

MINUTES

OF

THE DEEP EAST TEXAS REGIONAL
MENTAL HEALTH MENTAL RETARDATION SERVICES
BOARD OF TRUSTEES MEETING

May 10, 1975⁶

BOARD MEMBERS PRESENT:

Mr. Ward R. Burke, Chairman
Mr. W. J. Gentry, Vice Chairman
Mr. George Gee
Mr. R. B. Hille, Secretary

BOARD MEMBERS ABSENT:

Mr. Cleo Hines
Judge Emmett Lack
Judge Tom D. Mann
Rev. Jerry Self
Mr. V. B. Woods, Treasurer

OTHERS PRESENT:

Dr. Wayne Lawrence -	DETRMHMRS
Russ Burbank	"
Betty Ecker	"
Linda Foley	"
Si Morrison	"
Lee Mayberry	"

The meeting was held on Monday, May 10, 1976, at 5:00 p.m. in the Central Administration Offices, 303 Angelina Building, 106 N. First Street, Lufkin, Texas.

There being an insufficient number of Board members present to constitute a quorum, no official action was taken on items discussed.

The main purpose of this Board Meeting was to review the 1978-1979 biennium budget before submitting to the Texas Department of Mental Health and Mental Retardation for review and the hearing on May 14.

For the benefit of those Board Members present, Dr. Lawrence reviewed in detail the proposed budget request.

Chairman Burke commented that no new programs are planned in the first three levels; and unless we are funded at the fourth level, DETRMHMRS will not be able to implement any new programs for the 1978-1979 biennium (except through a grant) because of lack of funds.

It was the consensus of the four Board Members present that the 1978-1979 biennium budget should be submitted to the Community Services Division of the Texas Department of Mental Health and Mental Retardation, and should be acted upon by the full Board at the meeting on May 25, 1976.

APPROVED:

Ward R. Burke
Ward R. Burke, Chairman

R. B. Hille
R. B. Hille, Secretary