

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, October 27, 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 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/93665141076>
- Passcode: 122395

By Phone:

- +13462487799,,93665141076#,,,,,0#,,122395#

or

- +1 346 248 7799
- Meeting ID: 936 6514 1076
- Passcode: 122395

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 2021 Financial Reports (Lucas Wilson)
5. **Community Advisory Committee (CAC) And Other Reports**
 - Early Childhood Services CAC (Laura Kender)..... Item 1
 - Homeless Services CAC (Ramey Heddins)..... 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 September 29, 2020, Board Meeting..... Item 6
7. **Action Agenda Items**
 - Approval of Appointment of Lauren Purvis to the Early Childhood Services Community Advisory Committee Item 7
 - Approval of Board Policy Manual Item 8
 - Approval to Accept the Grant Award from the Department of Justice's Funding Opportunity Titled "BJA FY 20 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based (COSSAP) Program" in the Amount of \$1,200,000 for a 3-Year Period and Add to Schedule 1 of Fiscal Year 2021 Revenue Contracts..... Item 9
 - Approval to Accept the Grant Award from the Department of Justice's Funding Opportunity Titled "BJA FY 20 Adult Drug Court and Veterans Treatment Court Discretionary Grant Program" in the Amount of \$500,000 for a 3-Year Period and Add to Schedule 1 of Fiscal Year 2021 Revenue Contracts..... Item 10

- Approval to Add to Schedule 1 of Fiscal Year 2021 Revenue Contracts an Agreement with Green Space Learning, LLC for MHMR to Provide Mental Health Consultation Services in the Amount of \$396,000 for an 18-Month Period Item 11
- Approval to Add to Schedule 1 of Fiscal Year 2021 Revenue Contracts an Agreement with Tarrant County for MHMR to Provide Services that Improve Early Childhood Learning in the amount of \$477,516 for a 3-Year Period Item 12
- Approval to Amend Schedule 1 Line 47 of Fiscal Year 2021 Revenue Contracts to Add Tarrant County Hospital District and Correct the Total Amount of the FY20 and FY21 Columns to \$1,594,650 for MHMR to Provide Countywide Behavioral Health/Intellectual Disability Services. Item 13

8. September Financials Item 14

9. CEO Report

- Update Regarding Executed Revenue and Expense Agreements
- One-Time Provider Relief Funds (CARES Act)
- COVID19 (Coronavirus) Update
- Liberty House
- Multi-Disciplinary Teams
- Diversity Equity and Inclusion

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>Upcoming Meetings: Children’s Behavioral Health CAC – Tuesday, November 3, 2020, 9 a.m. Adult Behavioral Health CAC – Wednesday, November 4, 2020, 12p.m. Disability Services CAC – Tuesday, November 10, 2020, 12 p.m. Program Committee – Monday, November 16, 2020, 12 p.m. Business Committee – Thursday, November 19, 2020, 9 a.m. Regular Board Meeting – Tuesday, November 24, 2020, 12 p.m. Early Childhood Services CAC – Tuesday, December 1, 2020, 11 a.m.</p>
