

## Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, November 24, 2020, 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:

Online:

- <https://zoom.us/j/95221129061>
- Passcode: 481801

By Phone:

- +13462487799,,95221129061#,,,,,0#,,481801#

Or

- +1 346 248 7799
- Meeting ID: 952 2112 9061
- Passcode: 481801

*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**
  - Community-Based Nursing (Ramey Heddins)
5. **Community Advisory Committee (CAC) And Other Reports**
  - Adult Behavioral Health Services CAC (Ramey Heddins)..... Item 1
  - Disability Services CAC (Linda Kurland) ..... Item 2
  - Program Committee (T. Ware) ..... Item 3
  - Business Committee (Lyn Willis)..... Item 4
  - MHMR Foundation (Rand Otten)..... Item 5
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 October 27, 2020, Board Meeting ..... Item 6
7. **Action Agenda Items**
  - Approval of Appointment of Jessica Trudeau to the Early Childhood Services Community Advisory Committee ..... Item 7
  - Approval to Amend Schedule 2 of Fiscal Year 2021 Budget, Agency Expenditures, Contracts and Agreements to Add Agreement with Doxy.me To Acquire A Telemedicine Online Platform..... Item 8
8. **October Financials**..... Item 9
9. **CEO Report**
  - Update Regarding Executed Revenue and Expense Agreements
  - COVID19 (Coronavirus) Update

- Holiday Activities

## 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.

### 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

## 11. Adjourn

### Upcoming Meetings:

**Early Childhood Services CAC – Tuesday, December 1, 2020, 11 a.m.**

**Disability Services CAC – Tuesday, January 12, 2021, 12 p.m.**

**Homeless CAC – Thursday, January 14, 2021, 12 p.m.**

**Program Committee – Monday, January 18, 2020, 12 p.m.**

**Business Committee – Thursday, January 21, 2020, 9 a.m.**

**Regular Board Meeting – Tuesday, January 26, 2020, 12 p.m.**