

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, August 30, 2022, in the 4th Floor Moncrief Board Room, 3840 Hulen St., Fort Worth, TX. If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 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.

1. **Call to Order** Carolyn Sims
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Board Training**
 - Fiscal Year 2023 Budget (Lucas Wilson)
5. **Community Advisory Committee (CAC) And Other Reports**
 - Early Childhood Services CAC (Laura Kender)..... Item 1
 - Adult Behavioral Health Services CAC (Ramey Heddins)..... Item 2
 - Disability Services CAC (Catherine Carlton)..... Item 3
 - Program Committee (T. Ware) Item 4
 - Business Committee (Lyn Willis)..... Item 5
 - MHMR Foundation (Rand Otten)..... Item 6
 - Texas Council Community Centers (Bob Brown)..... Item 7
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 July 26, 2022, Board Meeting Item 8
7. **Action Agenda Items**
 - Approval of the Fiscal Year 2023 Budget..... Item 9
 - Approval to Accept the Grant Award from SAMHSA, Help Me Grow, Help Me Thrive System of Care, in the Amount of \$3,530,298 for a 4-Year Period and Add to Schedule 1 of Fiscal Year 2023 Revenue Contracts..... Item 10
 - Approval of Appointment of Abigail Flores to the Children's Behavioral Health Community Advisory Committee..... Item 11
 - Approval of Appointment of Kelly George to the Children's Behavioral Health Community Advisory Committee..... Item 12
8. **July Financials** Item 13
9. **CEO Report**
 - Revenue/Expenditures
 - 1115 Transition
 - COVID-19 Update
 - Act Early Ambassador
 - Retention Payments

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.....Carolyn Sims

Upcoming Meetings:

Children’s Behavioral Health CAC – Tuesday, September 6, 2022, 9:00 a.m.

Board Meeting – Tuesday, September 27, 2022, 12 p.m.

Early Childhood Services CAC – Tuesday, October 4, 2022, 9:00 a.m.

Disability Services CAC – Tuesday, October 11, 2022, 12 p.m.