

Texas Behavioral Health Executive Council Meeting

NOTES:

- There may be a quorum of the members from each of the following boards present at the Texas Behavioral Health Executive Council meeting: the Texas State Board of Examiners of Psychologists; the Texas State Board of Social Worker Examiners; the Texas State Board of Examiners of Marriage and Family Therapists; and the Texas State Board of Examiners of Professional Counselors.
- The Council may request input during the meeting from any interested party or member of the public during its discussion of an agenda item.
- Additionally, the Council may take up agenda items in a different order than they appear on the agenda.

October 15, 2019 - 11:00 a.m.

Twin Towers Office Center

1106 Clayton Lane

1st Floor Public Meeting Room, East Tower, Room #125E

Austin, Texas 78723

NOTE: This meeting is being held at the Texas Department of Licensing and Regulation's North Campus location and is being broadcast by the Texas Department of Licensing and Regulation on behalf of the Behavioral Health Executive Council. This meeting is not a meeting of the Texas Department of Licensing and Regulation or the Texas Commission of Licensing and Regulation.

If you are planning to attend this meeting and need auxiliary aids, services or materials in an alternate format contact the Texas Department of Licensing and Regulation at least 5 working days before the meeting date. Phone: (512) 463-6599, FAX: (512) 475-2874, E-MAIL: open.meetings@tdlr.texas.gov, TDD/RELAY TEXAS: 1-800-relay-VV (for voice), 1-800-relay-TX (for TDD).

Watch the meeting at – <https://www.youtube.com/watch?v=js-0S7YFH0o>

AGENDA

The Council may discuss and take action concerning any matter on the agenda.

- A. Call to Order
- B. Roll Call and Certification of Quorum

- C. Welcome and Introduction of Behavioral Health Executive Council Members and Behavioral Health Incubation Task Force Representatives
- D. Presentation on H.B. 1501, 86th Legislature, Regular Session, 2019, to include:
 - 1. Overview of the structure, roles, and responsibilities of the Behavioral Health Executive Council (BHEC or Council);
 - 2. Discussion of the roles and duties of the Behavioral Health Incubation Task Force;
 - 3. Overview of the timeline for implementing H.B. 1501; and
 - 4. Development of the transition plan between the Council and the four transferring boards.
- E. Management action reports from the Texas State Board of Examiners of Professional Counselors, the Texas State Board of Examiners of Marriage and Family Therapists, and the Texas State Board of Social Worker Examiners in response to the Sunset Commission report.
- F. Update on training completed by Council members and upcoming scheduled training.
- G. Public Comment
 - *Comments will be limited to 3 minutes per person*
 - *Any person wishing to address the Council should complete a Public Comment Form and submit it to the Texas Department of Licensing and Regulation liaison*
- H. Update regarding the hiring of the BHEC Executive Director and the impact on implementing H.B. 1501.
- I. Job description and hiring process for the BHEC Director, including the possible appointment of a committee of Council members.
- J. Appointment of an Interim Director for BHEC, including duties and compensation. This agenda item includes the approval of, or granting authorization for the Chair to approve, an interagency contract between BHEC and a providing agency to provide the services of an Interim Director.
- K. Contract for accounting and purchasing services. This agenda item includes the approval of, or granting authorization for the Chair to approve, an interagency contract between BHEC and the Texas State Board of Examiners of Psychologists for accounting and purchasing services.
- L. Memoranda of Understanding (MOU) with the Behavioral Health Incubation Task Force member agencies for necessary resources, activities, and staff. This agenda item includes the approval of, or granting authorization for the Chair to approve, MOUs between BHEC, the Texas State Board of Examiners of Psychologists, the Texas Health and Human Services Commission, and/or the Texas Department of Licensing and Regulation, to ensure that BHEC has the resources and staff needed to carry out its responsibilities under H.B. 1501 and Chapter 507 of the Texas Occupations Code prior to August 31, 2020.

- M. Recommendations for agenda items for the next Council meeting
- N. Discussion of date, time, and location of future Council meetings
- O. Adjournment

NOTE: *The Council may go into Executive Session to deliberate any item listed on this agenda if authorized under Texas Open Meetings Act, Government Code, Ch. 551.*