

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, September 29, 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@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:

Online:

- <https://zoom.us/j/93674039403>
- Passcode: 352590

By Phone:

- +13462487799,,93674039403#,,,,,0#,,352590#

or

- +1 346 248 7799
- Meeting ID: 936 7403 9403
- Passcode: 352590

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**
 - Legislative Forecast (Texas Council)
5. **Community Advisory Committee (CAC) And Other Reports**
 - Children's 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 August 25, 2020, Board Meeting..... Item 6
7. **Action Agenda Items**
 - Approval of Appointment of Amelia McMillen to the Disability Services Community Advisory Committee..... Item 7
 - Approval to Amend Schedule 2 of Fiscal Year 2021 Budget, Agency Expenditures, Contracts and Agreements to Change the Amounts Listed in Line # 55 for Tarrant County Hospital District (JPS) to FY20 Total Column to \$8,116,596, Increase/(Decrease) Column to \$383,450, and FY21 Total Column to \$8,500,046 to Reflect Increase Amount of Funding Received from Health and Human Services Commission for Patient Psychiatric Beds (PPB)..... Item 8
 - Approval to Amend Schedule 2 of Fiscal Year 2021 Budget, Agency Expenditures, Contracts and Agreements to Add Agreement with Dell To Purchase PowerProtect Upgrade for Backup Storage..... Item 9

- Approval to Accept the Grant Award from the Department of Justice's Funding Opportunity Titled "OVC FY 2020 Services for Victims of Human Trafficking Purpose Area 1: Developing Capacity to Serve Human Trafficking Victims" in the Amount of \$350,000 Item 10

8. August Financials Item 11

9. CEO Report

- Update Regarding Executed Revenue and Expense Agreements
- COVID19 (Coronavirus) Update
- 4th Quarter/Year-end Compliance Report Item 12
- MHMR Billing Statements
- Employee Benefit Highlights Item 13
- NCQA Accreditation
- Direct Service Providers Proclamation Item 14
- Top Nurse 2020
- Outstanding Child Advocate

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 551.074 Personnel Matters

As authorized by Section 551.074 of the Texas Government Code, a governmental body may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- Chief Executive Officer Evaluation

11. Reconvene from Executive Session

12. Action Taken as a Result of Executive Session

13. Adjourn

<p>Upcoming Meetings: Early Childhood Services CAC – Tuesday, October 6, 2020, 11 a.m. Homeless CAC – Thursday, October 15, 2020, 12 p.m. Program Committee – Monday, October 19, 2020, 12 p.m. Business Committee – Thursday, October 22, 2020, 9 a.m. Regular Board Meeting – Tuesday, October 27, 2020, 12 p.m. Behavioral Health Combined CAC – Wednesday, November 4, 2020, 12p.m. Disability Services CAC – Tuesday, November 10, 2020, 12 p.m.</p>
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