

## Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, November 29, 2022, in the 4<sup>th</sup> Floor Moncrief Board Room, 3840 Hulen St., Fort Worth, TX. 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.

To submit public comment in advance, email [Communication@mhmrct.org](mailto:Communication@mhmrct.org) or call 817-569-4508.

1. **Call to Order** ..... Carolyn Sims
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Special Recognition** ..... Susan Garnett
5. **Board Training – Strategic Plan (Catherine Carlton)** ..... Item 1
6. **Community Advisory Committee (CAC) And Other Reports**
  - Youth Behavioral Health CAC (Laura Kender)..... Item 2
  - Adult Behavioral Health Services CAC (Ramey Heddins)..... Item 3
  - Business Committee (Lyn Willis)..... Item 4
  - MHMR Foundation (Twanda Wadlington)..... Item 5
  - Texas Council Community Centers (Bob Brown)..... Item 6
7. **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 October 25, 2022, Board Meeting ..... Item 7
8. **Action Agenda Items**
  - Approval of Amendments to Strategic Plan 2025..... Item 8
  - Approval of Addition to Schedule 2 of Fiscal Year 2023 Budgets, Agency Expenditures, Contracts and Agreements for the Purchase of Five Vehicles in an Amount of \$192,700 from Gunn Buick, GMC Ltd..... Item 9
  - Approval of Addition to Schedule 2 of Fiscal Year 2023 Budgets, Agency Expenditures, Contracts and Agreements to Add an Agreement with Infojini, Inc. to Provide Temporary Staffing Services in the Amount of \$200,000 ..... Item 10
  - Approval to Amend Schedule 2 of Fiscal Year 2023, Expense Contracts, to Add the Vendor Name, Canon Solutions America, Inc.....Item 11
9. **September Financials**..... Item 12
10. **October Financials**..... Item 13
11. **CEO Report**
  - Revenue/Expenditures
  - 1115 Transition (DPP)
  - COVID-19 Update
  - Grant Updates
  - Holiday Events

### 12. 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.

**Section 551.074 Personnel Matters**

As authorized by Section 551.074 of the Texas Government Code, a governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- Chief Executive Officer Contract

**13. Reconvene from Executive Session**

**14. Adjourn.....Carolyn Sims**

<p style="text-align: center;"><b>Upcoming Meetings:</b> <b>Homeless CAC – Thursday, January 19, 2023, 12 p.m.</b> <b>Adult Behavioral Health CAC – Wednesday, February 1, 2023, 12 p.m.</b> <b>Early Childhood CAC – Tuesday, February 7, 2023, 10:30 a.m.</b> <b>Disability Services CAC – Tuesday, February 14, 2023, 12 p.m.</b> <b>Program Committee – Monday, January 23, 2023, 12 p.m.</b> <b>Business Committee – Wednesday, January 25, 2023, 12 p.m.</b> <b>Board Meeting – Tuesday, January 31, 2023, 12 p.m.</b></p>
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