

## Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, March 30, 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:

Online:

- <https://zoom.us/j/98166204019>
- Meeting ID: 981 6620 4019
- Passcode: MHMRTC

By Phone:

- +13462487799,,98166204019#,,,,\*736033#

OR

- +1 346 248 7799
- Meeting ID: 981 6620 4019
- Passcode: 736033

*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**
  - FY20 Annual Financial Audit (Lucas Wilson)
5. **Community Advisory Committee (CAC) And Other Reports**
  - Disability Services CAC (Linda Kurland) ..... Item 1
  - Business Committee (Lyn Willis)..... Item 2
  - MHMR Foundation (Rand Otten)..... Item 3
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 February 23, 2021, Board Meeting..... Item 4
7. **Action Agenda Items**
  - Acceptance of Fiscal Year 2020 Annual Financial Audit..... Item 5
  - Approval to Amend Schedule 2 of Fiscal Year 2021, Agency Expenditures, Contracts and Agreements to Add an Agreement with DocuSign, Inc. for Digital Signature Services and Support in the Amount of \$210,330 for a 3-Year Period..... Item 6
  - Approval to Amend Line 52 of the Schedule 1 of Fiscal Year 2021 Budget, Revenue Contracts Regarding the Contract with the Department of Family and Protective Services for Healthy Outcomes through Prevention and Early Support (HOPES) for an Additional One Year Ending in August 31, 2025, and an Additional Amount of \$507,736.80 for Fiscal Year 2025 for Hood County..... Item 7
  - Approval to Amend Line 54 of the Schedule 1 of Fiscal Year 2021 Budget, Revenue Contracts Regarding the Contract with the Department of Family and Protective Services for Healthy Outcomes through Prevention and Early Support (HOPES) for an Additional

One Year Ending in August 31, 2025, and an Additional Amount of \$582,405 for Fiscal Year 2025 for Parker County ..... Item 8

- Approval to Amend Schedule 2 of Fiscal Year 2021, Agency Expenditures, Contracts and Agreements to Add an Agreement with BlackBaud, for an Enterprise Reporting System in the Amount of \$169,707.05 for a 41-Month Period..... Item 9

**8. February Financials** ..... Item 10

**9. CEO Report**

- Second Quarter Compliance Report (Paul Duncan). ..... Item 11
- Revenue/Expenditures
- COVID-19 Update
- Legislative Update
- Governor’s ECI Advisory Committee
- 360 West Top Docs

**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**

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| <p><b>Upcoming Meetings:</b><br/><b>Early Childhood Services CAC – Tuesday, April 6, 11 a.m.</b><br/><b>Homeless CAC – Thursday, April 15, 12 p.m.</b><br/><b>Program Committee – Monday, April 19, 2021, 12 p.m.</b><br/><b>Business Committee – Thursday, April 22, 2021, 9 a.m.</b><br/><b>Regular Board Meeting – Tuesday, April 27, 2021, 12 p.m.</b></p> |
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