

ARKANSAS DEPARTMENT OF HUMAN SERVICES

STATE INSTITUTIONAL SYSTEM BOARD

Arkansas Health Center
6701 Hwy 67
Benton, Arkansas 72015

October 12, 2017

Members Present: Dianne Thomas
Nelson Driver
Brett Chumley
Micheal Burden

DHS Staff Present: Betty Guhman, Director of Division of Youth Services
Marq Golden, Asst. Director of Division of Youth Services/Residential
Cathy Shipley, Division of Youth Services
Antoinette Dickerson, Division of Youth Services
Jim Brader, Office of Chief Council
David Sterling, Office of Chief Counsel
Jay Hill, Director of Division of Behavioral Health Services
Scottie Leslie, Division of Behavioral Health Services
Larry Gipson, Division of Behavioral Health Services
Jay Battle, Arkansas State Hospital
Bryan Hall, Arkansas State Hospital
Susan Carson, Division of Behavioral Health
Phyllis Bell, Governor's Office

Ms. Dianne Thomas, Chairman, called the meeting to order at 1:04 p.m.

Mr. Nelson Driver made a motion to approve the minutes of the July 13, 2017 meeting; Brett Chumley seconded the motion. Motion approved.

DIVISION OF BEHAVIORAL HEALTH SERVICES REPORT (DBHS)

The Division of Behavioral Health Services (DBHS) quarterly report had been previously distributed to the Board.

Arkansas State Hospital (ASH)

Mr. Jay Hill, DBHS, presented the Arkansas State Hospital (ASH) report.

Mitigate Ligature Point on Toilet:

Presentation conducted by Bryan Hall, CEO of ASH of a more cost-effective method for the replacement of 100 toilets at ASH. Utilizing a metal box method, used at The Psychiatric Research Institute at UAMS, would be more beneficial in three ways. First it would be less costly \$1300 vs \$4500 per toilet. Second, it would be more aesthetically appropriate by way of comfort and having a homelike appearance. Third, the time to install would be reduced from 12-24 hours to 2 hours per install.

Door Replacement

Mr. Hill shared replacement of damaged doors is presently underway with a time frame of 30-60 days to completion.

Water Plant

Water plant project is underway with a cost of \$30,000.00 and completion expected in the next two years.

Arkansas Health Center (AHC)

Mr. Jay Hill of DBHS presented the report for the Arkansas Health Center (AHC).

Building 7 Tuck Point and Weather Proofing of Brick Exterior:

Mr. Hill shared the project was completed on September 18, 2017.

Mr. Hill stated there was no new business to report at AHC for this quarter.

DIVISION OF YOUTH SERVICES REPORT (DYS)

The Division of Youth Services (DYS) quarterly report had been previously distributed to the Board. Currently one item needing approval by the SIS Board.

Facility Reports

Ms. Cathy Shipley, DYS presented the Facility Reports

Alexander Juvenile Assessment and Treatment Center:

Renewed fire alarm monitoring contract with Fleming Network & security for a cost of \$4,637.33
New hot water heater for building 12 (dorm) installed by Chris Dyer Plumbing at a cost of \$2,125

Johnston Supply provided a stand-alone A/C unit for UAMS medical room. The cost was \$979.18

BR McGinty was used to install stand-alone A/C unit for UAMS medical room at a cost of \$1,175

Replacement of HVAC unit for the administration building at a cost of \$5,260. The vendor was BR McGinty.

Fleming Network Security re-wired an air compressor for alarm system with 120v at a cost of \$4,169.79 and replaced a bad fire alarm panel for \$3,265.93

The HVAC unit in the training room was replaced for \$5,160 by BR McGinty three quotes were obtained and BR McGinty was the most cost effective.

Colt Juvenile Treatment Center

The grease trap and septic tank was cleaned by Forrest City Plumbing at a cost of \$950

Dorm A urinals were repaired by Stricklin Plumbing at a cost of \$300.

SSI Contracting replaced the harvest rod on the ice machine at a cost of \$376.98.

Powerhouse Electric came out three times to service the generator that serves the kitchen and dorms. They also prime the pump to get it started these services were at a cost of \$3,249.

Stricklin Plumbing was called to unstop the drain behind the washing machine in the dorm at a cost of \$300.00

The pilot went out on the stove in the kitchen, Denver Refrigeration did the repair at a cost of \$385.00.

Calcium build up in the pipes around the kitchen was removed by Stricklin Plumbing at a cost of \$258

Fire Protection of Arkansas performed the quarterly fire inspection at a cost of \$1,199. Maintenance was required for the system at a cost of \$345.35

Stricklin Plumbing repaired the leaking lines under the kitchen sink at a cost of \$272.50

Dermott Juvenile Treatment Center

Thompson Tank Pumping Service provided pumping of grease trap on every two months basis at a cost of \$1,500.

Dual State Fire Protection performed the annual fire extinguisher inspection at a cost of \$311.81

Lavatory faucets and shower handles replaced in Bravo dorm by Mark Doss Plumbing Services at a cost of \$2,713.25.

The Service Company repaired the sewage pump at a cost of \$1,185.

Dermott Correctional Treatment Center

Thompson Tank Pumping Service provided pumping of grease trap on every two months basis at a cost of \$1,500.

Dual State Fire Protection performed the annual fire extinguisher inspection at a cost of \$367.56

The annual maintenance for the generator was performed by Northside Power at a cost of \$423

The Service Company serviced and repaired the HVAC units four dorms, the shop, and the kitchen at a cost of \$2,256.83

The Mark Doss Plumbing Company made multiple plumbing repairs and part replacements. Some repairs made were faucets replaced in kitchen and two dorms, wall mount water cooler repaired in dorm, p-traps replaced. These plumbing repairs cost a total of \$5,687.40

Harrisburg Juvenile Treatment Center

Annual generator service was provided by Powerhouse Electric at a cost of \$1,459.07.

Roto-Rooter Sewer and Drain Service repaired clogged toilets with an auger in two bathrooms in the dorms at a cost of \$ 150.00.

Fire Protection of Arkansas did the fire system maintenance at a cost of \$257.

The 3-compartment sink in the kitchen was leaking and had to be repaired immediately. The cost was \$160 and the vendor was Scott's Plumbing.

Nuckles and Sons installed a new tank, bowl gasket and bolts for a bathroom in the education building, and repaired and replaced toilets and sinks in all dorms. The price for the labor and cost of this across campus plumbing work was \$2,254.

Roto-Rooter Sewer and Drain Service cleaned out the grease trap and grease pit at a cost of \$450.

Lewisville Juvenile Treatment Center

The grease trap was pumped by Circle M Group at a cost of \$200.

Industrial Research Group replaced two pool assemblies in the sewer system with a purchase cost of \$961.

B & D Electric installed assemblies and connected grinding pumps in the sewer system at a cost of \$1,200.

Scott's Plumbing replaced the stems and faucets on a leaking sink in the kitchen at a cost of \$237.50.

A broken union in the well house was repaired by Laroy Thomas, Inc at a cost of \$533.96

Northwest Fire Protection performed the annual fire safety inspection at a cost of \$750.

Scott's Plumbing came out to make these repairs of several sewer lines were clogged at a cost of \$808.13.

Scott's Plumbing unstopped the sewer tank that was clogged up at a cost of \$241.45.

Scott's Plumbing repaired a sewer pump was not working properly at a cost of \$230.03.

Mansfield Juvenile Treatment Center

Quality Plumbing services replaced the drinking fountain that was not repairable in the Boy's Bungalow#2 at a cost of \$1,478.00.

Sewer leak stopped by Instep sewer and drains cleaned in Boy's Bungalow #3 by Daniel Mayo Quality Plumbing at a cost of \$323.25

Elite Air conditioning had to come out and repair several geo-thermal units during this quarter:

Clean condenser coils in boy's bungalow \$232.17

Trouble shoot geothermal units for boy's bungalows \$255

Multiple repairs including emergency repair of non-working units in girl's bungalows, and various repairs and maintenance in all bungalows (actuators, leaks repaired, sensors replaced, refrigerant added)

\$1,329.11

Arkansas Glass & Mirror repaired door glass in the Commons building at a cost of \$699.32.

Jerry's Drain Service pumped the grease trap at a cost of \$725.

Leak Not cleaned the stopped-up floor drains in the Boy's Bungalow #1 and the administration building at a cost of \$797.52

Mr. Micheal Burden made a motion to approve the reports from both DBH and DYS Mr. Nelson Driver seconded the motion. Motion was approved

New Business

DBHS-ASH parking space leased by UAMS Jay Hill discussed parking lease for UAMS. There would be the same terms as previous. There are 81 plus six disabled spots. The lease ends January 2018, UAMS asked for 7-year lease with \$20,000 annually for payment to ASH by January 31st of each new calendar year. A provision will be added to the lease to include "with adequate notice at end of each calendar year the lease can be broken, by either the leaser or lessee with a 60 or 90 day notice before commencement of a new the year automatic renewal that either party can break the lease at the end of the year.

Mr. Micheal Burden made a motion to approve the request. Mr. Nelson Driver seconded the motion. Motion approved.

DYS Continuation of Dermott leased land: Cathy Shipley shared information regarding the Lease for farming crops on land at Dermott. Dermott Industrial Development Corporation leases the land for

farming and DYS receives a part of the crop income. The amount varies from \$2,000 to \$3,900 per year. The lease covers a two-year period from January 1, 2018 through December 31, 2019.

Mr. Micheal Burden made a motion to approve the request. Mr. Brett Chumley seconded the motion. Motion approved.

SIS Board Discussion

Moving board meetings from 2nd Thursday to 2nd Wednesday of each quarter.

Mr. Burden made a motion to approve moving the meeting day. Mr. Nelson Driver seconded the motion. Motion approved.

NEXT MEETING:

The next meeting will be, Wednesday January 10, 2018, at 1:00 p.m., at the Arkansas State Hospital.

Mr. Nelson made a motion to adjourn the meeting; Mr. Chumley seconded the motion. Motion approved.

The meeting adjourned at 1:53 p.m.

Respectfully Submitted:

James Luker, Secretary