

## Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, July 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 Zoom Meeting

- <https://us06web.zoom.us/j/82224796857>
- Meeting ID: 822 2479 6857
- Passcode: MHMRTC

By Phone:

- +13462487799,,82224796857#,,, \*322958#

OR

- +1 346 248 7799
- Meeting ID: 822 2479 6857
- Passcode: 322958

*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**
  - Integrated Care (Ramey Heddins)
5. **Community Advisory Committee (CAC) And Other Reports**
  - Homeless Services CAC (Ramey Heddins) ..... Item 1
  - Program Committee (T. Ware) ..... Item 2
  - Business Committee (Lyn Willis)..... Item 3
  - MHMR Foundation (Rand Otten)..... Item 4
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 June 29, 2021, Board Meeting..... Item 5
7. **Action Agenda Items**
  - Approval of Appointment of JD Dargai and Rachel Jones to the MHMR Foundation Board of Directors..... Item 6
8. **June Financials** ..... Item 7
9. **CEO Report**
  - Revenue/Expenditures
  - COVID-19 Update

- Legislative Update
- FY21 Grant Update..... Item 8

**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**

<p style="text-align: center;"><b>Upcoming Meetings:</b> <b>Children’s Behavioral Services CAC – Tuesday, August 3, 2021, 9 a.m.</b> <b>Early Childhood Services CAC – Tuesday, August 3, 2021, 11 a.m.</b> <b>Adult Behavioral Health Services CAC – Wednesday, August 4, 2021, 12 p.m.</b> <b>Disability Services CAC – Wednesday, August 18, 2012, 12 p.m.</b> <b>Program Committee – Monday, August 23, 2021, 12 p.m.</b> <b>Business Committee – Thursday, August 26, 2021, 9 a.m.</b> <b>Regular Board Meeting – Tuesday, August 31, 2021, 12 p.m.</b></p>
--