

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
JULY 13, 2015

COUNTY OF COLLIN

On Monday, July 13, 2015, the Commissioners' Court of Collin County, Texas, met in Regular Session in the Commissioners' Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

Judge Keith Self

Commissioner Susan Fletcher, Precinct 1

Commissioner Cheryl Williams, Precinct 2

Commissioner Chris Hill, Precinct 3

Absent: Commissioner Duncan Webb, Precinct 4

Commissioner Fletcher led the Invocation.

Commissioner Williams led the Pledge of Allegiance.

Commissioner Hill led the Pledge of Allegiance to the Texas Flag.

1. Judge Self called to order the meeting of the Collin County Commissioners' Court at 1:30 p.m. and adjourned the meeting at 1:46 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:46 p.m. and adjourned the meeting at 1:46 p.m.

President Self called to order the meeting of the Collin County Toll Road Authority at 1:47 p.m. and adjourned the meeting at 1:47 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-40126 Advertise for Services: Juvenile Sex Offender Counseling (RFP No. 2015-230), Juvenile Probation.

2. AI-40084 Agreement with Atascosa County for Residential Sex Offender Treatment Services at the John R Roach Juvenile Detention Facility, Juvenile Probation.

3. AI-40137 Personnel Appointments, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda Items, Commissioners Court.

2. **AI-40125** Addendum No. 1 to Services, Onsite Grinding, Mulching and Removal of Debris (IFB No. 2015-109) to make various changes to the Invitation for Bid, Purchasing.

3. **AI-40122** Budget amendment in the amount of \$183,448 to establish the budget for the Community Preparedness Section (CPS)/Ebola Public Health Preparedness FY 2015 grant, Auditor.

2. Public Comments.

3. Presentation/Recognition.

4. **Consent agenda to approve:** Judge Self asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:30 p.m.)

Motion by: Commissioner Chris Hill
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

a. **AI-40135** Disbursements for the period ending July 7, 2015, Auditor.

COURT ORDER NO. 2015-436-07-13

b. Agreement(s):

1. **AI-40121** Interlocal Cooperation Contract with the Collin County Sheriff's Office (CCSO) and the Community Supervision and Corrections Department (CSCD) for SCORE (Sheriff's Convicted Offender Re-Entry Effort), Adult Probation.

COURT ORDER NO. 2015-437-07-13

2. **AI-40120** Annual contract with the Collin County Community Supervision and Corrections Department (CSCD) to establish a system for CSCD employee benefits, CSCD.

COURT ORDER NO. 2015-438-07-13

c. Change Order(s):

1. **AI-40079** No. 1 to Supplies: Jail and Personal Inmate (IFB No. 2014-122) with ICS to extend the contract one (1) year through and including September 30, 2016 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

COURT ORDER NO. 2015-439-07-13

2. **AI-40080** No. 3 to Maintenance for Fujitsu Scanners (IFB No. 2013-288) with Amtek Computer Services to add and delete scanners, extend the contract for one (1) year through and including September 30, 2016 and further authorize the Purchasing Agent to finalize and execute same, Information Technology.

COURT ORDER NO. 2015-440-07-13

3. **AI-40127** No. 4 to Fuels (IFB No. 01113-12) with Martin Eagle Oil, Inc. to extend the contract for one (1) year through and including September 30, 2016 and further authorize the Purchasing Agent to finalize and execute same, Public Works.

COURT ORDER NO. 2015-441-07-13

d. Budget adjustment(s)/amendment(s):

1. **AI-40128** \$128,400 for the Behavior Health Transition Planning portion of the PIA contract, Budget.

COURT ORDER NO. 2015-442-07-13

e. Filing of the Minute(s), County Clerk:

1. **AI-40091** June 15, 2015.

COURT ORDER NO. 2015-443-07-13

f. Miscellaneous

1. **AI-40118** Acknowledgment of the Tarrant County Cultural Education Facilities Finance Corporation Texas Health Resources Tax-Exempt Loans, Administrative Services.

COURT ORDER NO. 2015-444-07-13

2. **AI-40144** Amendment of Court Order No. 2011-916-11-14 for the adoption of the Tax Abatement Policy to amend the signature block to reflect Commissioner Shaheen Voted No not Commissioner Jaynes, Administrative Services.

COURT ORDER NO. 2015-445-07-13

3. **AI-40146** Rescind Court Order No. 2015-184-04-06 to add Meals on Wheels to the Juror Option, Administrative Services.

COURT ORDER NO. 2015-446-07-13

4. **AI-40119** 50/3 application for Springhill Suites Marriott (Stonebridge Plano Ventures, LP), Budget.

COURT ORDER NO. 2015-447-07-13

5. **AI-40136** Personnel Appointments, Human Resources.

COURT ORDER NO. 2015-448-07-13

GENERAL DISCUSSION

5. AI-40155 Draft Crisis Response Grant Proposal, PIA.

des Angus Cruiser, Ph.D., addressed the Court as a member of the transition team regarding Collin County's transition out of the NorthSTAR Program and NTBHA (North Texas Behavioral Health Authority). In late May the DSHS (Department of State Health Services) announced statewide that there would be general revenue dollars available to expand or augment crisis services in the State of Texas. They were unaware that Collin County would be eligible to apply for some of these funds until the end of June. It was determined that LifePath Systems did want to apply for some of these funds and they are working on the proposal which is due to NTBHA on July 16, 2015 and due to DSHS on July 17, 2015.

There is approximately \$31 million available statewide with 36 LMHAs (Local Mental Health Authority) so there will be competition for these dollars. Dr. Cruiser spoke with Mike Maples, DSHS Deputy Commissioner, who encouraged LifePath to apply. This is a small project for Collin County to begin diverting some of the individuals who do not need to but are going into Green Oaks' for observation. They can work more closely with law enforcement to give them a liaison and some support for decision making about where to take these individuals. This is a two-year project but there will be a delayed start up in the first year for three months for planning, liaison work, recruiting and hiring.

LifePath Systems would like to expand the hours of their clinic on Alma Road in Plano to evening hours and Saturdays. This will provide the opportunity to get some people in who might otherwise use crisis services. The budget is detailed with much of the funding going toward staffing. The proposal to DSHS is extensive with many details including a work plan, timelines, identification of obstacles, and strategies to overcome those obstacles. The request before the Court is for a 25% match in local dollars from the County. The funding would come through NTBHA to LifePath Systems therefore the contract would be between NTBHA and LifePath Systems. DSHS will determine if they will fund it completely, partially or not at all. LifePath Systems believes they should be able to serve an additional 720 individuals in the first year which will consist of nine months and 1,300 individuals in the following year.

Judge Self asked Randy Routon, Ph.D. and CEO of LifePath Systems, if this will cause a problem with our moving toward an LMHA (Local Mental Health Authority). Dr. Cruiser said Mr. Maples indicated there would be dollars coming to us in the general revenue funding for crisis services but they do not know exactly how this will play into that. This is for expansion so dollars we are getting would be separate and in addition to this funding, but she does not have an answer to that question yet.

Judge Self asked if these dollars are flowing through NTBHA for both years. Dr. Cruser said this would be a one-year contract and then move over to LifePath. Dr. Routon said if the project is approved, the first year would go through NTBHA and as of January 2017 it would go directly to LifePath Systems. Commissioner Williams said they do not have the ability to go directly to us until January 2017, but allowing us to make a separate request is an acknowledgment from the State that we will be moving to a different scenario.

Judge Self asked for more detail about expanding the clinic's hours. Dr. Routon said many crises occur after hours and they do not want to duplicate any services that are currently available in Collin County. The only other clinic available evenings and weekends is in far South Dallas. The Plano Clinic would be a place to go for medication or to make an appointment and there would be a doctor and counselor available to talk to them about being in a crisis. Clients need to be seen when they are "hot" meaning they want service. Judge Self wanted to confirm that this is not a law enforcement drop-off spot. Dr. Routon said it is not, but Dr. Cruser said it could become an option over time. This is a full-service crisis center for anyone whether they are indigent or have insurance.

Dr. Cruser said during the meeting with NTBHA and some of the providers there was a good deal of enthusiasm for having the clinic open in the evenings and on weekends. They saw this as a wonderful option to be able to divert people from the various ERs. Dr. Routon said Judge Self is correct about the importance of the drop-off point and that will be the key to improving the system. This is not that project but the first step towards it. Judge Self said we need to do this because this is what we told people we were going to improve. Commissioner Williams said this is an opportunity to get some dollars in before we have any transition money.

Judge Self asked Bill Bilyeu, County Administrator, about the source of funds. Mr. Bilyeu said the funds would come out of the NTBHA line item. Commissioner Hill asked if a commitment of those funds was needed or a commitment to set aside those funds or just to move forward with the application. Judge Self said they are not committing funds today but verifying the funds will be available in August. With no further discussion, there was a motion to approve the grant request. (Time: 1:42 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Susan Fletcher
Vote: 4 – 0 Passed

COURT ORDER NO. 2015-449-07-13

6. AI-40003 Staffing for the County Court at Law 7, Administrative Services.

Bill Bilyeu, County Administrator, explained this was a continuation of a conversation from last month regarding using a visiting judge full time as of October 1, 2015. Commissioner Webb met with all of the County Court at Law Judges and Mr. Bilyeu referenced a letter from Judge Corinne Mason, County Court at Law 1.

If the Court agrees to an October 1, 2015 start date, the budget would become effective October 1st at which time the positions could be recruited and hired. The visiting judge and temporary staff could start working in the courtroom as of November 1st instead of waiting until the primary run. Mr. Bilyeu communicated with Commissioner Webb and answered his questions and was now turning it back to the Court.

Judge Self confirmed they are not pre-empting any decisions by the permanent judge and explained they are approving a temporary staff and a visiting judge. Mr. Bilyeu said this would be budgeted in FY 2016 for the whole year. (Time: 1:44 p.m.)

NO ACTION TAKEN

7. AI-39319 Status update on Juvenile Director search, Human Resources.

Cynthia Jacobson, Human Resources, came forward and explained they had been trying to finalize a contract with a recruitment firm to recruit for the position of Director of Juvenile Detention. After several conversations and emails, they cannot come to an agreement because the firm wanted to change the original terms of the contract. The firm increased the price despite the fact that we decreased the number of candidates required to be submitted when the search was narrowed to just Texas and Oklahoma. The firm also wanted to be paid every two weeks even if a candidate had not been identified and they would no longer provide a placement guarantee. Based on this and the fact that we do not have a secondary recruitment firm to bid on this particular search, Ms. Jacobson does not recommend going forward. (Time: 1:46 p.m.)

NO ACTION TAKEN

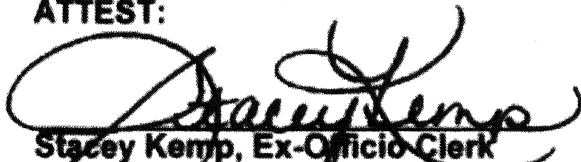
8. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

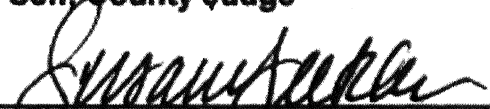
The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting at 1:46 p.m.



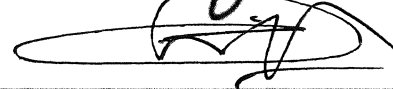
ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Susan Fletcher, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2


Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4