

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, January 26, 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@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.

To join the Zoom meeting:

Online:

- <https://zoom.us/j/91923033087>
- Passcode: MHMRTC

By Phone:

- +13462487799,,91923033087#,,,,,0#,,056563#

Or

- +1 346 248 7799
- Meeting ID: 919 2303 3087
- Passcode: 056563

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. **Comments from Citizens**
4. **Board Training**
 - COVID-19 Update (Grace White)
5. **Community Advisory Committee (CAC) And Other Reports**
 - Early Childhood Services CAC (Laura Kender)..... Item 1
 - Homeless Health Services CAC (Ramey Heddins) Item 2
 - Disability Services CAC (Linda Kurland) Item 3
 - Business Committee (Lyn Willis)..... Item 4
 - MHMR Foundation (Rand Otten)..... Item 5
 - Texas Council (Bob Brown) Item 6
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 November 24, 2020, Board Meeting Item 7
7. **Action Agenda Items**
 - Approval of Appointment of Linda Pemberton to the Early Childhood Services Community Advisory Committee Item 8
 - Approval of Appointment of Bethany Edwards to the Early Childhood Services Community Advisory Committee Item 9
 - Approval to Submit a One-Year Grant Continuation Proposal to the Criminal Justice Division Office of the Governor for Multi-Disciplinary Teams (MDT) to Provide Trauma-Informed Culturally-Competent Services to People with Disabilities Who Have Been Victims of Crime.... Item 10
 - Approval to Submit a One-Year Grant Proposal to the Criminal Justice Division Office of the Governor for Project Canvas to Provide Innovative Services for Commercially Sexually Exploited Youth for FY 2022 Item 11

- Approval to Amend Schedule 2 of Fiscal Year 2021 Expense Contracts to Increase the Amount in the Agreement with Regent Services DBA South Lake Leasing and Management for Janitorial Services Item 12

8. November Financials Item 13

9. December Financials Item 14

10. CEO Report

- 1st Quarter Compliance Report..... Item 15
- Revenue/Expenditures
- 1115 Update
- Legislative Update
- Super Docs 2021
- Pay Increase
- Holiday Activities Recap

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.

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 Employment Contract

Section 551.071 Consultations with Attorney

As authorized by Section 551.071 of the Texas Government Code, a governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation.

- Security and Litigation Matter

12. Adjourn

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| <p>Upcoming Meetings: Early Childhood Services CAC – Tuesday, February 2, 2021, 11 a.m. Children’s Behavioral Health CAC – Tuesday, February 2, 2021, 9 a.m. Adult Behavioral Health CAC – Wednesday, February 3, 2021, 12 p.m. Program Committee – Monday, February 15, 2021, 12 p.m. Business Committee – Thursday, February 18, 2021, 9 a.m. Regular Board Meeting – Tuesday, February 23, 2021, 12 p.m. Disability Services CAC – Tuesday, March 16, 2021, 1:30 p.m.</p> |
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