

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, August 31, 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 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.

Join Zoom Meeting

- <https://us06web.zoom.us/j/83971574789>
- Meeting ID: 839 7157 4789
- Passcode: MHMRTC

By Phone:

- +13462487799,,83971574789#,,, *874414#

OR

- +1 346 248 7799
- Meeting ID: 839 7157 4789
- Passcode: 874414

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. **Election of Board Officers for Fiscal Year 2022-23**
5. **Board Training**
 - Fiscal Year 2022 Budget (Lucas Wilson)
6. **Community Advisory Committee (CAC) And Other Reports**
 - Children's Behavioral CAC (Laura Kender) Item 1
 - Early Childhood Services CAC (Laura Kender)..... Item 2
 - Adult Behavioral Health Services CAC (Ramey Heddings)..... Item 3
 - Disability Services CAC (Linda Kurland) Item 4
 - Program Committee (T. Ware) Item 5
 - Business Committee (Lyn Willis)..... Item 6
 - MHMR Foundation (Rand Otten)..... Item 7
7. **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 July 27, 2021, Board Meeting Item 8
8. **Action Agenda Items**
 - Approval of the Fiscal Year 2022 Budget..... Item 9
 - Approval to Amend Schedule 2 of Fiscal Year 2022 Budget, Agency Expenditures, Contracts and Agreements to Add Anchor Roofing, LLC, to Provide Roofing Contractor Services in an Amount Not to Exceed \$200,000 Item 10
 - Approval to Amend Schedule 2 of Fiscal Year 2022 Budget, Agency Expenditures,

Contracts and Agreements to Add Beazley to Provide Cyber-Security Insurance in an Amount
Not to Exceed \$125,000..... Item 11

9. July Financials Item 12

10. CEO Report

- Revenue/Expenditures
- COVID-19 Update
- Legislative Update
- 1115 Update

11. 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.

12. Adjourn

<p>Upcoming Meetings: MHMR Foundation Board – Tuesday, September 14, 2021, 8:30 a.m. Disability Services CAC – Tuesday, September 14, 2021, 12 p.m. Program Committee – Monday, September 20, 2021, 12 p.m. Business Committee – Thursday, September 23, 2021, 9 a.m. Regular Board Meeting – Tuesday, September 28, 2021, 12 p.m. Early Childhood Services CAC – Tuesday, October 5, 2021, 11 a.m. Homeless CAC – Thursday, October 14, 2021, 12 p.m.</p>
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