

**A Teleconference Meeting of the  
Board of Trustees of Andrews Center will be held  
May 26, 2020 beginning at 2:30pm.**

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by teleconference. At least a quorum of the board will be participating by teleconference in accordance with the provisions of Sections 551.122 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.



Board Members, Andrews Center Staff and Members of the public may access the meeting as follows:

**Teleconference Number:**

**1-872-240-3212**

**Access Code:**

**897-152-845#**

**- AGENDA -**

**I. Called to Order:**

- A. Suspended Open Meeting Act Law – Presented by Ms. Lookadoo**
- B. Public Comment Period (Government Code Section 551.007)**  
*(Anyone planning to make public comments must submit name and phone number by noon on May 25, 2020 to [cmoore@andrewscenter.com](mailto:cmoore@andrewscenter.com).)*

**II. Chairman’s Report**

- A. Approve April 28, 2020 Minutes** **1**

**III. Chief Financial Officer’s Reports**

- A. Acceptance of April 2020 Financial Report** **5**
- B. Acceptance of April 2020 Treasurer’s Report** **12**

<b>IV.</b>	<b>Chief Executive Officer’s Reports</b>	
<b>A.</b>	<b>Accept Planning and Network Advisory Council Report</b>	<b>13</b>
<b>B.</b>	<b>Board Training Updates:</b>	
<b>1.</b>	<b>TRANE</b>	
<b>2.</b>	<b>COVID-19</b>	
<b>3.</b>	<b>CCBHC/SAMHSA Grant</b>	
<b>4.</b>	<b>Regular Services Program (RSP) Grant</b>	<b>14</b>
<b>C.</b>	<b>General Information Items:</b>	
<b>1.</b>	<b>Services Provided Update</b>	<b>15</b>
<b>2.</b>	<b>Case Managers Report</b>	<b>19</b>
<b>3.</b>	<b>Review of April 2020 Workforce Report</b>	<b>20</b>
<b>V.</b>	<b>Executive Session (<i>in compliance with Texas Open Meeting Act, Subchapter D, Section 551.071: Personnel Matters, Consultations with Attorney and Section 551.074</i>)</b>	
<b>A.</b>	<b>Review of April 2020 Personnel Report</b>	<b>21</b>
<b>VI.</b>	<b>Acceptance of Personnel Report</b>	
<b>VII.</b>	<b>Adjournment</b>	