approved	N/A
Effective	Upon Approval
Last Revised	12/2024
Next Review	1 year after approval

Owner	Shiela Oquin: ExecAsst
Area	Assessment, Care & Continuity
Document Type	Agency Policy

## ACC.A.15 - Supervision of Peer Specialists

### 1. PURPOSE:

To ensure effective supervision of Peer Specialists across all divisions and programs at The Harris Center.

### 2. POLICY:

It is the policy of The Harris Center to provide supervision to all Peer Specialists consistent with state rules and laws. Peer Specialist supervision must focus on peer specialists' provision of services, including review of cases and activities, skill building, problem resolution, and professional growth. Supervision may also include aspects specific to the Harris Center, such as following organizational policy or other administrative matters.

### 3. PROCEDURES:

[Supervision of Peer Specialists](#)

### 4. APPLICABILITY/SCOPE:

This policy will apply to all Peer Specialists across all divisions and programs at The Harris Center.

### 5. RELATED POLICIES/FORMS:

- Supervision Verification Form
- Direct Hours Tracking/Supervised Work Experience Form

- ACC18B Supervision of Peer Specialists Procedure

## 6. REFERENCES: RULES/REGULATIONS/ STANDARDS:

Peer Specialists, Texas Government Code §531.0999

Medical Assistance Program, Texas Human Resources Code §32.024(kk)

~~Texas Administrative~~ Peer Specialist Services, 1 Tex. Admin. Code, Title 1, Part 15, Chapter 354, Subchapter N

### Approval Signatures

Step Description	Approver	Date
Management of Board Approval	Christopher Webb: Audit	Pending
CEO Approval	Wayne Young: Exec	01/2025
Legal Review	Kendra Thomas: Counsel	12/2024
Departmental Review	Keena Pace: Exec	12/2024
Initial Assignment	Shiela Oquin: ExecAsst	12/2024