

## Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, June 29, 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](mailto: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:

Join Zoom Meeting

- <https://us06web.zoom.us/j/88476506865>
- Meeting ID: 884 7650 6865
- Passcode: MHMRTC

By Phone:

- +13462487799,,88476506865#,,,,\*641910#

OR

- +1 346 248 7799
- Meeting ID: 884 7650 6865
- Passcode: 641910

*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**
  - Fiscal Year 2022 Health Plan (Thomas Bledsoe and Lucas Wilson)
5. **Community Advisory Committee (CAC) And Other Reports**
  - Early Childhood Services CAC (Laura Kender)..... 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 May 25, 2021, Board Meeting..... Item 5
7. **Action Agenda Items**
  - Approval of Appointment of Abigail Sharp to the Early Childhood Services Community Advisory Committee ..... Item 6
  - Approval of Nominations for Officers and Directors of Trinity Behavioral Rehabilitation for 2021-2022..... Item 7
  - Approval of Fiscal Year 2022 Health Plan for MHMR Employees ..... Item 8
  - Authorization for CEO to Issue a One-Time Premium Payment for Eligible Employees for a Total Amount Not to Exceed \$3.5 Million and Authorization to Amend the FY21 Budget Accordingly..... Item 9
  - Approval to Amend Schedule 2 of Fiscal Year 2021 Budget, Agency Expenditures, Contracts and Agreements to Add Delta-T Group Western Pennsylvania, Inc. to Provide for

Temporary Employees in an Amount Not to Exceed \$150,000..... Item 10

**8. May Financials** ..... Item 11

**9. CEO Report**

- 3<sup>rd</sup> Quarter Compliance Report ..... Item 12
- Revenue/Expenditures
- COVID-19 Update
- Legislative Update
- Jail Diversion Center

**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**

**Upcoming Meetings:**

- MHMR Foundation Board Meeting – Tuesday, July 13, 2021, 8:30 a.m.**
- Disability Services CAC – Tuesday, July 13, 2021, 12 p.m.**
- Homeless CAC – Thursday, July 15, 2021, 12 p.m.**
- Program Committee – Monday, July 19, 2021, 12 p.m.**
- Business Committee – Thursday, July 22, 2021, 9 a.m.**
- Regular Board Meeting – Tuesday, July 27, 2021, 12 p.m.**
- Children’s Behavioral Services CAC – Tuesday, August 3, 2021, 9 a.m.**
- Early Childhood Services CAC – Tuesday, August 3, 2021, 11 a.m.**
- Adult Behavioral Health Services CAC – Wednesday, August 4, 2021, 12 p.m.**