

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, August 29, 2023, 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 817-569-4508.

1. **Call to Order** Carolyn Sims
2. **Comments from Chairperson**
3. **Election of Board Officers 2024-26**
4. **Comments from Citizens**
5. **Board Training**
 - Fiscal Year 2024 Budget (Aaron Bovos)
6. **MHMR Foundation** (Twanda Wadlington)..... Item 1
7. **Community Advisory Committee (CAC) And Other Reports**
 - Adult Behavioral Health CAC (Ramey Heddins) Item 2
 - Early Childhood Wellness Council (Laura Kender) Item 3
 - Program Committee (Carey Cockerell) Item 4
 - Business Committee (Lyn Willis) Item 5
 - Texas Council Community Centers (Bob Brown)..... Item 6
8. **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 25, 2023, Board Meeting Item 7
9. **Action Agenda Items**
 - Affirmation of No Conflicts of Interest and Approval of Schedules 1 and 2 for Fiscal Year 2024 Item 8
 - Approval of the Fiscal Year 2024 Budget..... Item 9
 - Approval to Amend Schedule 2 of Fiscal Year 2023, Expense Contracts, to Add \$115,000 for McKesson Corp. to Purchase Naloxone..... Item 10
10. **July Financial Report**.....Item 11
11. **CEO Report**
 - Revenue/Expenditures
 - 1115 Transition (Directed Payment Program) Update
 - Youth Center North Clinic
 - Back to School
12. **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.
13. **Adjourn**..... Carolyn Sims

Upcoming Meetings:
Youth Services CAC – Tuesday, September 5, 2023, 9 a.m.

Disability Services CAC – Tuesday, September 5, 2023, 12 p.m.
Program Committee – Monday, September 18, 2023, 12 p.m.
Business Committee – Wednesday, September 20, 2023, 12 p.m.
Board Meeting – Tuesday, September 26, 2023, 12 p.m.
Early Childhood Wellness Council – October 3, 2023, 10:30 a.m.
Homeless Services CAC – October 19, 2023, 12 p.m.
Adult Behavioral Health CAC – November 1, 2023, 1:30 p.m.