

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, May 31, 2022, in the 4th Floor Moncrief Board Room, 3840 Hulen St., Fort Worth, TX; a Zoom option is available for those not able to attend in person. See information below. If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 at least 24 hours prior to this meeting so that reasonable accommodations can be made to assist you.

Join Zoom Meeting:

Online: <https://us06web.zoom.us/j/82871873039>

- Meeting ID: 828 7187 3039
- Passcode: MHMRTC

Or by phone: 1 (346) 248-7799

- Meeting ID: 828 7187 3039
- Passcode: 232674

To submit public comment in advance, email Communication@mhmrctc.org or call 817-524-8127. Those wanting to make public comment are asked to join the conference call or provide a phone number where they can be reached during "Comments from Citizens" in the agenda.

- 1. Call to Order** Carolyn Sims
- 2. Comments from Chairperson**
- 3. Comments from Citizens**
- 4. Board Training**
 - Directed Payment Program – Grace White and Lucas Wilson
- 5. Community Advisory Committee (CAC) And Other Reports**
 - Youth Services CAC (Laura Kender) Item 1
 - Adult Behavioral Health Services CAC (Ramey Heddings)..... Item 2
 - Disability Services CAC (Catherine Carlton) Item 3
 - Program Committee (T. Ware) Item 4
 - Business Committee (Lyn Willis)..... Item 5
 - MHMR Foundation (Rand Otten)..... Item 6
 - Texas Council Community Centers (Bob Brown) Item 7
- 6. Consent Agenda Items**

All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item may occur as necessary.

 - Approval of Minutes of the April 26, 2022, Board Meeting..... Item 8
- 7. Action Agenda Items**
 - Approval to Amend Schedule 2 of Fiscal Year 2022, Expense Contracts, to Add an Agreement with DSA Contractors to Provide Construction and Renovation Services to Convert the Harmon Road Facility into a Call Center in an Amount of \$292,098..... Item 9
- 8. April Financials**..... Item 10
- 9. CEO Report**
 - Revenue/Expenditures
 - 1115 Transition
 - COVID-19 Update
 - Texas Council Conference

- TANF Update

10. Executive Session

As authorized by Chapter 551 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.

11. Adjourn..... Carolyn Sims

<p style="text-align: center;">Upcoming Meetings: Early Childhood Services CAC – Tuesday, June 7, 2022, 10:30 a.m. Program Committee – Monday, June 20, 2022, 12 p.m. Business Committee – Thursday, June 23, 2022, 12 p.m. Board Meeting – Tuesday, June 28, 2022, 12 p.m. Foundation Meeting – Tuesday, July 12, 2022, 8:30 a.m. Homeless Services CAC – Thursday, July 21, 2022, 12 p.m. Youth Services CAC – Tuesday, August 2, 2022, 10:30 a.m. Adult Behavioral Health Services CAC – Wednesday, August 3, 2022, 12 p.m. Disability Services CAC – Tuesday, August 9, 2022, 12 p.m.*</p>
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