

## Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, April 27, 2021, via Zoom Meeting (information below). If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-524-8127 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@mhmrtc.org](mailto:Communication@mhmrtc.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.

### To join the Zoom meeting:

Join Online:

- <https://us06web.zoom.us/j/83233233011>
- Meeting ID: 832 3323 3011
- Passcode: MHMRTC

By Phone:

- +13462487799,,83233233011#,,,,\*359878#

OR

- +1 346 248 7799
- Meeting ID: 832 3323 3011
- Passcode: 359878

*Please note that in accordance with section 418.016 of the Texas Government Code, the Governor suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. The temporary suspension allows for telephonic or videoconference meetings.*

1. **Call to Order** .....Lyn Willis
2. **Comments from Chairperson**
3. **Fort Worth Magazine Top Docs**
4. **Comments from Citizens**
5. **Board Training**
  - Telehealth (Dr. Carol Nati and Diana Awde)
6. **Community Advisory Committee (CAC) And Other Reports**
  - Early Childhood Services CAC (Laura Kender)..... Item 1
  - Homeless CAC (Ramey Heddins) ..... Item 2
  - Program Committee (T. Ware) ..... Item 3
  - Business Committee (Lyn Willis)..... Item 4
  - MHMR Foundation (Rand Otten)..... Item 5
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 March 30, 2021, Board Meeting..... Item 6
  - Approval of Minutes of the April 19, 2021, Special Board Meeting..... Item 7
8. **Action Agenda Items**
  - Approval to Update Schedule 1, Revenue Contracts and Schedule 2, Agency Expenditures, Contracts and Agreements of Fiscal Year 2021 with the Amendments Approved by the Board after the 2021 Annual Budget Approval and Add New Agreements or Amendments Anticipated for the Remainder of the Fiscal Year ..... Item 8
  - Approval to Amend Schedule 2 of the Fiscal Year 2021, Agency Expenditures, Contracts and Agreements to Add a New Lease for PC Refresh Managed Deployment and New Hardware Lease/Warranty with Dell Financial Services LLC and Dell Marketing, L.P. in an Amount Not to Exceed \$4,200,000 for a Three-Year Period..... Item 9

**9. March Financials** ..... Item 10

**10. CEO Report**

- Revenue/Expenditures
- COVID-19 Update
- Legislative Update
- Early Childhood Services Events
- Certified Community Behavioral Health Center (CCBHC) Update

**11. 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.

**12. Adjourn**

<p style="text-align: center;"><b>Upcoming Meetings:</b> <b>Children’s Behavioral Services CAC – Tuesday, May 4, 2021, 9 a.m.</b> <b>Adult Behavioral Health Services CAC – Wednesday, May 5, 2021, 12 p.m.</b> <b>Disability Services CAC – Tuesday, May 11, 2021, 12 p.m.</b> <b>Program Committee – Monday, May 17, 2021, 12 p.m.</b> <b>Business Committee – Thursday, May 20, 2021, 9 a.m.</b> <b>Regular Board Meeting – Tuesday, May 25, 2021, 12 p.m.</b></p>
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