Nueces Center for Mental Health and Intellectual Disabilities
BOARD OF TRUSTEES MEETING MINUTES
May 27, 2026

A regular meeting of the Board of Trustees was held May 27, 2026, at 12:00 p.m., 3733 S. Port, Corpus Christi, Texas in person and by telephonic conference via Microsoft Teams, pursuant to due notice to all members of the Board and public notices posted at the Nueces County Courthouse and Corpus Christi City Hall.

Presiding Officer: Linda Fallwell- Stover, Chair
Members Present: Dr. Carol Houston, Aaron Diaz, Jimmy Rodriguez, John Winstead, Jane Haas, Marisa Telge-Masur,
Members Present by Microsoft Teams: Nancy Lechner
Members Absent: Jackie Caldwell
Ex-Officio: Sheriff Hooper
Staff Present: Mike Davis, Mark Hendrix, Rene Mendiola, Andrea Kovarik, Gina Pena, Vic Gustafson, Dean Brewer, Annette Mayne
Staff Present by Microsoft Teams: n/a
General Counsel: Tonya Webber
Guest/Citizen: Katy Hendrix with Condley & Company

1. **Meeting Called to Order**: L. Fallwell-Stover called the meeting to order at 12:01 p.m.
2. **Citizens Comments**: None
3. **Appointments to Board of Trustees**: M. Davis informed the Board that the Commissioners' Court reappointed Aaron Diaz, Nancy Lechner, Jane Haas, and Linda Fallwell-Stover to serve additional two-year terms. M. Davis also introduced the newest Board member Marisa Telge-Masur.
4. **Planning and Network Advisory Committee (PNAC) Report**: A. Kovarik provided an overview of the PNAC for new Board member M. Telge-Masur. A. Kovarik also reviewed the PNAC meeting minutes and introduced three new PNAC membership applicants for PNAC consideration.
5. **Discussion and possible action to approve the Planning and Network Advisory Committee minutes of February 26, 2026, and any recommendations made to the Board**.

A. Diaz made a **MOTION** to approve the Planning and Network Advisory Committee minutes of February 26, 2026, as presented. Dr. Houston **SECONDED**. All were in favor, motion carried.

It was requested that Item 15, **Discussion and possible action to appoint PNAC membership applicants; Sarah A. Davalos, Vicente Moreno, and Karradine Limon** be removed from the Consent Agenda and voted separately.

A. Diaz made a **MOTION** to appoint PNAC membership applicants Sarah A. Davalos, Vicente Moreno, and Karradine Limon as presented. J. Haas **SECONDED**. All were in favor, motion carried.

ACTION ITEMS

6. **Discussion and possible action to approve naming rights policies/procedures for MHID properties and buildings (tabled from last meeting)**. L. Fallwell-Stover asked if anyone had any comments or questions regarding the revised naming rights policies/procedures that were provided prior to the meeting. J. Rodriguez shared that the Foundation Board is also exploring naming opportunities for the Diversion Center, including potential names for the facility and individual rooms. He also emphasized the importance of storytelling in recognizing donors and communicating the impact of their contributions.

   T. Webber stated that Item 3 will be revised to include the Foundation Board and clarify that committee members may be selected from the Board of Trustees, the Foundation Board, Center staff, other stakeholders, and members of the public.

   For Item 6, T. Webber will revise the language to state that if an issue arises with a donor, the Center may disassociate from the donor. The revision will also specify that such action requires approval by a simple majority vote of the Board at a duly noticed meeting at which a quorum of the Board is present.

Item 8, T. Webber will revise the language to clarify that a donor may not issue a press release regarding a gift until it is approved by the Chief Executive Officer (CEO). The proposed press release must be submitted to the CEO at least five business days in advance for review and approval or disapproval.

J. Rodriguez made a **MOTION** to approve the naming rights policies/procedures for MHID properties and buildings, as presented. J. Haas **SECONDED**. All were in favor, motion carried.

CONSENT AGENDA

7. **Discussion and possible action to approve the Secretary's Report of regular meeting on March 25, 2026.**
8. **Discussion and possible action to ratify the Chief Executive Officer's execution of the contract for the Provision of Litter Pickup Services for the Department of Transportation**.
9. **Discussion and possible action to ratify the Chief Executive Officer's execution of the Health and Human Services Contract No. HHS000231500010 Amendment No. 4, HHSC SUD-CHW Contract.**
10. **Discussion and possible action to ratify the Chief Executive Officer's execution of the Coordinated Specialty Care – First Episode Psychosis Grant not to exceed $1,892,500.00 (CSC-FEP).**
11. **Discussion and possible action to ratify the Chief Executive Officer's execution of the Texas Correctional Office on Offenders with Medical or Mental Impairments (TCOOMMI) Contract.**
12. **Discussion and possible action to ratify the Chief Executive Officer's execution of the Texas Veterans Contract.**
13. **Discussion and possible action to ratify the Chief Executive Officer's execution of the Health and Human Services Contract No. HHS0016124, (HHSC) Project for Assistance in Transition from Homeless (PATH).**
14. **Discussion and possible action to approve Board Policy IV-G: Investment and Cash Management.**
15. **Discussion and possible action to appoint PNAC membership applicants; Sarah A. Davalos, Vicente Moreno, and Karradine Limon**.

No discussion or questions.

Dr. Houston made a **MOTION** to approve items 7, 8, 9, 10, 11, 12, 13, and 14 as presented. N. Lechner **SECONDED**. All were in favor, motion carried.

Item 15 was removed from the Consent Agenda and moved under Item No. 5 to be voted on separately.

OPERATIONS REPORT

16. **Discussion and possible action to approve the Treasurer's Report for March 2026**.
D. Brewer reviewed the March 2026 Treasurer's Report as provided in the Board packet. There were no questions or comments from the Board.

J. Haas made a **MOTION** to approve the Treasurer's Report for March 2026 as presented. J. Rodriguez **SECONDED**. All were in favor, motion carried.

CHIEF EXECUTIVE OFFICERS REPORT

17. **Diversion Center Update**: M. Hendrix stated that construction delays continue and estimated completion date has been moved to end of August. Staff have taken a tour and have seen some progress.

18. **Retrospective Fee for Service Claims Review Final Findings for Substance Use Fee for Service Executive Summary**. A. Kovarik reviewed the information in the Board packet and reported that no findings were identified. Yolanda Sosa with ARPA took the lead.

19. **Corpus Christi Army Depot (CCAD) RIFs Executive Summary.**
G. Pena informed the Board that twenty-nine (29) personnel were affected by a reduction in force due to downsizing at the Corpus Christi Army Depot (CCAD). Of these, twenty-five (25) were individuals with disabilities (staff and trainees) and four (4) were non-disabled staff. To maintain the contract and continue the AbilityOne Employment Program, the Center adjusted pricing in several areas, including personnel costs, to meet government requirements. Consideration was given to maintaining the required 75% disabled labor ratio while ensuring that all contract statement of work requirements continued to be met.

20. **FY25 Single Audit Presentation by Condley and Company, LLP.**
Katy Hendrix presented the FY25 Single Audit. The auditor reviewed the scope and results of the audit and reported no findings. The Board received the report and had the opportunity to ask questions.

INFORMATIONAL/DISCUSSION ITEMS

21. **Community Collaborative Status Update.**
22. **Money Follows the Person (MFP) Funded Employment Navigator Pilot Update.**
G. Pena informed the Board that the Health and Human Services Commission (HHSC) notified the Center that funding for the Employment Navigator Pilot Program, provided through Money Follows the Person (MFP) initiative, had been discontinued by the federal Centers for Medicare and Medicaid Services (CMS). As a result, the last day of the Employment Navigator Pilot Program will be May 31, 2026. One employee will be subject to reduction in force in accordance with Center policy.
23. **Waiver Interest List for Nueces County.**
24. **Board of Trustees Calendar FY27.**
25. **Updated Board of Trustees Roster (handout).**
26. **Meeting Adjourned**

ADDITIONAL INFORMATIONAL ITEMS (Not on Agenda)

- M. Hendrix announced that G. Pena resigned and this meeting serves as her final Board meeting.
- Diaz provided a brief report regarding his attendance at the Texas Council trip to the State Capitol and shared highlights and takeaways.

The meeting adjourned at 1:10 p.m.

APPROVAL CERTIFICATION AND AUTHENTICATION

Carol A. Houston — 07-22-2026

Secretary — **Date**