

## Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, February 22, 2022, in the 4<sup>th</sup> Floor Moncrief Board Room, 3840 Hulen St., Fort Worth, TX; a Zoom option is available for those not able to attend in person. See information below. 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.

### Join Zoom Meeting:

Online: <https://us06web.zoom.us/j/81258312835>

- Meeting ID: 812 5831 2835
- Passcode: MHMRTC

Or by phone: 1 (346) 248-7799

- Meeting ID: 812 5831 2835
- Passcode: 576049

To submit public comment in advance, email [Communication@mhmrct.org](mailto:Communication@mhmrct.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.

- 1. Call to Order** ..... Carolyn Sims
- 2. Comments from Chairperson**
- 3. Comments from Citizens**
- 4. Board Training**
  - ICARE Call Center – Ramey Heddins
- 5. Community Advisory Committee (CAC) And Other Reports**
  - Early Childhood Services CAC (Laura Kender)..... Item 1
  - Youth Behavioral Health Services CAC (Laura Kender) ..... Item 2
  - Adult Behavioral Health Services CAC (Ramey Heddins)..... 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 January 25, 2022, Board Meeting..... Item 8
- 7. Action Agenda Items**
  - Approval of Appointment of Vancarlus Tennison to the Adult Behavioral Health Community Advisory Committee..... Item 9
  - Acceptance of Fiscal Year 2021 Annual Financial Audit ..... Item 10
  - Approval to Amend Schedule 2 of Fiscal Year 2022, Expense Contracts, to Add an Additional \$158,228 for Buildian Construction Services, Inc. for Demolition, Re-Construction and Remodeling Services ..... Item 11
  - Approval to Amend Schedule 2 of Fiscal Year 2022, Expense Contracts, to Add an Agreement with Sigma Surveillance d/b/a STS360 to Provide Video Surveillance Equipment and Installation Services not to Exceed \$225,000 for One Year ..... Item 12
  - Approval to Amend Schedule 2 of Fiscal Year 2022, Expense Contracts, to Add an Agreement with Pathways Early Autism Intervention and to Include Additional

Services to an Existing Contract for \$42,500 for A Total Contact Amount  
Of \$132,500. .... Item 13

**8. January Financials** ..... Item 14

**9. CEO Report**

- Revenue/Expenditures
- 1115 Transition
- COVID-19 Update
- February Inclement Weather
- Mental Health Jail Diversion Center Update
- Texans Recovering Together Recognition

**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

**Section 551.073 Deliberating Regarding Real Property**

As authorized by Section 551.072 of the Texas Government Code, A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:

- 1502 E. Lancaster Avenue, Fort Worth, TX 76102
- 1518 E. Lancaster Avenue, Fort Worth, TX 76102

**11. Adjourn**..... Carolyn Sims

<p><b>Upcoming Meetings:</b> <b>Disability Services CAC – Tuesday, March 8, 2022, 12 p.m.</b> <b>MHMR Foundation Board – Tuesday, March 8, 2022, 8:30 a.m.</b> <b>Program Committee – Monday, March 21, 2022, 12 p.m.</b> <b>Business Committee – Thursday, March 24, 2022, 9 a.m.</b> <b>Regular Board Meeting – Tuesday, March 29, 2022, 12 p.m.</b> <b>Early Childhood Services CAC – Tuesday, April 5, 2022, 10:30 a.m.</b> <b>Homeless Services CAC – Thursday, April 21, 2022, 12 p.m.</b></p>
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